

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, February 13, 2014, at 4:00 pm

Gary Richter, Chairman
Kyle Ballard, Vice Chairman
Kent McGuire, Secretary
George Kent
David Box
Paula Baucum
Ray Barksdale

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 January 9, 2014
- Financial Report
- Manager's Report
- Airport Operations Report
- FBO Reports
- Tenant Liaison Report

REGULAR AGENDA

3. The Airport Board will adjourn into Executive Session for deliberation regarding the lease of real property, as permitted by Texas Government Code, Section 551.072 and for deliberation regarding Economic Development negotiations, as permitted by Texas Government Code, Section 551.087.
4. Reconvene to take any necessary action resulting from the Executive Session.

5. Consider Letter of Intent from Airborne Imaging regarding possible facilities expansion.
6. Consider purchase of a new commercial riding lawn mower.
7. Consider changing Runway 18 markings from Non-Precision Approach to Precision Approach.
8. Update on Capital Improvement Program; Schedule and Funding.
9. Public Comments
10. 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 469-309-4005 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 10th day of February, 2014 at or before 4:00 p.m.


Mary McDonald, Deputy City Secretary