

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

**Board Meeting
April 3, 2007**

On Monday, April 3, 2007, the special meeting of the Board Members of the City of Kerrville, Kerrville-Kerr County Joint Airport Board, was called to order at 4:00 p.m. by Dr. John Davis, President, at the City of Kerrville City Hall, 800 Junction Highway, Kerrville, Texas.

Members Present:

Dr. John Davis, President
Commissioner Letz, Vice President
Commissioner Williams
Councilperson Coleman
Stephen W. King
Roger Bobertz

Members Absent:

Mayor Gene Smith

Staff Present:

Paul A. Hofmann, City Manager
Mindy Wendele, Business Programs Director
David Pearce, Airport Manager
K. Irene Stone, Executive Assistant to City Manager

2. **Visitors/Citizens Forum** No one spoke.

3. **Approve the Minutes of March 6, 2007, and March 26, 2007, Board Meetings:**

Commissioner Williams moved to approve the March 6, 2007, Meeting Minutes as amended. Robert Bobertz seconded, and the motion passed 6 to 0.

Roger Bobertz moved to approve the March 26, 2007, Meeting Minutes. Council Member Coleman seconded, and the motion passed 6 to 0.

Mr. Bobertz moved that to approve the financial statements as presented. Commissioner Williams seconded. The motion passed 7 to 0.

Announcements

Commissioner Letz asked to pick a date for the Retreat at his ranch. Mayor Smith wanted to know if better to wait for Business Plan to be completed. Dates to look at are March 27, 28, or 29. The Board instructed Irene to poll the Airport Board for 1:00 pm. to 5:00 p.m. on either of those three days.

Mayor Smith asked for an update from Ms. Wendele on a Texas Capital grant to Mooney from Texas Department of Agriculture (TDA). Ms. Wendele explained that the City's grant administrator had informed her electronically that TDA is penning a letter stating their position on the Mooney grant.

Ms. Wendele also reminded the Board about that Friday, April 13th, at 10:00 a.m. will be the Airport Terminal Grand Opening.

Adjournment

Mr. Bobertz motioned to adjourn. Commissioner Williams seconded; and the motion passed 7 to 0. Dr. John Davis adjourned the meeting at 5:10 p.m.

APPROVED: 4-3-07



K. Irène Stone, Executive Assistant to
the City Manager

Dr. John Davis, President