

**AGENDA**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**MONDAY, AUGUST 1, 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. FY 12 Budget (Steve King)

2C. Interlocal Agreement (Steve King)

2D. Accounting Policies (Jeannie Hargis)

**3. INFORMATION AND DISCUSSION:**

3A. Fireplace

3B. Phase II Punch List Items

3C. Airport of the Year Banner

**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, 551.072 and 551.074
  - Discussion and Possible Recommendation of New Board Member
  - Personnel Matters
  - Mooney Leases

**5. ADJOURNMENT**

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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 do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: July 28, 2011 at 3:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey  
Deputy City Secretary, City of Kerrville, Texas

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