

**10-14-11 AMENDED AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
OCTOBER 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 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. FY 2012 Budget (Airport Board)
- 2C. Recommendation of Airport Board Members to Serve on Planning Committee (Airport Board)
- 2D. Propose Dates for Planning Committee to Meet (Airport Board)
- 2E. Wildlife Art Exhibit (Bruce McKenzie)
- 2F. Property/Building Lease Terms (Airport Board)
- 2G. Discuss salaries and benefit differences in the 2012 budget recommended by the Airport Board and that which has been "approved" by the City and County (Airport Board)

3. INFORMATION AND DISCUSSION:

- 3A. Concrete Rip-Rap Adjacent Airport Loop (Bruce McKenzie)
- 3B. Stieren Hangar (Bruce McKenzie)
- 3C. Master Plan Final Draft (Bruce McKenzie)

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 551.071, Section 551.072 and Section 551.074
 - Consult with Attorney
 - Deliberation Regarding Real Property
 - Personnel Matters

5. 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: 10-14-11 at 8:25 AM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, Kerrville, Texas
