

AGENDA
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
JUNE 5, 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.
- P.1** 3. Approve the Minutes of April 30, 2007, Special Meeting, May 1, 2007, Special Meeting, May 1, 2007, Board Meeting and May 1, 2007, Special Meeting.
4. Elect Board Chair to serve for a two-year term, from June 2007 until June 2009.
- P.8** 5. Authorize all future meetings of the Kerrville-Kerr County Joint Airport Board be conducted at the Airport Terminal Building (Bill Williams).
- P.9** 6. Authorize the City Attorney to prepare a lease Agreement in support of Project "T" with the terms outlined in the May 31, 2008 Letter to Mr. Duperier and authorize the Board Chair to sign said lease.
- P.14** 7. Approve Airport Capital Plan (CIP).
- P.17** 8. Review Operating Budget and action as appropriate.
- P.22** 9. Consider and take appropriate action with leasing the property located at 1700 Airport Loop Road.
- P.26** 10. Update on terminal office space lease and provide direction as appropriate.
- P.29** 11. Authorize Airport Manager to proceed with completing airport-fencing project with wrought iron fence adjacent terminal and sign to necessary contract documents.
- P.34** 12. Authorize Airport Manager to proceed with Terminal Landscaping per Master Gardener Plan and sign to necessary contract documents.
13. Authorize Airport Manager to proceed with Irrigation Plan per Master Gardener Plan and sign to necessary contract documents.
- P.40** 14. Authorize Commissioner Letz and Nelson Happy to proceed with constructing sign pillars and erecting the Louis Schreiner Field Airport Sign on the landside of the terminal.

- 15. Announcements and General Updates:**
- Taxiway Relocation Project
 - Business Plan
 - Farewell to Dr. Davis & Mayor Smith

16. 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.