

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, September 8, 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 August 11, 2011
4. Financial Report
5. Manager's Report
 - a. Operations Report
 - b. FBO Report
 - c. Tenant Liaison Report
 - d. Update on status of 7480 submission for turf runway east of main runway
 - e. Update on status of pilot controlled lighting repairs
6. Consider request from Knights of Columbus Chapter 8417 to host their annual fundraiser at Mid-way Regional Airport on March 2 & 3, 2012.
7. Receive report from the Terminal Renovation Committee Chair, David Box, on recent activities of the Committee
8. Receive report from the Budget Committee Chair, Kyle Ballard, on recent activities of the Committee.
9. Receive report from the Economic Development Committee Chair, Gary Richter, on recent activities of the Committee
10. Discuss outcome of eviction process in hangar #14. Discuss applicability to other tenants with same status.
11. Consider expenditure for acquisition/installation of a radio repeater allowing pilots to access DFW Approach Control via radio from ground at Mid-way.
12. Consider draft lease and RFP documents for proposed agricultural lease of 63 acres of non-aviation airport property.
13. Consider Lease agreement for G.A.S.T. for installation of Flight Simulator in new terminal building.
14. The Airport Board will adjourn into Executive Session to discuss personnel matters arising from resignation of Airport Manager as permitted by the Texas Government Code, Section 551.074.
15. Reconvene to take any necessary action resulting from the Executive Session.
16. Consider Employment Contract.
17. Discuss liaisons to participate with HR in selection of Airport Manager candidates.
18. Consider job description for Airport Manager.
19. Public Comments.
20. 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, Lou Jameson, City Secretary 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 2nd day of September 2010, at or before 5:00 p.m.

Lou Jameson, City Secretary