

**AGENDA
SPECIAL MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
JANUARY 13, 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. T-Hangar - Discussion, Negotiation and Possible Execution of the Design Build Agreement – Executive Session as needed (Sections 551.072 – 551.072 – 551.087).

3. 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 Kerrville City Secretary at 830-258-1117 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the Kerrville City Hall, Kerrville, Texas, and said notice was posted on the following date and time: January 09, 2013 at 4:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, Kerrville, Texas
