

**AGENDA  
SPECIAL MEETING OF THE  
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD  
WEDNESDAY JULY 1, 2015, 8:30 AM  
KERRVILLE/KERR COUNTY AIRPORT TERMINAL BUILDING  
1877 AIRPORT LOOP, KERRVILLE, TEXAS 78028**

**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. Proposed Lease of Building 19 (Paint Hangar) - Executive session as needed (Sections 551.072).

2B. Recommendation for Airport Maintenance Supervisor Position- Executive session as needed (Section 551.074).

**3. 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

**4. 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 Kerrville City Hall, Kerrville, Texas, and said notice was posted on the following date and time: June 26, 2015 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

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