

**AGENDA
SPECIAL MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**

January 30th, 2025 at 3:00 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: Airport Manager

2. ACTION AGENDA:

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

3. 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: 1/27/2025 at 2:37 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

REVISED: 1/27/2025, 2:45 p.m., Kesha Franchina, TRMC, Deputy City Secretary