

**CITY OF KERRVILLE, TEXAS
KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**

**4:30 pm Special Board Meeting
April 18, 2006**

On Tuesday, April 18, 2006, the special meeting of the Board Members of the City of Kerrville, Kerrville-Kerr County Joint Airport Board, was called to order at 4:37 p.m. by Commissioner Jonathan Letz, Vice- President, at the City of Kerrville City Hall, 800 Junction Highway, Kerrville, Texas.

Members Present (Meeting was only for the members of the two agencies, the City of Kerrville and Kerr County.

Commissioner Letz, Vice President
Commissioner Williams
Councilperson Coleman
Mayor Gene Smith

Staff Present:

Paul A. Hofmann, City Manager
Mindy Windele, Business Programs
David Pearce, Airport Manager
Bruce McKenzie, Street Dept.
K. Irene Stone, Executive Assistant to City Manager
Micah Grau, Intern to City Manager

2. Visitors/Citizens Forum No citizen spoke.

3 Review and discuss process to fill at-large board member vacancy.

Commissioner Letz opened the review and discussion by noting that the majority of the City Council and County Commissioners will pick the nominee.

City representatives Smith and Coleman and County representatives Letz and Williams discussed the Governance Agreement [Interlocal Agreement for Joint Management of Kerrville/Kerr County Airport "Joint Action Agreement"], in specific the process to nominate at-large board members to fill vacancies. There was concern that the process was cumbersome, caused divisiveness between the two agencies, and needed to be addressed by all four agency representatives at a later date and rewritten to reconcile the differences between the two agencies' normal nomination processes.

Commissioner Williams moved to commit as soon as possible that the constituents work together to revise the Governance Agreement as it relates to the nomination process. Councilmember Coleman seconded; and the motion passed 4 to 0.

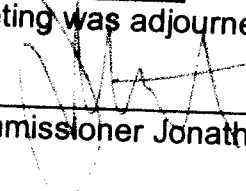
4. Review at-large board member applicants and nominate candidate to file the at-large vacancy to County Commissioners Court and City Council.

The meeting recessed at 5:00 pm for 25 minutes so that Mayor Smith and Councilmember Coleman could interview the four applicants for the vacancy: Rex Miller, John Dormer, Stephen King, and Brian Hardin. Meeting resumed at 5:25 pm.

Commissioner Williams moved to nominate Stephen King to fill the unexpired term and the three years term. Mayor Smith seconded the motion; and it passed 4 to 0.

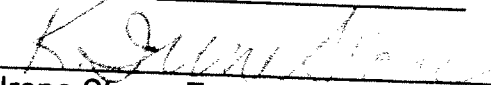
5. Adjournment

Meeting was adjourned at 5:33 p.m.



Commissioner Jonathan Letz, Vice-President

APPROVED: 5-2-00



K. Irene Stone, Executive Assistant to
the City Manager