

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
JANUARY 16, 2012, 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. Kerrville Aviation Lease (Bruce McKenzie)
- 2C. Aircraft Movement Areas (John Shoemaker)
- 2D. Engineering for T-Hangars & Parking Areas (Bruce McKenzie)
- 2E. Mooney Leases (Executive Session)
- 2F. Master Plan Final Draft (Bruce McKenzie)
- 2G. US Customs and Border Protection (Bruce McKenzie)
- 2H. Airport Management Contract (Bruce McKenzie)

3. INFORMATION AND DISCUSSION

- 3A. Mooney TCEQ Final Report
- 3B. Phase II Construction Update

4. EXECUTIVE SESSION

- 4A. Mooney Leases (Section 551.072 and 551.071)

5. 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: January 12, 2012 at 5:00 PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Mary Reyes
Deputy City Secretary, City of Kerrville, Texas
