

**AGENDA**  
**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**July 3, 2007, 4:00 P.M.**  
**AIRPORT TERMINAL CONFERENCE ROOM**  
**1877 AIRPORT LOOP ROAD, 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 June 5, 2007, Board Meeting.
4. Elect Board Chair to serve for a two-year term, from June 2007 until June 2009.
- P.8** 5. Recommend FY 08 Operating Budget.
6. Discussion and action regarding location of future meetings of the Kerrville-Kerr County Joint Airport Board. (Bill Williams)
7. Consider time and frequency of future meetings of the Kerrville-Kerr County Joint Airport Board. (Commissioner Letz)
8. Reconsideration of lease of property located at 1700 Airport Loop Road. (Council Member Coleman)
9. Discussion of Terminal Irrigation Plan and action as necessary. (Commissioner Letz)
10. Discuss status of ABS consulting effort on behalf of Kerrville-Kerr County Airport Business Plan; and determine a timeline for completion of project. (Commissioner Williams)
11. Consider, discuss and take appropriate action to give notice of termination of the current Airport Management Contract and authorize negotiations for a new Airport Management Contract. (Commissioner Letz)
12. Announcements and General Updates:
  - Taxiway Relocation Project
  - Business Plan
  - Potential TxDOT Aviation Orientation
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.