

**AGENDA**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**OCTOBER 24, 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. Interview Airport Board Applicants with Possible Selection of New Board Member (Tom Moser's replacement) (Executive Session)
- 2B. Monthly Financials (Jeannie Hargis)
- 2C. Discussion and Possible Approval of Audit Engagement Letter for 2011-2012 (Jeannie Hargis)
- 2D. Discussion and Possible Approval of Airport Hiring Policy (Airport Board)
- 2E. Discussion and Possible Approval of Airport Art Displays (Airport Board)
- 2F. RSA/Ditch Project (Bruce McKenzie)
- 2G. T-Hangar Project (Bruce McKenzie)

**3. INFORMATION AND DISCUSSION**

- 3A. General 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.

- Section 551.074 – Personnel Matters

**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.

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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: October 19, 2012 at 10:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown  
Deputy City Clerk, Kerrville, Texas

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