

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
July 12, 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 June 6, 2006, meeting. **2**
4. Approve Resolution and act upon TxDOT grant to fund an Airport Business Plan. **7A**
5. Appoint a committee to select a professional services consultant to develop an Airport Business Plan. **7C**
6. Recommend approval of the Airport Budget that includes the operational, capital and management contract line items to the Commissioners Court and City Council. **14**
7. Discussion: Review, discuss and recommend changes to the Airport Management Contract.
8. Announcements and General Updates:
 - Taxiway Relocation Project
 - Airport Terminal Project
 - Groundbreaking ceremony for the airport terminal-July 21, 2006
9. 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