

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, September 13, 2018, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Drew Sambell, Chairman
Kent McGuire, Vice Chairman
Ray Barksdale, Secretary
Kyle Ballard
Randall Porche
Alex Smith

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant
Clyde Melick, Assistant Manager, City of Midlothian
Albert Lawrence, Assistant Manager, City of Waxahachie
Ken Lantz, Partner, Southern Star Aviation

REGULAR AGENDA

Opening: Drew Sambell called the meeting to order, and Ray Barksdale gave the invocation.

Board Announcements: There were no Board announcements.

CONSENT AGENDA:

- Minutes of Meeting held August 16, 2018
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

Ray Barksdale moved to approve the Consent Agenda as presented; second by Kent McGuire. All Ayes.

REGULAR AGENDA:

FBO Contract: The term of the FBO Lease Agreement will begin the 1st day of June 2019 and will extend through May 31, 2029. Drew Sambell said that the new contract is contingent upon Southern Star Aviation completing the following things:

- 1) Purchase of Mid-Way Regional Airport's 100LL fuel truck for \$2,000
- 2) Addition of two fuel trucks, a Jet A fuel truck and 100 LL fuel truck. Trucks will be owned, operated, and maintained by Southern Star Aviation.
- 3) The purchase and relocation of an avionics installation and repair business to Mid-Way Regional Airport.

If these conditions are not accomplished on or before May 1, 2019, the new contract will be null and void.

Kyle Ballard moved to approve the FBO Contract for LMW Partners, LLC, dba Southern Star Aviation as presented; second by Kent McGuire. All Ayes.

Executive Session: The Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:11 p.m.

Regular Session: The Board reconvened to Regular Session at 4:32 p.m. No action was taken.

Other Business: There was no other business.

Public Comments: Troy Whistman, Airport Tenant, was present to inform the Board that he was recently appointed as the Airport Support Network volunteer for AOPA, so he plans on attending more Board meetings. Troy said that he is also on the Board for Angel Flights.

Adjournment: There being no further business,

Kyle Ballard moved to adjourn; second by Kent McGuire. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant