

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
MONDAY, JANUARY 17, 2011, 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 to 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. Proposed Construction of New Parking Lot (Bruce McKenzie)
- 2C. Mooney – Environmental Closure Process (Robert Collier-Ilse Bailey)
- 2D. New Airport Sign Located on Airport Loop (Bruce McKenzie)
- 2E. Proposed Location for New Hangar Construction (Private) (Bruce McKenzie)
- 2F. Hangar Space for Civil Air Patrol (Fred Vogt)
- 2G. TxDOT Aviation Awards (Fred Vogt)
- 2H. Strategic Initiative (Fred Vogt)
- 2I. Drainage/Taxiway Project Ribbon Cutting-Grand Opening (Bruce McKenzie)

3. INFORMATION AND DISCUSSION:

- 3A. Fire Flow Enhancement Project
- 3B. Drainage/Taxiway Update
- 3C. Mooney Hearing
- 3D. Master Plan Meeting Today (January 17) at 10:30 A.M.

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 13, 2011 at 10:30 am and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey
Deputy County Clerk, Kerr County, Texas

4. EXECUTIVE SESSION:

4A. 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.

- Section 551.071 and 551.072
 - Mooney Airplane Company – Leases & Name Change

5. ADJOURNMENT

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