

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
SEPTEMBER 17, 2012, 8:30 A.M.
AIRPORT TERMINAL CONFERENCE ROOM
1877 AIRPORT LOOP ROAD, KERRVILLE, TEXAS

ALL 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. Monthly Financials (May, June and August). (Jeannie Hargis)
- 2B. Discuss Timeline for New Board Member (Tom Moser Replacement). (Bruce McKenzie)
- 2C. RSA – “The Ditch”. (Bruce McKenzie)
- 2D. Request for Art Display in the Terminal (Pottery by Halsey Baskin). (Bruce McKenzie)
- 2E. Status of T-Hangar Project. (Bruce McKenzie)
- 2F. Brinkman Hangar (Executive Session)
- 2G. Policies and Procedures for Hiring Employees (Executive Session)

3. INFORMATION AND DISCUSSION

- 3A. Airport Update

4. 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.

- 4A. Sections 551.071 – 551.071 – 551.074
Brinkman Hangar
- 4B. Policies and Procedures for Hiring Employees
- 4C. Consultation 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 Kerr County Courthouse, Kerrville, Texas, and said notice was posted on the following date and time: September 13, 2012 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy County Clerk, Kerr County, Texas