

**AGENDA
MID-WAY REGIONAL AIRPORT
ECONOMIC DEVELOPMENT COMMITTEE**

A meeting of the Economic Development Committee will be held in the Administrative Conference Room of Midlothian City Hall, 104 West Ave E, Midlothian, Texas, on Thursday, August 11, 2011, at 2:00 p.m.

Gary Richter, Chairman
Paula Baucum, Member
George Kent, Member

1. Opening Prayer
2. Approve Minutes of Meeting held August 2, 2011.
2. Convene to FBO RFP Selection Committee meeting.
3. The FBO RFP Selection Committee will adjourn into Executive Session for deliberation regarding the lease of real property as permitted by the Texas Government Code, Section 551.072.
4. Reconvene to take any necessary action resulting from the Executive Session.
5. Consider dates and times for scheduling formal presentations by qualifying bidders.
6. Public Comments.
7. Adjournment

The Economic Development Committee 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

I, Mary McDonald, Administrative Assistant of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 8th day of August, 2011, at or before 2:00 p.m.


Mary McDonald, Administrative Assistant