

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
FEBRUARY 18, 2013, 8:30 A.M.
AIRPORT TERMINAL CONFERENCE ROOM
1877 AIRPORT LOOP ROAD, KERRVILLE, TEXAS

CALL TO ORDER

1. VISITORS FORUM:

At this time, any person with business not scheduled on the agenda may speak with the Airport Board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

2. KERRVILLE – KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM

At this time, any member(s) of the Kerrville – Kerr County Joint Airport Board may speak to the Board and/or public present on any matter not scheduled on the agenda. (No formal action can be taken on these items because the Open Meetings Act requires an item that requires formal action to be posted on an agenda 72 hours before the meeting. If formal action is required, the item will be placed on an agenda for a future meeting.)

3. DISCUSSION AND POSSIBLE ACTION

- 3A. Monthly Financials (Jeannie Hargis)
- 3B. Airport Audit (Jeannie Hargis)
- 3C. Change of the Agenda Format (Bruce McKenzie)
- 3D. T-Hanger Project NPE Funds (Bruce McKenzie)
- 3E. Airport Employee Evaluations (Executive Session)
- 3F. Brinkman Hangar (Steve King)
- 3G. RSA/Ditch Project (Bruce McKenzie)
- 3H. Airport Board Members (Terms)
- 3I. Fly-In Reunion (Bruce McKenzie)

4. INFORMATION AND DISCUSSION

- 4A. General Update

5. 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.

- Section 551.074 – Personnel Matters

6. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this event. Please contact the Kerr County Commissioners' Court at 830-792-2211 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the Kerr County Courthouse, Kerrville, Texas, and said notice was posted on the following date and time: February 14, 2013 at 10:30 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy County Clerk, Kerr County, Texas
