

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
January 16, 2007, 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 December 5, 2006, Board Meeting. **2**
4. Authorize the Contractor to proceed with presenting the Capital Improvement Project a funding request to the Economic Improvement Corporation as outlined in the FY 2007 Budget. **3**
5. Review the Nomination process for Airport Board At-Large Members and provide direction as how to proceed. (Commissioner Letz) **13**
6. Respond to the question from Kerrville Aviation owner about solicitation of second FBO. (Dr. Davis) **23**
7. Discuss and take appropriate action to adopt Local Government Code Chapter 271, Subchapter B, as official bidding procedure for airport services and contract. (Commissioner Williams) **NA**
8. Consider, discuss, and take appropriate action on setting a date to have an Airport Board member retreat to review future planning, operations and direction for the Kerrville / Kerr County Airport. (Commissioner Letz) **NA**
9. Committee update of consultant selection for Airport Business Plan and potential action to narrow scope for the plan. (Commissioner Williams) **27**
10. Authorize the contractor to sign leases for space within the Airport Terminal, delegate authority to lease terminal office space to Airport Manager at the lease rates and terms proposed. **74**
11. Authorize the contractor to sign a five-year lease with Kerrville Aviation for space within the Airport Terminal and approve deducting the proposed costs for Kerrville Aviation providing the "in-kind services" services listed. **75**
12. Award Airport Services Contract and authorize contractor to sign contract documents (Dr. Davis). **80**
13. Approve monthly financial statements. **83**

14. Announcements and General Updates:

- Business Plan
- Taxiway Improvement Project
- Airport Terminal Project
- Terminal Grand Opening

15. 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