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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, June 9, 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 May 12, 2011
4. Financial Report
5. Manager's Report
 - a. Operations Report
 - b. FBO Report
 - c. Tenant Liaison Report
 - c. Turf Runway
 - d. Pancake Breakfast Fly-In
6. Discuss proposal to change traffic pattern for Runway 18 to non-standard Right Hand.
7. Discuss insured repairs to terminal roof, terminal door, and entry monument sign occurring on 4/11/11.
8. Receive report from the Economic Development Committee Chair (Gary Richter).
9. Consider lease status for hangar numbers 3, 6, 11, 13, 14 and 51.
10. Consider contract with Vaisala for NADIN Service.
11. Public Comments.
12. 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.