

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, October 10, 2013, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Paula Baucum, Chair
Gary Richter, Vice Chair
George Kent
David Box
Ray Barksdale
Kyle Ballard

Members Absent: Kent McGuire, Secretary

Others Present: Tammy Bowen, Airport Operations Assistant
Ray Brindle, Airport Tenant Liaison
Ken Lantz, Partner, Southern Star Aviation
Mark Stanfill, Boy Scout Troop 524

REGULAR AGENDA

Opening: Chair Paula Baucum called the meeting to order, and Ray Barksdale gave the invocation.

Board Announcements: Tammy Bowen told the Board that during the two and a half weeks that the aerobatic teams were here practicing they purchased \$5,000 in AvGas fuel, booked three to four hotel rooms each day, spent \$1,000 in car rental plus gas, and ate three meals a day at the local restaurants.

CONSENT AGENDA:

- Minutes of Meeting held September 12, 2013
- Financial Report
- Manager's Report
- Airport Operations Report
- Tenant Liaison Report

Gary Richter moved to approve the Consent Agenda with the removal of the FBO Report over to the Regular Agenda; second by Ray Barksdale. All Ayes.

REGULAR AGENDA:

FBO Report: Ken Lantz said that they had a large decrease in AvGas sales and an increase in Jet fuel sales with the turnout of aircraft arriving for the NHRA drag race in Ennis. The Airport hosted over twelve aircraft, passengers, and crew during the four day event. There were team owners and sponsors from as far as the east and west coasts, and as close as San Antonio. It did make for a big challenge with the large number of jets combined with the active aerobatic box, our normal base operations and some weather on Friday, but the operations side went very smooth with no traffic conflicts in the air or on the ground.

Caterer for the Pancake Breakfast Fly-In: Mark Stanfill, representative from Boy Scout Troop 524 of Ovilla, spoke with the Board about the possibility of catering the Pancake Breakfast Fly-In next year. He explained that he personally purchased a griddle that was built similar to the one used by Chris Cakes with the intent of the Boy Scouts using it. The Boy Scouts do various things to raise money to pay for summer camp, insurance, and things like that. Mark explained that the Troop used to sell raffle tickets for a shot gun to raise money, but they are no longer allowed to hold raffles. Mark said that they would like to pre-sale tickets for the Pancake Breakfast, which would include a chance for a door prize of a shot gun. In the past they have gone to as many

gun shows as possible throughout the year, and have sold as many as five-thousand raffle tickets. Mark said that he believes it would be a win-win situation for the Airport and the Scouts. It would offer more exposure for the Airport, keeps the revenues local, and pays the expenses for the pancake breakfast. The Board welcomed the opportunity to have someone local catering the breakfast and did not have a problem with a door prize being a shot gun as long as there are no concerns with the Cities. The only other concern would be the reconciliation of the funds, which could be worked out with Tammy and Judy later. Paula Baucum told Mark that the Board will need to make a formal action, which would require him to present something in written format. A Special Board meeting could be called if an action is needed sooner than the Regular Board meeting in November.

Apron Expansion Update: Tammy Bowen reported that both Cities this week authorized a resolution to submit a final offer letter to Ken Thompson for the purchase of the land. Scott Bryan with TxDOT is now in a position to send the letter after which there will be a fifteen day waiting period to give the owner the opportunity to accept or deny the offer. Should he deny the offer the next step can be condemnation.

Election of Officers:

Gary Richter moved to re-appoint Kent McGuire as Secretary; second by George Kent. All Ayes.

Gary Richter moved to appoint Kyle Ballard as Vice Chairman; second by Paula Baucum. All Ayes.

Ray Barksdale moved to appoint Gary Richter as Chairman; second by George Kent. All Ayes.

Public Comments: There were no public comments.

Adjournment: There being no further business,

Ray Barksdale moved to adjourn; second by George Kent. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant