

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

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held in the Rex Odom Conference Room of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas, on Thursday, January 10, 2019, at 4:00 pm

Drew Sambell, Chairman
Kent McGuire, Vice Chairman
Ray Barksdale, Secretary
Randall Porche
Nanette Paghi

Alex Smith
Larry Johnson

REGULAR AGENDA

1. Opening Prayer
2. Board Announcements

CONSENT AGENDA

All matters under Consent Agenda are considered to be routine by the Airport Board and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

- Consider Minutes of Meeting scheduled November 8, 2018
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

REGULAR AGENDA

3. Recognition of Outgoing Board Members, David Box and Kyle Ballard.
4. Introduction of New Board Member.
5. Update on Nova Avionics
6. Election of 2019 Officers
7. The Airport board will adjourn into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087.
8. Reconvene to take any necessary action resulting from the Executive Session.
9. Other Business
10. Public Comments
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 469-309-4005 or (TDD) 1-800-RELAY TX. The Airport Board packet is available for viewing by going to the Airport's website. www.mid-wayregional.com

I, Mary McDonald, Deputy City Secretary of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 7th day of January, 2019 at or before 4:00 p.m.


Mary McDonald, Deputy City Secretary