

**AGENDA
REGULAR MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
MAY 19, 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. KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM

At this time, any member(s) of the Kerrville – Kerr County Joint Airport Board may speak to the Board and/or public present on any matter not scheduled on the agenda. (No deliberate or formal action can be taken on these items because the Open Meetings Act requires an item that requires formal action to be posted on the agenda 72 hours before the meeting. If formal action is required, the item will be placed on an agenda for a future meeting.)

3. CONSENT AGENDA

All items listed below within the consent agenda are considered routine by the Board and will be enacted with one motion. There will not be separate discussion of items unless a Board Member or citizen so request, in which event the item will be removed from the general order of business and considered in its normal sequence.

3 A. Approval of April 21, 2014 Board Meeting Minutes

4. DISCUSSION AND POSSIBLE ACTION

4A. Monthly Financials (April 2014) (James Robles)

4B. Board Member Recommendations for additional terms – Corey Walters, Bill Wood and Kirk Griffin

4C. Letter to TXDOT Aviation for Runway 3/21 Reconstruction – Executive session as needed (Sections 551.071 – 551.072 – 551.087) (Bruce McKenzie)

4D. Gemini Aviation (James Gandy) Update - Executive session as needed (Sections 551.071 – 551.072 – 551.087) (James Gandy)

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's Office at 830-257-8000 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: May 14, 2014 at 1:00 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

- 4E. Brown Hangar Lease – Executive Session as needed (Sections 551.071 – 551.072 – 551.087)
- 4F. Amend FY 2014 Budget “Recommendation for Allocation of Reserve” (Consultant Fee) -- Executive session as needed (Sections 551.071 – 551.072 – 551.087)
- 4G. Mooney International Roof Maintenance and Structural Issues – Executive session as needed (Sections 551.071 – 551.072 – 551.087)
- 4H. Primero Engineering Report - Executive session as needed (Sections 551.071 – 551.072 – 551.087)

5. INFORMATION AND DISCUSSION

- 5A. General Update (Bruce McKenzie)
- 5B. Solar Taxiway Lighting
- 5C. Fly-In Results
- 5D. New T-Hangars Schedule/ Leasing
- 5E. Monthly Fuel Flowage Spreadsheet

6. 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), 551.074 (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.

7. ADJOURNMENT

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