

**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, March 8, 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 February 9, 2012
- Manager's Report
- Airport Operations Report
- FBO Fuel Sales Report
- Tenant Liaison Report

REGULAR AGENDA

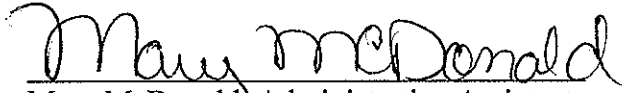
3. Discuss Financial Report.
4. Consider policy for use of conference room.
5. Consider signage options for terminal building.
6. Consider policy for wall hangings in common area and offices.
7. Discuss Barbecue Cook-off and guidelines for public use of Airport.
8. Considers RFP for restaurant/food service.
9. Consider Agricultural RFP.
10. Update on terminal building renovation.
11. Discuss recommendations for future development.
12. Public Comments.
13. 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 March, 2012 at or before 4:00 p.m.


Mary McDonald, Administrative Assistant

ADDENDUM


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, March 8, 2012, at 4:00 pm

REGULAR AGENDA

1. Consider FBO Contract.

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Mary McDonald, Administrative Assistant