

**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 Rex Odom Conference Room of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas, on Thursday, July 12, 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 June 14, 2012
- Financial Report
- Manager's Report
- Airport Operations Report
- FBO Reports
- Tenant Liaison Report

REGULAR AGENDA

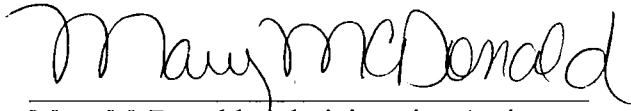
3. Update on terminal building renovation.
4. Update on apron expansion project.
5. Consider FY 2012–2013 budget draft.
6. Consider the United Way of Ellis County request to hold their campaign kickoff event at the Airport on September 6, 2012.
7. Public Comments.
8. Adjournment

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 July, 2012 at or before 4:00 p.m.

A handwritten signature in cursive script that reads "Mary McDonald". The signature is written in black ink and is positioned above a horizontal line.

Mary McDonald, Administrative Assistant