

**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD MINUTES
OF A SPECIAL MEETING**

**KERRVILLE, TEXAS
AUGUST 26, 2010**

On Thursday, August 12, 2010, a special meeting of the Board Members of the Kerrville-Kerr County Joint Airport Board was called to order at 8:30 a.m. by Stephen King, President, at the Airport Terminal, Louis Schreiner Field, Kerrville, Texas.

Members Present:

Stephen W. King, President
Fred Vogt, Vice President
Mark Cowden
Tom Moser
Corey Walters

Airport Board Staff Present:

Bruce McKenzie, Airport Manager
Laurie DeJohn-Ermey, Executive Asst.

Visitors:

Ilse Bailey, Airport Board Attorney
Barry Hodkin, Vice President, Corporate Planning - Mooney Airplane Company
Chad Nelson, Vice President of Operations – Mooney Airplane Company

CALL TO ORDER

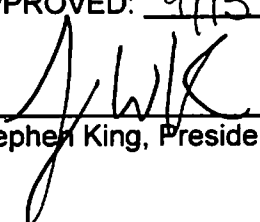
1. **VISITORS FORUM:**
None.

2. **DISCUSSION AND POSSIBLE ACTION**
2A. Mooney Facility Tour (Chad Nelson)

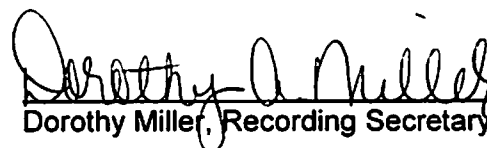
Mr. Nelson and Mr. Hodkin conducted a tour of the Mooney Airplane Company. The tour ended at 10:35 a.m. at which time Mr. King called for Executive Session.

3. **EXECUTIVE SESSION:**
No action was taken during Executive Session.

4. **ADJOURNMENT**
Mr. Moser moved to adjourn; motion was seconded by Mr. Cowden and passed 5-0.
Meeting adjourned at 11:21 a.m.

APPROVED: 9/13/10


Stephen King, President



Dorothy Miller, Recording Secretary