

## MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday June 14, 2012, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Gary Richter, Vice Chairman  
Kent McGuire, Secretary  
George Kent  
David Box  
Ray Barksdale  
Kyle Ballard

Members Absent: Paula Baucum, Chairman

Others Present: Judy Demoney, Airport Manager  
Tammy Bowen, Airport Operations Assistant

### REGULAR AGENDA

Opening: Vice Chairman Gary Richter called the meeting to order, and David Box gave the invocation.

Board Announcements: There were no Board announcements.

### CONSENT AGENDA:

- Minutes of Meeting held May 10, 2012
- Financial Report
- Manager's Report
- Airport Operations Report
- FBO Reports
- Tenant Liaison Report

Ray Barksdale moved to approve the Consent Agenda as presented; second by Kent McGuire. All Ayes.

### REGULAR AGENDA:

Update on terminal building renovation: David Box said that the Terminal Renovation Committee met with Scott Tucker Construction to discuss the upstairs deck, and how best to resolve the issue with the cracking. The result of the meeting was that they have come up with some different ideas to stabilize the deck. The Committee is just waiting for Scott Tucker Construction to get back with them with a final decision. Judy Demoney told the Board that there is still a leak issue. They had redone some of the guttering and flashing, which seemed to have resolved some leak issues that we were having. However, another leak appeared above the windows downstairs on the East side after the changes. The Board agreed until the job is done they are not ready to sign the papers for final payment to Scott Tucker Construction.

Update on Pancake Breakfast Fly-In: Tammy Bowen reported that over seven hundred people were served breakfast Saturday morning. This year the total out-of-pocket was \$1,193.22. The Board discussed options for next year to help cover expenses including raising the price of the tickets for children. The Board decided that they would continue discussion on this item at a later date. All agreed that the event was a big success, and many compliments had been received.

FY 2012 – 2013 proposed budget: This item was tabled until next month.

Charging a fee for use of the Rex Odom Conference Room by outside businesses: The Board discussed making the Conference Room available to the general public during business hours for business meetings at a rental rate of \$30 per hour. After review of the amended fee schedule to the “Mid-Way Regional Airport Facility Use and Special Event permit”,

David Box moved to approve the amended fee schedule which included the use of the Rex Odom Conference Room giving the Airport Manager the discretion to waive the fees; second by George Kent. All Ayes.

Public Comments: There were no public comments.

Adjournment: There being no further business,

Kyle Ballard moved to adjourn; second by George Kent. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant

**Approved July 12, 2012**