

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

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held at Mid-Way Airport, 131 Airport Drive on Tuesday, February 5, 2008 at 4:00 p.m.

Al Castleman, Chairman
Dale Stevenson, Vice Chairman
Mark Morgan, Secretary
George Kent Aubrey Price
Paula Baucum Glynn Hall

1. Opening Prayer
2. Approve Minutes of meeting held January 1, 2008
3. Financial Report
4. Manager's Report
5. Consider making changes to the insurance requirements in the Airport's Minimum Standards and Requirements
6. Consider fuel truck for FBO.
7. Discuss Airport Ground Leases for hangar rental construction versus City funded hangar rental construction.
8. Consider solution for drainage problems in the second row of hangars.
9. Consider the Trojan Phylers request to put up a sign at Hwy 287 and the Airport Road.
10. Consider a change in the Joint Agreement or the Minimum Standards so that they are consistent with regards to who has the final authority to lease Airport property.
11. Other Business
12. 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 972/937-7330 or (TDD) 1-800-RELAY TX