

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, March 17, 2016, 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, Chairman
Randall Porche, Vice Chairman
Ray Barksdale, Secretary
Kent McGuire

Members Absent: George Kent
David Box
Dennis Lauterbach, Jr.

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant

REGULAR AGENDA

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

Board Announcements: Tammy Bowen asked the Board to mark their calendars for the upcoming Pancake Breakfast Fly-In on Saturday, June 4th.

CONSENT AGENDA:

- Minutes of Meeting held February 11, 2016
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

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

REGULAR AGENDA:

Airborne Imaging Construction Project Update: Kyle Ballard said that he and Judy met with Chris Dick, Manager, City of Midlothian, Michael Scott, Assistant Manager, City of Waxahachie, Kevin Lucia, Fire Marshal, City of Midlothian, and KSA Engineers. They went over the sight plan for Airborne Imaging's construction project. There were a few minor changes on the plan which helped maximize the space in that area for future development. The infrastructure for the project totals approximately \$613,000. The infrastructure would help develop the remainder of the land in the future. Kyle said that after their discussion it was decided that the proposal to be presented to the City Councils would be to ask the two Cities to handle the infrastructure costs in lieu of some of the subsidy that the Airport gets from them each year for operating expenses. The Airport would get the revenue from the ground lease from Airborne Imaging which would come to approximately half of the subsidy that we get from the Cities. Kyle told the Board that this proposal would allow us to continue moving forward with trying to make the Airport self-sustaining. Judy Demoney said that she is still in discussions with a potential prospect about renting the hangar that Airborne is currently occupying. As soon as everything is set in stone with Airborne Imaging then we can begin negotiating with this prospect.

TxDOT Conference Report: Judy Demoney said that she was hoping to bring back some positive news about the funding for our hangar project. The FAA Reauthorization bill is on the table trying to get passed. The Reauthorization bill is up on March 31st. Judy said that she had been told that we would be getting our funding after that date, but heard at the Conference that they might be given another ninety day extension which would put us to July before funding with no hangars until next year.

Ground Lease Rates:

Randall Porche moved to approve ground lease rates at \$0.25 per square foot for unimproved land, and \$0.30 per square foot for improved land. Annual adjustments in rates would be tied to the CPI; second by Kent McGuire. All Ayes.

Airport Board Committees: Kyle Ballard said that we currently have several Committees in place, but need to decide what Committees are necessary, and look at appointing new members to these Committees. Judy Demoney said that the two key Committees would be Economic Development and Finance. The Board discussed the possibility of a Committee to work on Bi-Laws for the Airport. Since there were three members absent this item was tabled until next month's Board meeting.

Public Comments: There were no public comments.

Adjournment: There being no further business,

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

Respectfully submitted, Tammy Bowen, Airport Operations