

Extra

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
June 6, 2006, 4:00 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 May 2, 2006, meeting. **02**
- 4. Present the approach to resolve issues surrounding the Object Free Area (OFA) and how it relates to the proximity of the runway and SH 27. **06**
- 5. Review, discuss and recommend funding the proposed operational capital grant match and Airport Management Contract budgets to City Council and Commissioners Court. **26**
- 6. Review, discuss and take action on proceeding with soliciting Private Airport Management Services to manage the Kerrville Airport. **48**
- 7. Review monthly budget report. **51**
- 8. Authorize 90-day written notification to City of Kerrville to cancel/renegeiate Airport Management Contract for purpose of amending the Scope of Services. (Commissioner Williams) **54**
- 10. Announcements and General Updates:
 - Taxiway Relocation Project
 - Airport Terminal Project
- 11. 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