

**AGENDA**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**December 5, 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 November 7, 2006, Board Meeting.
4. Authorize the contractor to advertise for a Request for Proposal for a service provider space within the Airport Terminal and to prepare a lease to submit to the Board for approval.
5. Authorize the contractor to sign leases for space within the Airport Terminal, delegate authority to lease terminal office space to Airport Manager the lease rates proposed .
6. Award Airport Services Contract and authorize contractor to sign contract documents.
7. Approve monthly financial statements .
8. Announcements and General Updates:
  - Taxiway Improvement Project
  - Airport Terminal Project
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