AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
FEBRUARY 20, 2012, 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 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 (Jeannie Hargis)

2B. Review of Draft Audit (Jeannie Hargis)

2C. Request to Utilize the Building at 1994 Airport Loop by the Alamo Community College District (Ray Watson)

2D. New T-Hangar and Parking Lot - Cost Information (Mike Wellborn)

2E. Master Plan   (Bruce McKenzie)

2F. Customs and Border Protection Office (Bruce McKenzie)

2G. Terminal Building - Lease Rates (Bruce McKenzie)

2H. Airport Security (Executive Session)

2I. Mooney Leases (Execution Session)

2J. Consultation with Attorney (Executive Session)

3. **INFORMATION AND DISCUSSION**

3A. General Update (Bruce McKenzie)

4. **EXECUTIVE SESSION**

4A. Section 551.071 - 551.072 - 551.076

- Consultation with Attorney
- Deliberation Regarding Real Estate
- Deliberation Regarding Security Devices

5. **ADJOURNMENT**