

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

**Special Meeting  
May 10, 2007**

On Friday, May 10, 2007, a special meeting of the Joint Owners of the City of Kerrville, Kerrville-Kerr County Joint Airport Board, was called to order at 4:00 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:**

Paul A. Hofmann, City Manager  
David Pearce, Airport Manager  
Huma Ahmed, Deputy City Clerk

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 4:01 p.m. in Executive Session, per Section 551.074:

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

The following applicants were interviewed:

Frederick H. Vogt  
Donald Barnett

The Joint Owners reconvened in Open Session at 5:36 p.m. Council Member Coleman made a motion to nominate Mr. Vogt for the appointment to the Kerrville-Kerr County Joint Airport Board. Commissioner Williams seconded the motion. Commissioner Williams asked for a role call vote on the motion. A role call vote was taken:

Council Member Coleman voted in favor of the motion.  
Mayor Smith voted in favor of the motion.  
Commissioner Letz voted in favor of the motion.  
Commissioner Williams voted in favor of the motion.

The motion passed 4-0. The Owners will now take the nomination to the County Commissioners Court and the City Council to vote on the nomination.

The Board commented on the superior quality of all of the applicants and thanked them all for their applications. They hoped that they would all keep their names before the Board for subsequent projects and recommendations.

**3. Adjournment**

Commissioner Letz called for adjournment at 5:37 p.m.

APPROVED: \_\_\_\_\_

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Commissioner Jonathan Letz, Vice-President

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Huma Ahmed, Deputy City Clerk