

**AGENDA**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**MONDAY, AUGUST 9, 2010, 3:30 P.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 to 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. DISCUSSION AND POSSIBLE ACTION**

2A. Approve the minutes of the July 12, 2010 Airport Board meeting Pg. 1

2B. Monthly Financials (Mike Erwin) Pg. 3

2C. Discussion and planning of Airport Master Plan Update – to include Marketing Plan (Michelle Hannah – TxDOT Aviation and Perry Havenar – Garver USA)

2D. Ratification of Airport Management Contract purposed by Kerr County (Steve King)

2E. Legal representation for Airport Board effective October 1, 2010 (Bruce McKenzie)

2F. Airport Zoning (Fred Vogt)

2G. Kerr County's recommended Budget Amendments for FY-11 Airport Budget (Jeannie Hargis)

2H. City of Kerrville recommended Budget Amendments for FY-11 Airport Budget (Mike Erwin)

2I. Open Bids for FY-10 Audit (Steve King)

**3. INFORMATION AND DISCUSSION:**

3A. Phase II Drainage and Taxiway Project

3B. Fire Flow Water Line Project

3C. RFP for Airport Mowing Contract

**4. EXECUTIVE SESSION:**

4A. 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.

**5. ADJOURNMENT**

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The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: August 5, 2010 at 9:25 am and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey  
Deputy City Secretary, City of Kerrville, Texas

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