

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

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, November 9, 2017, 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, Chair  
Ray Barksdale, Secretary  
David Box  
Randall Porche  
Drew Sambell

**Members Absent:** Kent McGuire, Vice Chairman  
Alex Smith

**Others Present:** Judy Demoney, Airport Manager  
Tammy Bowen, Airport Operations Assistant  
Ken Lantz, Partner, Southern Star Aviation

**REGULAR AGENDA**

**Opening:** Kyle Ballard called the meeting to order, and gave the invocation.

**Board Announcements:** Judy Demoney said that there will not be a meeting in December. Kyle Ballard told the Board to be thinking about whom they would like to serve as the officers on the Board because election will be in January.

**CONSENT AGENDA:**

- Minutes of Meeting held September 14, 2017
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

**Randall Porche moved to approve the Consent Agenda as presented; second by Ray Barksdale. All Ayes.**

**REGULAR AGENDA:**

**Upstairs Office Lease:** Judy Demoney informed the Board that one of the three office spaces upstairs has been leased to First Flight starting November 1. It is a one-year lease at \$10.00 per square foot (\$221.67 per month), plus utilities for the entire area. Should an aviation tenant want to lease the entire suite of offices we will finish out the adjacent office for First Flight. Ken Lantz with Southern Aviation is the Director of Operations.

Ken Lantz said that they are an air ambulance company. They operate a fleet of five King Air aircraft. The bases of operation are scattered all over Texas. There will be one to two aircraft here most the time, but all five will be considered based at Mid-Way where the certificates are held. They will be doing their own maintenance here in Southern Star Aviation's hangar. There will be five full-time and five part-time employees.

Property Adjacent to Airport: Judy Demoney said that David Jackson received approval from the Midlothian P&Z to change the zoning on his land from agriculture to light industrial. It will go before the Council November 14<sup>th</sup> for their approval. He is negotiating with ECOM for access to a corner of their land to run the sewer because that is what Midlothian is requiring. He is currently having engineering done for the sewer, and is hoping to break ground in three months. The complex will be called Mid-Way Business Park.

Rusty Pilot and Flying Club Seminars: Drew Sambell told the Board that the Rusty Pilot and Flying Club seminars were very successful. Pat Brown, AOPA Representative, led the seminars. There were twenty-nine pilots to show up for the Rusty Pilot seminar with twelve staying for the Flying Club seminar. Bill Harber showed up with his Warrior and pitched his plane as a flying club plane. Drew said that he would follow up with Bill to see if anything is moving forward with a club. There were people that drove in from as far as Austin and Round Rock.

Pavement Maintenance Program: Judy Demoney informed the Board that she has started working on developing a Pavement Maintenance Program, which is now required by the FAA. It involves a lot of research to complete a pavement inventory by sections with the construction history by pavement type, materials and base characteristics.

Judy Demoney said that the taxiway is beginning to have cracks along the edges, which will soon need repairs. Judy said that she talked to Jeff Chambers, Public Works, Waxahachie, to see if crack sealing could be done by the City. Jeff said that they do have the equipment. KSA confirmed that crack sealing would be sufficient repair for a period of time until further rehabilitation would be required on the entire airfield pavement. There would need to be further discussion with the City to see what would be required, and cost. TxDOT would cover 50% of this through RAMP, but we will have to see if they would reimburse us if the work is done by the City rather than an outside contractor.

Other Business: Kyle Ballard asked Judy Demoney if she had any updates on the Airport security-fencing project. Judy said that Bill Mackey with TxDOT told her that because the project would be so expensive the Airport could start the project and do a little each year. Judy said that it is in our Master Plan over a three-year period. However, every time they come back there would be some startup costs. TxDOT's recommendation is to do what we did for the hangars and bank our MPE money until we have enough to do it all at one time. Judy said that we are still waiting for them to close out the hangar project to see what funds we will be getting back. Once that happens she will come back to the Board to see if they would like to do a partial, or wait to bank the funds.

Public Comments: There were no public comments.

Adjournment: There being no further business,  
David Box moved to adjourn; second by Randall Porche. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations