

**AGENDA**  
**SPECIAL MEETING OF THE**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**January 10<sup>th</sup>, 2025 at 5:00 P.M.**  
**Airport Conference Room Terminal Building – 1877 Airport Loop**  
**Kerrville, TX 78028**

**CALL TO ORDER**

**1. 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

1A. 551.074 – Personnel Matters

**2. ACTION AGENDA:**

2A. Action as may be required on matters discussed in Executive Session.

**3. ADJOURNMENT**

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I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 1/7/2025 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

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Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas