

**CITY OF KERRVILLE, TEXAS
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**

**Special Meeting
April 29, 2009**

On Wednesday, April 29, 2009, a special meeting of the Board Members of the Kerrville-Kerr County Joint Airport Board was called to order at 3:30 p.m. by Roger Bobertz, President, at the Airport Terminal, Louis Schreiner Field, Kerrville, Texas.

Members Present:

Roger Bobertz, President
Stephen W. King, Vice-President
Mark Cowden
Tom Moser, *left at 4:00 p.m.; returned at 4:49 p.m.*
Fred Vogt

Members Absent:

Airport Board Staff Present:

Bruce McKenzie, Airport Manager

City Staff Present:

Dorothy Miller, Secretary, General Services

1. CONSIDERATION AND POSSIBLE ACTION:

1A. Strategic planning

Development of Strategic Plan dated April 29, 2009 was distributed. Mr. Vogt discussed the strategic plan and some of the changes he had made. Board members gave input as to changes they would like to see. Some of those changes included the following:

- Page 7: Suggestion to either remove or indent Mooney Aircraft Corporation and correct name to Mooney Airplane Company.
- Page 8: Suggestion to add "Communication with stakeholders"
- Page 9: Suggestion to change "genuinely friendly" to single quotation mark instead of double.
- Page 11: Suggestion to remove "To appreciate that..." from last line
- Page 12: Add Navigation and Instrument Approach Facilities
- Page 13: Suggestion to remove first item listed
- Page 16: Suggestion to add Commissioners Court and KEDF to item 2.
- Page 17: Item 7 to be redefined; need to choose courses for Airport Manager to take.
- Page 19: Suggestion to reword last item to read "Plan for the possibility of Mooney to vacate..."
- Page 19: Other action items/strategic initiatives suggested were:
 - To keep the Airport Board fully staffed
 - Development of official policies and procedures

- Add to Vision (page 11) what the Airport Board is doing to accomplish each item
- Arbitrarily put a name next to each item keeping in mind that some items will require additional workshops, needing the input of multiple Board members opposed to being a one-man job
- Taking action on the price of aviation fuel
- Uniformed shirts for line service people for a more professional look
- Determine if we are the best airport for our community needs in respect to emergency service, Civil Air Patrol, and other entities that use the Airport for the good of the community
- Determine if hangar fees can and should be waived or reduced for the previously listed groups
- Create a Development Plan

Mr. King suggested placing two or three of these items at a time on the regular board agenda for further discussion.

4. **ADJOURNMENT**

Meeting was adjourned at 5:27 p.m.

APPROVED: 7/8/09



Stephen King, Vice President



Dorothy Miller, Recording Secretary