

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A special meeting of the Mid-Way Regional Airport Joint Airport Board was held on Wednesday, May 14, 2014, at 4:30 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

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

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant
Chris Dick, Assistant Manager, City of Midlothian
Vern Mitchell, Partner, Southern Star Aviation
Ken Lantz, Partner, Southern Star Aviation

Opening: Chair Gary Richter called the meeting to order, and gave the invocation.

FBO Contract: Southern Star Aviation agreed to have discussions on their contract in public session. Paula Baucum presented the current lease agreement that is in effect with exception of some highlighted changes. Paula said that there have been no changes to the legalese. It will be a five year contract and will include their business plan document. Rent will begin June 1, 2014 at \$400 per month and then escalate up each year over the five year term with year five at \$640 per month. Paula wanted to remind the Board that this rent schedule was what was in Southern Star Aviation's proposal and the Committee agreed on. Beginning October 1, 2014 fuel flow fees will change to \$0.08 per gallon 0 to 15,000 gallons sold per month. Once 15,001 gallons are sold per month, then the fee reduces back down to \$0.06 per gallon for all sold in that given month. Paula said that this was done that way to encourage fuel sales. The schedule of fuel flow fees escalates by \$0.01 annually at beginning of fiscal year October 1, 2015.

David Box moved to approve the FBO Agreement with Southern Star Aviation as presented with a few minor changes in language and pending the approval of the associated attorneys; second by Ray Barksdale. All Ayes.

Public Comments: There were no public comments.

Adjournment: There being no further business,

Kent McGuire moved to adjourn; second by George Kent. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant

