

**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
WEDNESDAY JULY 8, 2020 1:30 PM
KERRVILLE CITY COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS 78028**

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. (TITLE 5, CHAPTER 551, GOVERNMENT CODE AND TITLE 5, CHAPTER 552, GOVERNMENT CODE.)

The Kerrville/Kerr County Joint Airport Board may or may not have a quorum at a workshop to update the Airport Strategic Plan at 1:30 p.m., Wednesday July 8, 2020 in the Kerrville City Council Chambers, 701 Main Street, Kerrville, Texas 78028. No action will be taken.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: July 1, 2020 at 2:50 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas



Meeting Procedures during Disaster Period

COVID-19 (Coronavirus) provides a unique concern in that gathering members of the public, City Council, and City staff within a physical setting constitutes a public health risk. The Texas Open Meetings Act (Ch. 552, Tx. Gov't Code) does not contemplate an instance where a governing body meeting might be completely virtual to avoid further spread of COVID-19. However, on March 16, 2020, the Texas Governor suspended certain requirements of the Open Meetings Act to permit open meetings to occur in a fully virtual setting (e.g., telephonic or videoconference meeting).

Pursuant to the Governor's most recent order and in an effort to avoid and mitigate health risks, the Kerrville-Kerr County Joint Airport Board plans to hold meetings only as necessary. When it is necessary to hold a meeting, Kerrville- Kerr County Joint Airport Board will convene in a virtual forum (e.g., webinar and/or teleconference) and attendance will be limited to only persons essential to holding the meeting.

ALTERNATIVE CITIZEN/PUBLIC PARTICIPATION GUIDELINES (Due to COVID-10 Pandemic Disaster Declaration)

Despite the necessity to restrict public access to Kerrville-Kerr County Joint Airport Board meetings in the interest of public health during the COVID-19 pandemic, citizens and visitor are welcome to participate in meetings an alternative way as outlined below.

Instructions for written comments:

You are required to provide your first and last name, address, and identify the item you wish to comment on. Written comments will be read into record, and can be provided in two different ways:

- **OPTION 1 by hard copy** – Comments may be dropped off at the City Hall Utility Payments Drop-Box on the north side of City Hall by 1:00 p.m. on Wednesday, July 08, 2020.
- **OPTION 2 by email** - Comments can be emailed to cdungan@kerrvilleairport.com and must be received by 1:00 p.m. on Wednesday, July 08, 2020.

For either option, provide **all required information** in order for your comments to be accepted.

Instructions for callers:

Dial one of the following numbers:

877 853 5247 (Toll Free) or
888 788 0099 (Toll Free)

If you cannot get through on one of the numbers, call the other number.

When your call is answered you will hear "**Welcome to Zoom, enter your Meeting ID followed by pound.**" Enter in the Meeting ID below followed by the pound sign (#).

The Meeting ID is **928 7251 8926#**

If the moderator has not started the meeting yet, you will hear "The meeting has not started yet, please hold or call back later."

Once you have called into the meeting, your microphone will be placed on mute and your call will be placed in the call queue. At this point, you will hear silence on the phone. Do not hang up. The moderator will unmute your microphone as he/she is going down the list. Once the meeting has started, you will be able to listen to proceedings even if your microphone is muted.

The moderator will be accepting calls starting at 12:30 p.m. Place your call before the 1:15 p.m. deadline in order to participate in speaking on a specific item. You will be queued to speak. Any calls made after the 1:15 p.m. deadline will not be answered, and microphones will be kept muted.

Thank you for your participation!