

**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 December 16, 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 November 18, 2010
4. Financial Report
5. Manager's Report
  - a. Airport Operations
  - b. Runway Extension
  - c. Terminal Building Renovation
  - c. Hangar Leases Update
  - d. Runway Re-opening Party
6. Consider calendar for 2011 regular scheduled Airport Board meetings.
7. Consider RAMP expenditure to purchase 105 Blue LED lights to illuminate taxiways.
8. Receive Report from the Economic Development Sub-Committee.
9. Consider FBO Contract RFP Document.
10. Public Comments
11. 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.