

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, December 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. Airport video presentation from Norman and Hester Pender.
4. Approve Minutes of Meeting held November 10, 2011
5. Financial Report
6. Operations Report
7. Tenant Liaison Report
8. FBO Report
9. Terminal Renovation Subcommittee Report.
10. Update on Airport Manager position.
11. Consider furniture purchase for Airport terminal building.
12. Consider FBO Contract.
13. Public Comments.
14. 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 5th day of December, 2011 at or before 4:00 p.m.



Mary McDonald, Administrative Assistant