

**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 February 10, 2011, at 4:00 pm

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

David Box  
Kyle Ballard

1. Opening Prayer
2. Board Announcements
3. Approve Minutes of Meeting held January 13, 2011
4. Financial Report
5. Manager's Report
  - a. Airport Operations
  - b. Tenant Liaison Report
  - c. FBO Report
  - d. Runway Extension Project
  - e. AWOS Repairs
  - f. Hangar Repairs
  - g. FBO RFP
6. Receive Report from the Terminal Building Renovation Committee.
7. Discuss Pancake Breakfast Fly-In.
8. Public Comments
9. 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.