

**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD MINUTES
OF A SPECIAL EXECUTIVE SESSION**

**KERRVILLE, TEXAS
OCTOBER 12, 2009**

On Monday, October 12, 2009, a special executive session of the Board Members of the Kerrville-Kerr County Joint Airport Board was called to order at 1:32 p.m. by Stephen King, President, at the Airport Terminal, Louis Schreiner Field, Kerrville, Texas.

Members Present:

Stephen W. King, President
Fred Vogt, Vice President
Mark Cowden
Tom Moser

Airport Board Staff Present:

Bruce McKenzie, Airport Manager

CALL TO ORDER

1. CONSIDERATION AND POSSIBLE ACTION:

1A. Interview candidates for vacant position on Airport Board

2. EXECUTIVE SESSION:

The Kerrville-Kerr County Joint Airport Board reserves the right to discuss the above item in executive closed session if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas, including the following matter:

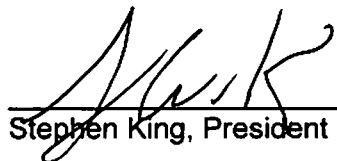
Section 551.074:

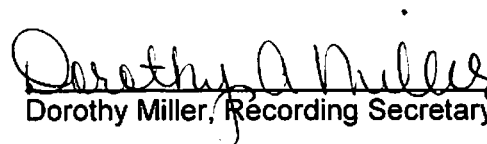
- Interview candidates for vacant position on Airport Board

3. ADJOURNMENT

Mr. Cowden moved to adjourn the meeting; motion was seconded by Mr. Vogt and passed 4-0. Meeting adjourned at 3:30 p.m.

APPROVED: 12/14/09


Stephen King, President


Dorothy Miller, Recording Secretary