

**AGENDA  
SPECIAL MEETING OF THE  
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD  
JANUARY 9, 2014 8:30 AM  
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. Brinkman Hangar – Discussion, Negotiation and Possible Execution of New Lease Agreement – Executive Session as needed (Sections 551.071 – 551.072 – 551.087)

2B. Mooney International Lease Agreement – Executive Session as Needed (Sections 551.071 – 551.072 – 551.087 (Airport Board))

**3. 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: January 3, 2014 at 4:45 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig  
City Secretary, Kerr County, Texas

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