

**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, October 11, 2012, at 4:00 pm

Paula Baucum, Chairman

Gary Richter, Vice Chairman

Kent McGuire, Secretary

George Kent

David Box

Ray Barksdale

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 September 13, 2012
- Financial Report
- Manager's Report
- Airport Operations Report
- FBO Reports
- Tenant Liaison Report

**REGULAR AGENDA**

3. Consider bids for sign replacement.
4. Consider FY 2013 final budget.
5. Terminal building update.
6. Food service Committee report.
7. Capital Improvement Update.
8. Ad hoc Committee Update.

9. The Airport Board will adjourn into Executive Session to discuss personnel matters to deliberate the duties and evaluation of the Airport Manager as permitted by Texas Government Code, Section 555.074.
10. Reconvene to take any necessary action resulting from the Executive Session.
11. Public Comments.
12. 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, Deputy City Secretary 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 8th day of October, 2012 at or before 4:00 p.m.

  
Mary McDonald, Deputy City Secretary