

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
April 4, 2006, 4:00 P.M.
CITY COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

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| 1. | Call to Order. | |
| 2. | Visitors/Citizens Forum: At this time, any person with business not scheduled on this agenda, may speak to the corporation. No formal action can be taken on these items. Visitors are asked to limit presentations to three minutes. | |
| 3. | Approve the Minutes of March 7, 2006, meeting | 02 |
| 4. | Review and discuss proposed Airport Capital Projects | 06 |
| 5. | Review monthly budget report | 08 |
| 6. | Acceptance of Mr. MacDonald's resignation (Commissioner Williams) | 11 |
| 7. | Approval of Resolution of Thanks to Mr. MacDonald for his service (Commissioner Williams) | 12 |
| 8. | Discuss the budget process and the budget schedule (Commissioner Letz) | 13 |
| 9. | Discussion of the terminal project (Commissioner Letz) | 13 |
| 10. | Adjournment. | |

Note: The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city clerk at 830-257-8000 for further information