

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 January 13, 2011, at 4:00 pm

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

David Box

1. Opening Prayer
2. Board Announcements
3. Approve Minutes of Meeting held December 16, 2010
4. Financial Report
5. Manager's Report
 - a. Operations Report
 - b. FBO Report
 - c. Tenant Liaison Report
 - d. Runway Construction (list of extra Projects)
 - e. Runway Opening Party
 - f. FBO RFP Release
 - g. Loss of Board Member
6. Consider final floor plans for the Terminal Renovation.
7. Consider letters to TxDOT, KSA, and AB&R for construction.
8. Consider letters to Waxahachie and Midlothian Economic Development Corps for assistance and cooperation.
9. Consider nominations for various sub-committees.
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.