

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
MONDAY, APRIL 18, 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. Financial Statement and Independent Auditors' Report FY 2010 (Neffendorf, Knopp, Doss and Co.)

2C. Possible Annexation of Property Adjacent Al Mooney Road (Kevin Coleman)

3. INFORMATION AND DISCUSSION:

3A. Phase II Construction Update

3B. Update on New Directional Sign

3C. Master Plan Update

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
 - Annual Employee Evaluations
 - Review Airport Board Applications
 - Mooney Leases
 - Consult with Attorney

5. 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 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: April 14, 2011 at 2:45 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey
Deputy City Clerk, Kerr County, Texas
