

AGENDA
MID-WAY REGIONAL AIRPORT
JOINT AIRPORT BOARD

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held in the Administrative Conference Room of the Midlothian City Hall, 104 West Avenue E, Midlothian, Texas, on July 15, 2010, at 4:00 pm

Paula Baucum, Chairman
Aubrey Price, Vice Chairman
George Kent, Secretary
Dale Stevenson Jim Polewchak
Kent McGuire Gary Richter

1. Opening Prayer
2. Board Announcements
3. Election of Officers
4. Approve Minutes of Meeting held June 17, 2010
5. Financial Report
6. Manager's Report
 - a. Airport Operations
 - b. Runway Extension Update
 - c. Chart Date for Runway Opening
 - d. Hangar Leases
7. Receive report from the Terminal Renovation Sub-Committee.
8. Receive report from the Economic Development Sub-Committee.
9. Consider the Balloon Festival.
10. Consider letter to Cities of Midlothian and Waxahachie requesting Master Plan Update and TxDOT support of Mid-Way Regional Airport.
11. Consider final lease for Hangar #22, Row 2 end cap.
12. Consider request by the Ellis County Sheriff's office to hangar their aircraft at Mid-Way Airport in a T-Hangar, provided by the Airport at no charge, and waiver of fuel flowage fee.
13. Consider disposal of old Airport owned fuel truck.
14. Discuss 2010 – 2011 Airport budget.
15. Discuss concerns of hangar occupancy.
16. Public Comments
17. Adjournment

The Airport Board reserves the right to meet in Executive Session on any eligible posted item.

This meeting location is wheelchair accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours in advance. To make arrangements, call the Waxahachie City Secretary at 972/937-7330 or (TDD) 1-800-RELAY TX

The Airport Board packet is available for viewing by going the City of Midlothian's website.