

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
April 18, 2006, 5:00 P.M.
CITY COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

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 April 4, 2006 meeting. **2**
4. Consider and act upon proceeding with the General Aviation Terminal Project. Authorize City Manager to pursue amending budget for Terminal project. **5**
5. Authorize staff to request from TxDOT using RAMP funds to stripe the runways and accomplish slurry seal around t-hangars. Authorize City Manager to sign necessary TxDOT grant and contract documents. **8**
6. Discuss and authorize staff to proceed with identifying cost options to resolve issues surrounding the alignment of SH 27 and its proximity to runway 12/30 alignment. **10**
7. Discuss and authorize staff to continue working with TxDOT and FAA to acquire an Instrument Landing System (ILS).
8. Consider and act upon requesting TxDOT to fund an Airport Business Plan. **12**
9. Discuss Airport Budget. **18**
10. Announcements and General Updates:
 - Taxiway Relocation Project
 - Grant Closures
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