

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, April 14, 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 March 10, 2011
4. Financial Report
5. Manager's Report
 - a. Operations Report
 - b. FBO Report
 - c. Tenant Liaison Report
 - d. Runway Construction Punch Report
 - e. AWOS Repairs Status
 - f. Pancake Breakfast Planning
6. Receive presentation of Navarro College, United Way and Education Opportunities by Dr. Nick Nolte and Casey Ballard.
7. Discuss and Consider Balloon Festival Pre-planning.
8. Receive report from the Economic Development Sub-Committee Chair, Gary Richter.
 - a. Status of Selection of Consultant for Business and Development Plan Study
 - b. Status of FBO RFP process
9. Receive report from the Terminal Renovation Sub-Committee Chair, David Box, with presentation by Daniel Roe with ROE Architectural Designs.
10. Consider Resolution supporting Multi-Institutional Teaching Center (MITC) in Midlothian.
11. Consider letter appointing Andy Biery to NCTCOG Air Transportation Technical Advisory Committee (ATTAC).
12. Consider Airport 2011 Operating Budget amendments numbered 1-4.
13. Public Comments
14. 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.