

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 9, 2014, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Kyle Ballard, Vice Chairman
George Kent
Paula Baucum
David Box
Ray Barksdale
Dennis Lauterbach Jr

Members Absent: Kent McGuire, Secretary

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant
Bill Ervin, Tenant Liaison
Ken Lantz, FBO Partner, Southern Star Aviation

REGULAR AGENDA

Opening: Vice Chair Kyle Ballard called the meeting to order, and Ray Barksdale gave the invocation.

Board Announcements: Judy Demoney presented Gary Richter with a plaque for his years of service on the Airport Board. Gary said that it has been a privilege to serve on the Board, and is proud of what the Board has achieved during his tenure.

Kyle Ballard welcomed Dennis Lauterbach Jr to the Airport Board who is filling the unexpired term of Gary Richter. Kyle said that Dennis will bring valuable input and insight to the Board as an Airport tenant, pilot and business owner.

CONSENT AGENDA:

- Minutes of Meeting scheduled for September 11, 2014
- Manager's Report
- Airport Operations Report
- FBO Report
- Tenant Liaison Report

Paula Baucum moved to approve the Consent Agenda with the removal of the Financial Report over to the Regular Agenda; second by Ray Barksdale. All Ayes.

REGULAR AGENDA:

Financial Report: Judy Demoney explained that the financial report in the packet showed a \$79,000 loss, but it is because the accounting department had not finalized the September transactions yet. Also, when TxDOT paid for our construction the City had not transferred the funds from the two Cities into our budget yet. Another report was pulled and it now shows a profit of \$12,957. Judy said that we should end up a little closer to breaking even once they finish posting all of the September transactions..

Apron Expansion Update: Judy Demoney said that the paving is complete on the south end of the apron, one half of the north apron, new parking lot and the access road on the west side of the hangar. Concrete paving on the second half of the Northside will begin Monday. All concrete has to cure for twenty-eight days before stripping, so during that time they will work on the sod installation, ground rods, electrical wiring and tie-downs. The contractor anticipates that all work will be complete by Thanksgiving, which will be ahead of schedule. The Airport will be responsible for providing the tie-down chains and signage for the new parking lot. They are working on putting together some figures for lighting in the parking lot because it was not included in the original budget. It was determined that lighting is necessary for security reasons.

Judy said that she realizes this is way down the list of the Master Plan, but would really like to start looking at security fencing for the Airport. The week after the Ennis race we had a jet ready to take off and noticed two women on horseback riding down the side of the runway. The Board agreed that security fencing should be looked into sooner rather than later.

Hangar Project Update: The pre-design meeting for the hangar project was held on the 1st of October. The surveying is being done now. The pre-engineering report from KSA is due by the 12th of November. We approved twelve T-hangars and the grant says twelve, but the drawings from KSA Engineers show ten. The engineers were anticipating that a row of box hangars would back up to the other four box hangars in the future, so they were including the obstacle free zone and area for aircraft to turn. The direction that was given was to go back to take a look at it and maximize our dollars as much as they can. Judy said that there might be an opportunity to begin construction in May. The buildings are being done with MPE funds which are readily available. However, the taxiway is done with AIP funds which is not as easy to manipulate as the MPE funds, so we will just have to wait for the final cost for the infrastructure before they can go back and see if they can release some of those funds early.

Election of Officers:

Paula Baucum moved to nominate David Box as Chairman; second by Ray Barksdale. All Ayes.

Paula Baucum moved to nominate Kyle Ballard as Vice Chair; second by David Box. All Ayes.

David Box moved to nominate Ray Barksdale as Secretary; second by George Kent. All Ayes.

Paula Baucum said that David Box, Chair, is responsible for organizing new members for the committees (i.e. Economic Development, Finance, Capital Improvement and Bi-Laws).

Public Comments:

Charles Crist, 1903 Alexander Dr, Waxahachie, TX, registered to speak to dispute the termination of his hangar lease.

Kyle Ballard explained to Mr. Crist that the Board would listen to his comments, but the Board would not be able to have a discussion with him regarding this particular issue because it is now in the hands of the Airport Attorney.

Adjournment: There being no further business,

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

Respectfully submitted, Tammy Bowen, Airport Operations Assistant