

AGENDA  
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD  
Wednesday, September 24, 2008, 1:00 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 board. No formal action can be taken on these items. Visitors are asked to limit presentations to three minutes.
3. **Discussion and Possible Action:**
  - 3A. New airport logos. (Bruce McKenzie, Interim Airport Manager)
  - 3B. Acquisition of a vehicle for the airport manager. (Josh Selleck, Director of Finance)
  - 3C. Day-to-day direction of airport manager after September 30, 2008. (Roger Bobertz)
  - 3D. Interview and select nominees to fill two vacancies on the board. (Stephen King)
4. **Announcements and General Updates:**
  - 4A. Taxiway relocation project. (Bruce McKenzie)
  - 4B. Hurricane Ike related activity at ERV. (Bruce McKenzie)
  - 4C. Airport manager employment agreement. (Roger Bobertz)
5. **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.

Section 551.074:

  - Selection of nominees to fill two vacancies on the board.
6. **Action on items discussed in executive session.**
7. **Adjournment**

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The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: \_\_\_\_\_ at \_\_\_\_\_ and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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City Secretary, City of Kerrville, Texas

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