

**AGENDA
REGULAR MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
APRIL 21, 2014 8:30 AM
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 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. KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD MEMBER FORUM

At this time, any member(s) of the Kerrville – Kerr County Joint Airport Board may speak to the Board and/or public present on any matter not scheduled on the agenda. (No deliberate or formal action can be taken on these items because the Open Meetings Act requires an item that requires formal action to be posted on the agenda 72 hours before the meeting. If formal action is required, the item will be placed on an agenda for a future meeting.)

3. CONSENT AGENDA

All items listed below within the consent agenda are considered routine by the Board and will be enacted with one motion. There will not be separate discussion of items unless a Board Member or citizen so request, in which event the item will be removed from the general order of business and considered in its normal sequence.

3A. Approval of March 17, 2014 Board Meeting Minutes.

4. DISCUSSION AND POSSIBLE ACTION

4A. Monthly Financials (March 2014) (James Robles)

4B. Paint Hangar (Building 19) – Executive session as needed (Sections 551.071 - 551.072 – 551.087) (Monty Hahn)

4C. Alamo Community College District Lease – Executive session as needed (Sections 551.071 – 551.072 – 551.087) (Ilse Bailey)

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 Kerrville City Secretary at 830-257-8000 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: April 16, 2014 at 12:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas

- 4D. Mooney Lease, Mooney Roof Replacement, and Maintenance Issues – Executive session as needed (Sections 551.071 – 551.072 – 551.087) (Jonas Titas)
- 4E. Brown Hangar Lease – Executive Session as needed (Sections 551.071 – 551.072 – 551.087)
- 4F. Hangar Dance for Fly-In (Bruce McKenzie)
- 4G. Solar Taxiway Lighting (Bruce McKenzie)
- 4H. New T-Hangars (Bruce McKenzie)
- 4I. Budget FY 2014 – 2015 Review – Executive session as needed (Sections 551.071 – 551.072 – 551.087)

5. INFORMATION AND DISCUSSION

- 5A. General Update

6. 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.

7. 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 Kerrville City Secretary at 830-257-8000 for further information.

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