

**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD MINUTES  
OF A SPECIAL MEETING**

**KERRVILLE, TEXAS  
JULY 08, 2009**

On Wednesday, July 8, 2009, a regular meeting of the Board Members of the Kerrville-Kerr County Joint Airport Board was called to order at 3:34 p.m. by Stephen King, President, at the Airport Terminal, Louis Schreiner Field, Kerrville, Texas.

**Members Present:**

Stephen W. King, President  
Fred Vogt, Vice President  
Mark Cowden  
Tom Moser

**Airport Board Staff Present:**

Bruce McKenzie, Airport Manager

**City Staff Present:**

Kristine Ondrias, Director of General Services  
Dorothy Miller, Secretary, General Services

**CALL TO ORDER**

**2. CONSIDERATION AND POSSIBLE ACTION:**

- 2A. Approve the minutes of the June 8, 2009 Airport Board meeting  
Mr. Vogt moved to approve the minutes of the June 8<sup>th</sup> meeting; motion was seconded by Mr. Moser and passed 4-0.
- 2B. Approve the minutes of the June 24, 2009 special meeting  
Mr. Moser moved to approve the minutes of the June 24<sup>th</sup> special meeting as amended; motion was seconded by Mr. Vogt and passed 4-0.
- 2C. Airport board formal approval to seal coat and re-stripe Runway 03/21, parallel taxiway for Runway 03/21 and parallel taxiway A (Bruce McKenzie)  
Mr. McKenzie distributed copies of the proposal for seal coating and re-striping the runway and requested the Board's formal approval. Mr. King moved to approve expenditure for seal coat and striping Runway 03/21 and parallel taxiway as proposed; motion seconded by Mr. Vogt and passed 4-0.
- 2D. Equipment for "power outage" notification (Bruce McKenzie)  
Mr. McKenzie reported on the several power outages at the Airport caused by the construction. He stated there is equipment available that reports when there is a power outage via radio (police, sheriff, etc.). Mr. McKenzie stated the Airport doesn't have very many power outages unless there is a storm or a construction phase and noted the cost of the equipment is over \$8,000. Mr. King stated loss of power is a safety issue. The Board recommended looking at other options that may be more cost effective. Mr. McKenzie stated the equipment is RAMP grant eligible.
- 2E. Airport Property Cleanup (Fred Vogt)  
This item was moved to 2G.
- 2F. Possible T-Hangar development adjacent existing T-Hangars (Bruce McKenzie)  
Mr. McKenzie reported he received an email from TxDOT stating they will not be able to do the hangar access taxi lane and apron around the new hangar of the project. Mr. King

asked the Board if they want to pursue constructing a new hangar. Mr. McKenzie stated he will talk to Charlie Hastings for preliminary costs.

2G. Strategic Plan Review (Steve King or Tom Moser)

Mr. Moser stated the Board will discuss one item of the strategic plan each month. Mr. Moser distributed a handout and the Board discussed how to implement "Having a positive image of the airport". Mr. King suggested the Board send their ideas via email to Mr. McKenzie.

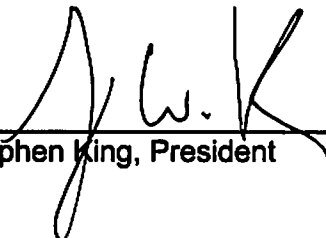
3. **INFORMATION AND DISCUSSION:**

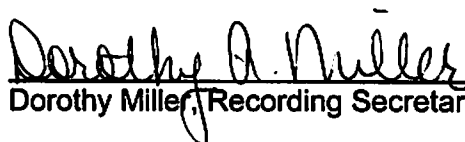
3A. Phase I Taxiway/Drainage Update

Mr. McKenzie reported the contractor is scheduled to start paving on July 15<sup>th</sup> and then Mr. McKenzie will do the seal coat and re-stripe the runway. Mr. McKenzie also reported the 12-inch waterline has been installed. Mr. King stated he met with the City and was told if water restrictions go into Stage 3 the City will no longer provide water for construction. Mr. McKenzie stated they have enough water to finish Phase 1, which will be provided by Martin Marietta.

6. **ADJOURNMENT**

Mr. Moser moved to adjourn the meeting; motion was seconded by Mr. Cowden and passed 4-0. Meeting adjourned at 4:34 p.m.

  
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Stephen King, President

APPROVED: 8/10/09  
  
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Dorothy Miller, Recording Secretary