

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
MARCH 19, 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 (Terminal Building Area) (Bruce McKenzie)
- 2C. Mooney Voluntary cleanup Program (VCP) (Robert Collier)
- 2D. Airport Board Member Appointments (Bruce McKenzie)
- 2E. Customs and Border Protection Office (Bruce McKenzie)
- 2F. Master Plan (Bruce McKenzie)
- 2G. Draft Terminal Building Use Agreement (Bruce McKenzie)
- 2H. Mooney Hangar Space (Bruce McKenzie)
- 2I. New T-Hangars (Tom Moser)
- 2J. Draft 2012-13 Airport Budget (Bruce McKenzie)
- 2K. Mooney Leases (Executive Session)
- 2L. Airport Security (Executive Session)
- 2M. Airport Staff Evaluations (Executive Session)

3. INFORMATION AND DISCUSSION

- 3A. New Parking Lot Update
- 3B. Airport Update

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 Kerrville City Hall, Kerrville, Texas, and said notice was posted on the following date and time: March 16, 2012 at 8:30 AM, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

4. 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), 55.074 (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.

- Deliberation Regarding Security Devices Sections 551.075 & 551.076
- Personnel Matters Section 551.074
- Mooney Leases 551.072

5. ADJOURNMENT

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Deputy City Clerk, Kerrville, Texas