

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

**Board Meeting
December 11, 2008**

On December 11, 2008, the Kerrville-Kerr County Joint Airport Board, the Kerrville City Council, and the Economic Improvement Corporation attended a meeting of the Kerrville Economic Development Foundation Board meeting at 11:45 a.m. at Buzzie's Bar-B-Que, 213 Schreiner Street North, Kerrville, Texas.

KERRVILLE-KERR COUNTY AIRPORT BOARD MEMBERS PRESENT:

Roger Bobertz, President
Mark Cowden Tom Moser
Frederick Vogt

KERRVILLE-KERR COUNTY AIRPORT BOARD MEMBERS ABSENT:

Stephen King, Vice President

CITY COUNCIL MEMBERS PRESENT:

Todd A. Bock Mayor
T. Scott Gross Mayor Pro Tem
Chuck Coleman Councilmember
Mack Hamilton Councilmember
R. Bruce Motheral Councilmember

ECONOMIC IMPROVEMENT CORPORATION MEMBERS PRESENT:

Chuck Coleman Fred Gamble
Ed Hamilton T. Kyle Priour
Lindsay Duff Ben Modisett

ECONOMIC IMPROVEMENT CORPORATION MEMBERS ABSENT:

William Crumrine

CITY STAFF PRESENT:

Brenda G. Craig City Secretary
Mindy Wendele Director of Business Programs

AIRPORT STAFF PRESENT:

Bruce McKenzie Airport Manager

Discussion of support for the rehabilitation and capital funding campaign for the Butt-Holdsworth Library project

KEDF approved a resolution supporting efforts to assist the rehabilitation and capital funding campaign.

Presentation of Community Economic Development 2008 Award plaque to City of Kerrville Mayor Todd A. Bock and Kerr County Judge Pat Tinley

Presentation was made by Bob Springer, Lower Colorado River Authority.

Discussion and update on USDA project

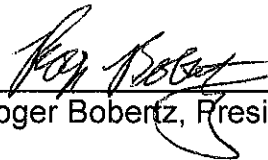
On November 18 the USDA design and engineering team visited the KEDF property for the proposed facility. On December 3 surveyors were on the site of the existing and proposed USDA sites.

Presentation by Cunningham Research Associates, Fairview, Texas: Kerrville/Kerr County, Texas Usage & Attitudes Study

Mark Cunningham, Cunningham Research Associates, presented the Kerrville, Texas usage and attitudes study. Mr. Cunningham noted the study focused on why tourists came to the Kerrville area; he reviewed the survey process and conclusions drawn from the responses received.

The study was funded by the economic improvement corporation through an application by KEDF.

APPROVED: 02/09/09
ATTEST: _____



Roger Bobertz, President

Brenda G. Craig, City Secretary