

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

**Board Meeting
August 18, 2008**

On Monday, August 18, 2008, the meeting of the Board Members of the Kerrville-Kerr County Joint Airport Board was called to order at 3:00 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
Fred Vogt

Members Absent:

None

Staff Present:

Bruce McKenzie, Interim Airport Manager
Heather M. Spivey, Deputy City Secretary
Josh Selleck, Director of Finance
Paul A. Hofmann, City Manager
Kristine Ondrias, Director of General Services

Mr. Bobertz called agenda item 3B to accommodate Judge Pat Tinley's schedule.

3B. Arrangements for reappointed members to take oath of office.

Judge Pat Tinley administered the oath of office to Mr. Bobertz, Mr. King and Mr. Vogt.

2. Visitors/Citizens Forum:

No one spoke.

3. Discussion and Possible Action

3A. Assignment of reappointed airport board members to 3 of the 5 "places" for determining duration of their appointments.

The members drew numbers for randomly assigned places in order to determine the duration of their appointments. Places 1, 3 and 5 would have terms that would expire on June 1, 2010. Places 2 and 4 would have terms that would expire on June 1, 2011. Mr. King drew Place 2, Mr. Vogt drew Place 4 and Mr. Bobertz drew Place 1.

3C. Election of Officers

Mr. King moved to nominate Mr. Bobertz for president of the board. Mr. Vogt seconded the motion. The motion passed 3-0. Mr. Vogt moved to nominate Mr. King for vice-president of the board. Mr. Bobertz seconded the motion. There was a consensus among the board that a secretary would be appointed at a later date.

3D. Identification of work to be done to accomplish transition from the current airport board process and responsibilities to the new airport board process and responsibilities. Assignment of transition tasks to airport board members and the airport manager.

Mr. Bobertz stated that the new agreement placed new obligations and responsibilities on the board. He said that there were four areas that needed to be addressed immediately. He listed them as:

1. Memorandum of Understanding or an extension of the existing management contract with the city until new arrangements could be made in order to make the transition with the least possible impact on the fiscal year 2009 budget and engagement of outside counsel.
2. Nomination of additional board members for approval by the city and county.
3. Arrangements for near term and long term financial services.
4. Hiring of an airport manager.

Mr. Bobertz said that it would be best if the tasks were divided among each of the members. Mr. Bobertz stated that he had already begun working on a draft employment contract for the airport manager position, so he would take on task #4. After some discussion, it was decided that Mr. Hofmann would speak to council about some sort of interim agreement to help with the transition that would include services currently provided with the exception of the airport manager position. Mr. Hofmann stated that he would bring a proposal for transition services back to the board on September 8th if agreed to by the council. Mr. Vogt said that he would research financial firms and outside counsel, thus taking on task #3. Mr. King stated that he would handle task #2. He said that would review the applications on file and create a nomination process for appointing board members.

3E. Discuss need for further special meetings.

There was a consensus among the board that the next meeting would be on the regular meeting date of Monday, September 8, 2008.

4. Executive Session:

The Kerrville-Kerr County Joint Airport Board reserves the right to discuss any of the above items in executive closed session if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.

At 4:09 p.m., the board recessed to executive session under section 551.074. At 5:03 p.m., the executive session ended and the board returned to open session at 5:03 p.m. Mr. Bobertz announced that no action had been taken in executive session.

5. Action on items discussed in executive session.

No action was taken.

6. Adjournment

Mr. King moved to adjourn. Mr. Vogt seconded the motion. The motion passed 3-0. The meeting adjourned at 5:05 p.m.

APPROVED: _____

Roger Bobertz, President

Heather M. Spivey, Deputy City Secretary