

**AGENDA**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**FEBRUARY 20, 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. Review of Draft Audit (Jeannie Hargis)
- 2C. Request to Utilize the Building at 1994 Airport Loop by the Alamo Community College District (Ray Watson)
- 2D. New T-Hangar and Parking Lot - Cost Information (Mike Wellborn)
- 2E. Master Plan (Bruce McKenzie)
- 2F. Customs and Border Protection Office (Bruce McKenzie)
- 2G. Terminal Building - Lease Rates (Bruce McKenzie)
- 2H. Airport Security (Executive Session)
- 2I. Mooney Leases (Execution Session)
- 2J. Consultation with Attorney (Executive Session)

**3. INFORMATION AND DISCUSSION**

- 3A. General Update (Bruce McKenzie)

**4. EXECUTIVE SESSION**

- 4A. Section 551.071 - 551.072 - 551.076
  - Consultation with Attorney
  - Deliberation Regarding Real Estate
  - Deliberation Regarding Security Devices

**5. 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: February 16, 2012 at 5:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig  
City Secretary, City of Kerrville, Texas

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