

AGENDA FOR A SPECIAL MEETING OF THE
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD
Monday, August 18, 2008, 3 pm
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 the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

3. **Discussion and Possible Action:**

3A. Assignment of reappointed airport board members to 3 of the 5 "places" for determining duration of their appointments.

3B. Arrangements for reappointed board members to take oath of office.

3C. Election of officers.

3D. Identification of work to be done to accomplish transition from the current airport board process and responsibilities to the new airport board process and responsibilities. Assignment of transition tasks to airport board members and the airport manager.

3E. Discuss need for further special meetings.

4. **Executive Session:**

The Kerrville-Kerr County Joint Airport Board reserves the right to discuss any of the above items in executive closed session if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.

5. **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 secretary at 830-257-8000 for further information.