

**AGENDA**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**NOVEMBER 21, 2011, 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. DISCUSSION AND POSSIBLE ACTION**

2A. Monthly Financials (Jeannie Hargis)

2B. Plans for the 2013 Administrative Contract RFQ/RFP (Airport Board)

2C. Plans for Preliminary Engineering and Development of Hangars (Airport Board)

2D. Possible Improvements to Building at 1994 Airport Loop (Old BA Products Building) (Airport Board)

2E. Airport Property Lease Rates (Airport Board)

2F. Airport Traffic Counting (Bruce McKenzie)

**3. INFORMATION AND DISCUSSION**

3A. Drainage/Taxiway Project Completed Punch List Items

3B. Stieren Hangar

3C. EAA B-17 Visit

**4. ADJOURNMENT**

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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: November 17, 2011 at 4:40 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey  
Deputy County Clerk, Kerr County, Texas

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