

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 of the Waxahachie City Hall, 401 S. Rogers St., Waxahachie, Texas, on Thursday, November 10, 2011, at 2:00 pm

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

George Kent
Ray Barksdale

David Box
Kyle Ballard

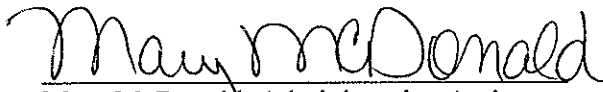
1. Opening Prayer
2. The Board will adjourn into Executive Session to conduct interviews for the Airport Manager position as permitted by the Texas Government Code, Section 551.074.
3. Reconvene to take any necessary action resulting from the Executive Session.
4. Airport Manager status update.
5. Consider request from Jarrod Rowlette, Boy Scout, for public use of the Airport to hold a Pancake Breakfast event on November 12th benefiting the Wounded Warriors.
6. Update from Jonathan Farmer, KSA, regarding the grass seeding around the runway expansion.
7. Board Announcements
8. Approve Minutes of Meeting held October 13, 2011
9. Approve Minutes of Meeting held October 26, 2011
10. Financial Report
11. Operations Report
12. Tenant Liaison Report
13. FBO Report
14. Terminal Renovation Committee update by David Box, Committee Chair.
15. Economic Development Committee update by Gary Richter, Committee Chair.
16. FBO negotiation update by Gary Richter.
17. Consider budget amendment for apron expansion, and approval to proceed to Commission and Cities.
18. Consider budget amendment for furniture purchase.
19. Consider budget amendment for radio repeater.
20. Consider disposal of old Airport runway lighting.
21. Discuss power outages at Airport, and effect on tenants.
22. Public Comments.
23. 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 7th day of November, 2011 at or before 2:00 p.m.


Mary McDonald, Administrative Assistant