

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
March 6, 2007, 3:30 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 February 14, 2007, and February 20, 2007, Board Meetings.
4. Discuss and take appropriate action about the At-Large Board Member selection process outlined in the Airport Joint Agreement. (Commissioner Letz)
5. Recommend TxDOT proceed with Airport Business Plan with an amended scope and authorize the City Manager to execute documents pertaining to the Airport Business Plan. (Commissioner Williams)
6. Report from Board Member Bobertz about Local Government Code 252 for municipalities and Local Government Code 271 for counties, regarding purchasing and contracting authority of cities and counties. (Roger Bobertz)
7. Consider and discuss financial impact to Airport Budget resulting from termination of lease and move of BA Products from Kerrville/Kerr County Airport. (Commissioner Williams)
8. Discussion and possible action on landscaping the area around the Airport Terminal. (Dr. Davis)
9. Discussion and possible action on the placement of the wrought iron "Louis Schreiner Field" sign. (Dr. Davis)
10. Discuss Board Responsibilities. (Commissioner Letz)
11. Approve Monthly Financial Statements.
12. Announcements and General Updates:
13. 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.