

**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, May 10, 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 April 12, 2012
- Financial Report
- Manager's Report
- Airport Operations Report
- FBO Fuel Sales Report
- Tenant Liaison Report

**REGULAR AGENDA**

3. Update on terminal building renovation.
4. Update on Pancake Breakfast Fly-In.
5. Consider Facility Use Agreement for Terminal and Immediate Airport Grounds.
6. Consider Trojan Phylor's request for partial reimbursement for electrical enhancement.
7. Appointment of Committee regarding Mid-Way Regional Airport food service.
8. Update on Apron Project.
9. Consider hangar project letter of intent.
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.