

**SPECIAL AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
FRIDAY, JUNE 17, 2011, 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 to 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. Interviews to replace vacant seat on the Board (Executive Session)

2B. Vote on new Vice President (Steve King)

2C. Vote on New Board Member (Steve King)

2D. Budget Workshop (Jeannie Hargis and Mike Erwin)

3. INFORMATION AND DISCUSSION:

None

4. EXECUTIVE SESSION:

4A. 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
 - Interviews to replace vacant seat on the Board
- Section 551.071
 - Consult with attorney

5. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: June 14, 2011 at 8: 45 a.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Teri Kinsey
Deputy City Secretary, City of Kerrville, Texas
