

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
November 7, 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 October 3, 2006, Board Meeting. **02**
4. Propose and take possible action on concept of operations for the Airport Terminal. **06**
5. Authorize the contractor to negotiate with the service provider for space within the Airport Terminal, delegate authority to lease terminal office space to Airport Manager, and approve the office space lease rates as proposed.
6. Overview of issues surrounding obstacle clearance requirements and how it pertains to the alignment of SH 27 and its proximity to runway 12/30. Provide direction as necessary. **12**
7. Discuss and take appropriate action to notify FAA and other appropriate agencies of new mining operations in close proximity to the Kerrville Municipal Airport. (Commissioner Williams) **15**
8. Overview of the meeting schedule for December 2006, and January and February 2007. Take action as necessary. **16**
9. Approve monthly financial statements. **20**
10. Announcements and General Updates:
 - Taxiway Improvement Project
 - Airport Terminal Project
 - Business Plan
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