

## **MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES**

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, January 8, 2015, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: David Box, Chairman  
Kyle Ballard, Vice Chairman  
Ray Barksdale, Secretary  
George Kent  
Kent McGuire

Members Absent: Paula Baucum  
Dennis Lauterbach Jr

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

### REGULAR AGENDA

Opening: Chairman David Box called the meeting to order, and Ray Barksdale gave the invocation.

Board Announcements: There were no Board announcements.

### CONSENT AGENDA:

- Minutes of Meeting held November 13, 2014
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report
- Tenant Liaison Report – no report to review

George Kent moved to approve the Consent Agenda as presented; second by Kent McGuire. All Ayes.

### REGULAR AGENDA:

Final report on apron project: Judy Demoney said that the final walk-thru for the apron project was on December 22<sup>nd</sup>. There were just a couple of items found regarding cracks in the pavement of the North apron. The only thing outstanding is the lighting for the alternate parking lot, which had gone in as a change order. The Cities were able to move the additional funds needed for the lighting from the fund balance used for Capital improvements. Judy said that there were some budget items that came in a little low on the project and some hours saved, so there is a possibility that we may not have to use those funds after all. The light poles have been ordered and they will be back sometime in February to install them, so the entire project should be finished by the end of February. There was an issue with one of the security lights added to the North apron, but will be corrected when they come back in February by removing the timer and adding a photocell.

Potential alterations to the hangar project: Judy Demoney explained that because the hangar project was delayed a year the cost of the project increased from \$500,000 to \$600,000. As it stands now the structure of the new hangars would be federally funded by NPE funds (\$150,000 per year) from 2014, 2015 and 2016 totaling \$450,000. The Cities would be responsible for anything over that amount plus 10% of the cost for infrastructure. The estimated City overage (not budgeted) responsibility for the eleven nested T-hangars is \$66,241. Judy said that TxDOT agreed to allow us to use the funds for 2015 and 2016 on a payback situation assuming that the Feds will be funding the maximum NPE as in the past. Judy said that she did get a letter from TxDOT saying that if there are no airside needs in 2017 that NPE funds might be used to reimburse 90% of the overage that the Cities covered for the construction of the hangars. After considering all options the Board voted:

Ray Barksdale moved to approve going to the City Councils and asking them to consider covering the overage for the hangar project from funds in the Fund Balance; second by George Kent and carried by a vote of 4-1 with Kyle Ballard voting in opposition.

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