

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 W. Avenue E, Midlothian, Texas, on October 14, 2010, at 4:00 pm

Paula Baucum, Chairman
Gary Richter, Vice Chairman
Kent McGuire, Secretary
George Kent
Ray Barksdale
Jim Polewchak
David Box

1. Opening Prayer
2. Board Announcements
3. Approve Minutes of Meeting held September 16, 2010
4. Financial Report
5. Manager's Report
 - a. Airport Operations
 - b. RAMP Sweeping
 - c. Runway Extension
 - c. Terminal Building Renovation
 - d. Hangar Leases
 - e. Area fuel price comparison
6. Consider request to modify Runway Extension Phasing Plan, combining Phases 5 and 6. (Presentation by KSA Engineering)
7. Consider policy for outdoor maintenance area.
8. Consider policy for fire extinguisher certification.
9. Consider policy for fuel flowage fees for Government non-profit organizations.
10. Discuss individual leases/compliance Hangars #3, #4, #6, #11, #13, #14 and #51.
11. Public Comments
12. 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.