

**AGENDA  
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD  
WEDNESDAY, APRIL 14, 2021 1:00 PM  
TERMINAL CONFERENCE ROOM  
1877 AIRPORT LOOP, KERRVILLE, TEXAS 78028**

**THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. (TITLE 5, CHAPTER 551, GOVERNMENT CODE AND TITLE 5, CHAPTER 552, GOVERNMENT CODE.)**

The Kerrville/Kerr County Joint Airport Board will hold interviews for the position of Board Member, Place 4 on Wednesday, April 14, 2021 at 1:00 p.m. in the Terminal Conference Room at 1877 Airport Loop, Kerrville, TX 78028.

All interviews will be held in Executive Session (551.074)

# CERTIFIED AGENDA

## An Executive Session of the Kerrville / Kerr County Joint Airport Board

14 Day of April, 2021

CONFIDENTIAL: No one shall, without lawful authority, knowingly disclose to a member of the public this certified agenda of a closed meeting. A person who violates this subsection commits a Class B misdemeanor and may be liable to any party injured or damaged by the disclosure. Texas Government Code § 551.146(a).

2. The Board, pursuant to an announcement made by the Presiding Officer, and then convened into Executive Session, closed to the public, at 1:00 p.m.

3. Those present in the executive session were (*circle those present*):

Mark Mosier, President

Jim Mans, Vice-President

Trey Atkission, Board Member

Stephen Schmerbeck, Board Member

Scot Schellhase, Board Member

Mary Rohrer, Airport Manager

*REMOTE*

Others: (List by Name and Position) \_\_\_\_\_

4. The executive session included the following agenda items: (Attach Agenda)

5. The executive session was pursuant to Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Security Devices), 551.074 (Personnel Matters) and 551.086 (Economic Development) (*circle one or more*).

6. The Presiding Officer announced the end of the executive session at 4:49 p.m. and the Board reconvened in open session at that time.

7. The Board will select the new board member, JOHN MAJOR

### CERTIFICATION

The undersigned, as Presiding Officer of the executive session described above, hereby certifies that this document is a true and correct record of the proceeding.

**PRESIDING OFFICER:**

By: \_\_\_\_\_

MARK MOSIER, Presiding Officer