

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

**Special Board Meeting
September 17, 2007**

On Monday, September 17, 2007, the special meeting of the Board Members of the Kerrville-Kerr County Joint Airport Board was called to order at 4:00 p.m. by Stephen King, Vice-President, at the Kerrville City Hall, 800 Junction Highway, Kerrville, Texas.

Members Present:

Fred Vogt
Stephen W. King, Vice-President

Members Absent:

Roger Bobertz, President

Staff Present:

Bruce McKenzie, Interim Airport Manager
K. Irene Stone, Executive Assistant to the City Manager

2. Visitors/Citizens Forum No one spoke.

3. Approval of change of scope for TxDOT Taxiway Relocation Project

Mr. Vogt moved to change the scope of the TxDOT Kerrville-Kerr County Airport Taxiway relocation project as briefed by the Airport Manager at the Friday, 14 September 2007, Airport Board Meeting. Vice-President King seconded and asked if any discussion. There was none, and the motion passed 2-0.

4. Adjournment.

Fred Vogt moved to adjourn. Stephen King seconded, and the motion passed 2-0. The meeting adjourned at 4:01 p.m.

APPROVED: _____

K. Irene Stone
Executive Assistant to the City Manager

Stephen King, Vice-President