

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 Council Chamber at Waxahachie City Hall, 401 S. Rogers St., Waxahachie, Texas, on Thursday, March 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 February 10, 2011
4. Financial Report
5. Manager's Report
 - a. Operations Report
 - b. FBO Report
 - c. Tenant Liaison Report
 - d. Airport/Hangar Maintenance
 - e. Midlothian Fire Department Hangar Inspection Results
 - f. Runway 18 Approach Procedures
 - g. Development Plan Study Status Update
6. Receive runway construction report from KSA Engineering (Jonathan Farmer).
7. Receive report from the Terminal Renovation Sub-Committee.
8. Receive report from the Economic Development Sub-Committee.
9. Discuss proposed turf runway progress/status.
10. The Airport Board will adjourn into Executive Session to discuss personnel matters: Annual Performance Review for Airport Manager, as permitted by Texas Government Code, Section 555.074.
11. Reconvene to take any necessary action resulting from the Executive Session.
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.