

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

**Board Meeting
March 26, 2007**

On Monday, March 26, 2007, the special meeting of the Board Members of the City of Kerrville, Kerrville-Kerr County Joint Airport Board, was called to order at 3:30 p.m. by Jonathan Letz, Vice-President, at the City of Kerrville City Hall, 800 Junction Highway, Kerrville, Texas.

Members Present:

Commissioner Letz, Vice President
Commissioner Williams
Councilperson Coleman
Mayor Gene Smith
Stephen W. King
Roger Bobertz (arrived at 3:31 pm)

Members Absent:

Dr. John Davis, President

Staff Present:

David Pearce, Airport Manager
K. Irene Stone, Executive Assistant to City Manager
Josh Selleck, Budget Analyst

2. Visitors/Citizens Forum No one spoke.

3. Discussion and possible action on landscaping the area around the Airport Terminal. Authorize the City Manager to sign the appropriate grant documents and contracts for Airport Terminal landscaping and to authorize the expenditure of Routine Airport Maintenance Program (RAMP) Funds for Airport Terminal landscaping (Jonathan Letz):

David Pearce, Airport Manager, gave a report on results of the landscaping research he conducted at the Board's request. The Board can amend the Routine Airport Maintenance Plan to use available funding for sprinkler systems and irrigation. Commissioner Letz said that the initial quotes from local landscapers were expensive. He recommended a basic system with rotary head sprinklers. This would keep cost around \$15,000 to \$18,000, and could be done in time for the Terminal Grand Opening on April 13th.

Mayor Smith motioned to appoint Commissioner Letz and the Airport Manager to negotiate with ever who is available at a cost to not exceed \$20,000 and authorize the City Manager to proceed without readdressing the Board again. Commissioner Williams seconded but wanted to amend the motion to say the Airport Board President and, in his absence, the Vice-President to sign the grant documents and contracts.

The Board discussed the RAMP funds and the process to get the grant amended by TxDOT. Mr. Bobertz asked if the Board should send the project out for bid. Mr. Pearce said that was not necessary as the project cost is under \$25,000.

Commissioner Letz called for a vote and the motion passed 6 to 0.

Commissioner Williams asked if herbicide could be applied to weeds along the Airport fence. Mr. Pearce reported that was accomplished but, due to the weather, the thistles could not be cut. Mr. King wanted to know if the parking lot could be striped differently and asked Mr. Pearce to check on the striped spaces.

4. Adjournment

Meeting was adjourned by Commissioner Letz at 3:50 p.m.

APPROVED: _____

Jonathan Letz, Vice-President

K. Irene Stone, Executive Assistant to
the City Manager