

**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, February 9, 2012, at 4:00 pm

Paula Baucum, Chairman  
Gary Richter, Vice Chairman  
Kent McGuire, Secretary  
George Kent  
Ray Barksdale  
David Box  
Kyle Ballard

**REGULAR AGENDA**

1. Opening Prayer
2. Board Announcements

**CONSENT AGENDA**

*All matters under Consent Agenda are considered to be routine by the Airport Board and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*

- Consider Minutes of Meeting held January 12, 2012
- Financial Report
- Airport Operations Report
- FBO Fuel Sales Report
- Tenant Liaison Report

**REGULAR AGENDA**


3. Discuss signage for terminal building.
4. Discuss policy of conference room use.
5. Consider naming of conference room.
6. Discuss terminal building roof repairs.
7. Update on terminal building renovation.
8. Discuss open house/ribbon cutting for terminal renovation.
9. Update on runway repairs.
10. Public Comments.
11. 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 6th day of February, 2012 at or before 4:00 p.m.

  
Mary McDonald, Administrative Assistant