

**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 August 12, 2010, at 4:00 pm

Paula Baucum, Chairman  
George Kent, Secretary  
Kent McGuire  
Jim Polewchak  
Gary Richter  
Jay Barksdale

1. Opening Prayer
2. Board Announcements
3. Election of Officers
4. Approve Minutes of Meeting held June 17, 2010
5. Approve Minutes of Meeting held July 15, 2010
6. Financial Report
7. Manager's Report
  - a. Airport Operations
  - b. Runway Extension Update
  - c. Hangar Leases
  - c. Terminal Building Renovation
  - d. Taxiway approved as runway by FAA
8. Consider FY 2010-2011 Budget
9. Consider Hangar Lease request by Sheriff Department
10. Discuss Part 13 complaint by Charles Crist to the FAA
11. Discuss 2010 Balloon Festival Recap, pre-planning of 2011 Balloon Festival
12. Consider letter to Cities of Midlothian and Waxahachie requesting Master Plan Update and TxDOT support of Mid-Way Regional Airport.
13. Receive Update from the Economic Development Sub-Committee
14. Public Comments
15. 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.