

**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 Waxahachie City Hall, 401 S. Rogers St., Waxahachie, Texas, on September 16, 2010, at 4:00 pm

Paula Baucum, Chairman  
Gary Richter, Vice Chairman  
Kent McGuire, Secretary  
George Kent  
Ray Barksdale

Jim Polewchak

1. Opening Prayer
2. Board Announcements
3. Approve Minutes of Meeting held August 12, 2010
4. Financial Report
5. Manager's Report
  - a. Airport Operations
  - b. Runway Extension Update
  - c. Terminal Building Renovation
  - d. Hangar Leases
  - e. Hangar Rent Comparison Survey
6. Consider FY 09/10 Budget Revisions
7. Consider FY 10/11 Budget Revisions
8. Discuss/Consider Part 13 complaint and FAA/TxDOT Response
9. Receive report from Economic Development Sub-Committee.
10. Consider Airport Development Plan Grant Expenditure.
11. Consider Hangar waiting list request.
12. Public Comments
13. 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.