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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 Conference Room of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas, on Thursday, January 12, 2012, 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 December 8, 2011
5. Financial Report
6. Operations Report
7. Tenant Liaison Report
8. FBO Report
9. Receive report on Knights of Columbus chili cook-off fundraiser.
10. Receive report on progress of hiring an Airport Manager, and take action as necessary.
11. Receive report on progress of FBO negotiations.
12. Consider protocol for work orders for maintenance and/or repairs.
13. Discuss security for the upstairs area of the terminal building.
14. Consider securing a maintenance contract with an elevator service company.
15. Consider October 23, 2011 power outage, and Big Q Aviation.
16. Public Comments.
17. 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 9th day of January, 2012 at or before 4:00 p.m.


Mary McDonald, Administrative Assistant