

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, July 16, 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: Dennis Lauterbach, Jr

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations
Bill Houston, Mayor, City of Midlothian
Michael Scott, Assistant Manager, City of Waxahachie

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 May 14, 2015
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

George Kent moved to approve the Consent Agenda with removal of the Tenant Liaison Report over to the Regular Agenda; second by Kyle Ballard. All Ayes.

REGULAR AGENDA:

Tenant Liaison Report: Judy Demoney said that a tenant told Brad Wrzesinski, Tenant Liaison, that our tie down rings are not adequate because during one of the last big storms the ring broke from the ground. They said that their airplane was not damaged. Judy said that no one ever reported this incident to Airport Administration or Southern Star Aviation, and we were not made aware until we received the Tenant Liaison's report. They are not a tenant of ours, but a Ramp tenant of Southern Star Aviation. Judy said that she tried to contact the tenant, but the phone number was no good. They were also emailed, but never got a response. After a little investigation it was found that the chain did not come out from the ground. The d- ring did hold, but was bent. It was the actual connection on the airplane itself that came out. Judy said that the chains are the same weight and gauge, and did indeed hold. Judy said that there were damages at the airport that night, so the wind was really strong. The wind/rain blew a hangar door in damaging an airplane, and also there were lightning strikes on the ramp.

Airport Events: The Airport Board enjoyed a slide show of all the happenings at the Airport lately. The slide show included pictures of the Pancake Breakfast Fly-In, Mansfield summer camp tour, Airport/Chautauqua Preservation Society float in 4th of July parade, Waxahachie 101 presentation, Waxahachie Employee 101, and the Midlothian Citizen's Academy tour.

Judy Demoney told the Board that 957 people were served pancakes in three hours at the Pancake Breakfast Fly-In this year. The Board discussed possible solutions to help keep the line down for the pancake breakfast. There were approximately 50 airplanes that flew in for the event. There was a net proceed of \$725 after all expenses were paid. Tammy Bowen said that the Boy Scouts brought in enough money between donations and ticket sales that each Scout that helped at the fly-in got \$100 towards their big Scout trip this year.

The Airport and Chautauqua Society did a float for the 4th of July parade and won 3rd place in the non-profit division. The banners on the float promoted our next event, Bessie Coleman Dedication, on Friday, September 25, and the Chautauqua event on September 26.

Economic Development Opportunities: Judy Demoney informed the Board that we now have a flyer for the upstairs office spaces for lease and are just now beginning to market them. The information has been sent to both Economic Developments, Chambers, and emailed to aircraft brokers and insurance agencies. Per TxDOT Airport space is supposed to be leased to aviation related businesses. Judy said that a few months back she discussed the unfinished office space that we have had for lease for the last few years with Bill Gunn of TxDOT, and he said that because we have not been able to find a tenant for the space he would allow us to lease it to a non-aviation tenant. He said that there would have to be an understanding with the tenant that if an aviation related business was ever interested in leasing the space that they would have to move out within in 30 days. There has been some interest in one of the finished offices within the large space for lease, but not aviation related. The Board agreed that we should give it a little more time before looking at leasing to a non-aviation related business.

Executive Session: The Board adjourned into Executive Session for deliberation regarding economic development negotiations, as permitted by Texas Government Code, Section 551.087, at 4:34 pm.

Regular Session: The Board reconvened to Regular Session at 5:04 pm. No action was taken.

All Ayes.

Adjournment: There being no further business,

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

Respectfully submitted, Tammy Bowen, Airport Operations