

**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, July 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 June 3, 2008**
3. **Financial Report**
4. **Manager's Report**
5. **Briefing from Debby Standefer on Balloon Festival.**
6. **Update from Legacy Development.**
7. **The Airport Board will adjourn into Executive Session to discuss the pending litigation as permitted by Texas Government Code, Section 55.071, in the matter of Ken Halverson.**
8. **Other Business**
9. **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