

**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 Administrative Conference Room of the Midlothian City Hall, 104 West Ave E, Midlothian, Texas, on Thursday, August 11, 2011, at 4:00 pm

Paula Baucum, Chairman  
Gary Richter, Vice Chairman  
Kent McGuire, Secretary

George Kent  
Ray Barksdale

David Box  
Kyle Ballard

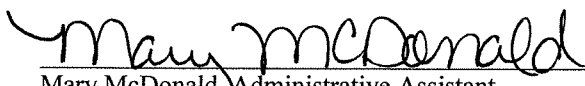
1. Opening Prayer
2. Board Announcements
3. Approve Minutes of Meeting held July 14, 2011
4. Financial Report
5. Manager's Report
  - a. Airport Operations
  - b. FBO Report
  - c. Lease Status for G.A.S.T
  - d. Tenant Liaison Report
  - e. Balloon Festival Recap
  - f. Airport Maintenance Report
  - g. Eviction Proceeding
6. Receive report from the Terminal Renovation Committee Chair, David Box.
7. Receive report from the Economic Development Committee Chair, Gary Richter, on recent activities of the Sub-Committee.
8. Receive report from the Budget Committee Chair, Kyle Ballard.
9. Consider Final Budget for FY 2011-2012.
10. Discuss signage at Hwy 287 entrance.
11. Election of Officers.
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.

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 8<sup>th</sup> day of August, 2011, at or before 4:00 p.m.

  
Mary McDonald, Administrative Assistant