

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

**Special Meeting
May 1, 2007**

On Tuesday, May 1, 2007, a special meeting of the Joint Owners of the City of Kerrville, Kerrville-Kerr County Joint Airport Board, was called to order at 3:10 p.m. by Commissioner Letz, at the City of Kerrville City Hall, 800 Junction Highway, Kerrville, Texas.

Owners Present:

Mayor Gene Smith
Commissioner Williams
Council Member Coleman
Commissioner Letz, Vice President

Owners Absent:

Staff Present:

Mindy Wendele, Director of Business Programs
David Pearce, Airport Manager
K. Irene Stone, Executive Assistant to the City Manager
Bruce McKenzie, Street Maint. Dept. Coordinator

At-Large Board Members were not in attendance for the special meeting of the Joint Owners.

At-Large Members Absent:

Dr. John Davis, President
Stephen W. King
Roger Bobertz

2. Joint Owners interview at-large board member applicants in Executive Session.

The Joint Owners convened at 3:12 p.m. in Executive Session, per Section 551.074:

- Appointment to the Kerrville-Kerr County Joint Airport Board.

The following applicants were interviewed:

Brian Hardin
Lawerence Dove
Rex Miller
David Wampler
John Dormer

The Joint Owners reconvened in Open Session at 4:10 p.m. The Joint Owners asked that a Special Meeting be called on May 10th, time to be decided, to interview two applicants: Mr. Vogt and Mr. Barnett.

3. Adjournment

Commissioner Letz called for adjournment at 4:12 p.m.

APPROVED: _____

Commissioner Jonathan Letz, Vice-President

K. Irene Stone, Executive Assistant of the
City Manager