

**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, April 1, 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 March 4, 2008
3. Financial Report
4. Manager's Report
5. Consider purchasing a new fuel truck for FBO.
6. Consider revisions made to the Hangar Lease Agreement.
7. Re-consider motion made on signage policy for the Airport.
8. Consider request to hold the Texas RV Fly-In at the Airport on May 17th, 2008.
9. Discuss runway extension project.
10. Other Business
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 972/937-7330 or (TDD) 1-800-RELAY TX