

**AGENDA**  
**MID-WAY REGIONAL AIRPORT**  
**JOINT AIRPORT BOARD**

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held in the Rex Odom Conference Room of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas, on Thursday, July 14, 2016, at 4:00 pm

Kyle Ballard, Chairman  
Randall Porche, Vice Chairman  
Ray Barksdale, Secretary  
David Box  
Kent McGuire  
George Kent  
Dennis Lauterbach, Jr

**REGULAR AGENDA**

1. Opening Prayer
2. Board Announcements

**CONSENT AGENDA**

*All matters under Consent Agenda are considered to be routine by the Airport Board and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*

- Consider Minutes of Meeting scheduled May 12, 2016
- Financial Report
- Manager's Report
- Airport Operations Report
- FBO Report

**REGULAR AGENDA**

3. Pancake Breakfast Report
4. Consider a Design Change for the Hangar Construction Project
5. Discuss Airport Illuminated Sign
6. Taxi Lane Drainage Grate Update
7. Airborne Project Update

**EXECUTIVE SESSION**

Section 551.072                      Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property – Upstairs Terminal Lease Space

**REGULAR AGENDA**

8. Action resulting from Executive Session Item – Real Estate
9. Other Business
10. Public Comments
11. Adjournment

The Airport Board reserves the right to meet in Executive Session on any eligible posted item.

This meeting location is wheelchair accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours in advance. To make arrangements, call the Waxahachie City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX

The Airport Board packet is available for viewing by going the City of Midlothian's website.

I, Mary McDonald, Deputy City Secretary of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 11th day of July, 2016 at or before 4:00 p.m.

  
Mary McDonald, Deputy City Secretary