

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, May 12, 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 April 14, 2011
4. Financial Report
5. Manager's Report
 - a. Operations Report
 - b. Airport Maintenance
 - c. FBO Report
 - d. Tenant Liaison Report
 - e. Runway Construction Remaining Closeout Report
 - f. Pancake Breakfast Planning
 - g. Fire Department First Responder Training
6. Receive presentation by NCTCOG Aviation Senior Transportation Planner, Michael Mallonee, on current projects of the COG Aviation Committee.
7. Discuss voluntary noise abatement procedures, public outreach, and education.
8. Receive report from the Terminal Renovation Sub-Committee on recent activities of the Committee.
9. Receive report from the Economic Development Sub-Committee Chair on recent activities of the Committee.
10. Consider nominations to various Sub-Committees.
11. Discuss estimate for emergency backup generator for the Automated Weather Observing System, recent repairs to the AWOS, and improvements made by ONCORE.
12. Consider estimate for roof vent repairs on terminal building caused by storm on April 11, 2011.
13. Consider estimate for roll up door replacement on terminal building caused by storm on April 11, 2011.
14. Consider entry monument sign replacement/repairs caused by storm on April 11, 2011.
15. Public Comments
16. 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.