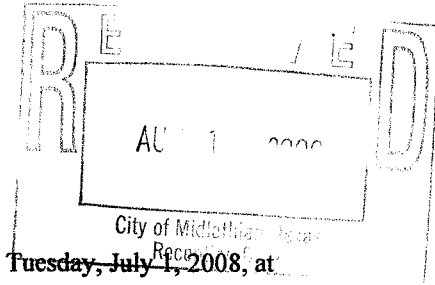


**MID-WAY REGIONAL AIRPORT
JOINT AIRPORT BOARD MINUTES**



A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Tuesday, July 1, 2008, at 4:00 p.m. at the Mid-Way Regional Airport, 131 Airport Drive.

Members Present: Al Castleman, Chairman
Dale Stevenson, Vice Chairman
Mark Morgan, Secretary
George Kent
Aubrey Price
Glynn Hall
Paula Baucum

Others Present: Cam Fearis, Airport Manager
Tammy Bowen, Airport Operations
Chris Dick, Finance Director, City of Midlothian
Don Stout, Airport Attorney
Dave Wheeler, Partner, FBO

Opening: Chairman Al Castleman called the meeting to order and Glynn Hall gave the invocation.

Minutes:

Dale Stevenson moved to approve the Minutes of June 3, 2008 as presented; second by George Kent.
All Ayes.

Financial Report: A Financial Report was not available for review.

Manager's Report: Cam Fearis reported:

- a) There was a total of 18,100 gallons of fuel sold in June.
- b) The Airport still needs more ramp space and will be making another appeal to TxDOT for funding. Paula Baucum suggested asking both of the City Mayors, the Transportation Committees and the Airport Board Chairman to send letters.
- c) Cam asked the Board to consider an awning for the FBO building if there are any RAMP funds left over for the year.
- d) The repairs to the second row of T-hangars have been completed and seem to have taken care of the drainage problems.
- e) The fuel truck has been purchased. There is a company that will be looking at it and making any repairs or maintenance before it is put on line.
- f) Still waiting on quotes to make repairs on some areas between the hangars where the concrete is starting to come out.

Briefing from Debby Standefer on Balloon Festival: Debby Standefer felt that the balloon event was very successful. Next year she is hoping to have more aviation related activities and live concerts going on throughout the day between the balloon launches and glow. Also, they are looking for ideas to help with the traffic problems next year. Debby said that it would be nice to have another way to get into the Airport particularly for emergency vehicles, balloon vehicles, staff and tenants. Spectator wise she figured there were close to 10,000 people to attend. There were also many others who parked along places off of Hwy 287. She knew of people that came from Oklahoma, Austin, Fredericksburg, Wichita Falls, Corsicana, Cleburne and San Antonio to attend the event. Debby said that she expects many more next year and feels that it helps bring recognition to the Airport and is a great revenue generating event for both Cities.

Update from Legacy Development: Max Thompson from Legacy Development said that they had originally spoke with the City of Midlothian concerning TIF money, which would be available to use for the overall development projects near the Airport to cover roads, water, sewer and other improvements. Legacy said that the TIF money is no longer available because Midlothian went over their percentage. Max said that this would slow down development on the Midlothian side of the Airport. Also, Max said that they are waiting to close on a piece of development right around the Airport based on the beginning of the runway expansion. Chris Dick explained to the Board that the TIF that the City of Midlothian currently has has grown rapidly and is now more than 15% of the total value of the City. Once the City went over 15%, the State would not allow Midlothian to have another one. Chris said that other areas of the City would need to grow more to drive it back under 15% in order to do another TIF.

Other Business: There was a brief discussion about the Pancake Breakfast Fly-In. Six-hundred and eighty seven people ate breakfast at the fly-in and many more attended the event. After all expenses the Airport ended up \$3,322 in the hole. Paula Baucum said that she would like to see the Airport eventually break even. Tammy Bowen suggested maybe finding people to sponsor the event in the years to come. Tammy said that because the breakfast line was so long during the entire event, next year Chris Cakes will be bringing two grills. Overall the Pancake Breakfast Fly-In was a big success.

Executive Session: The Board adjourned into Executive Session to discuss the pending litigation as permitted by Texas Government Code, Section 55.071, in the matter of Ken Halverson, at 4:43 p.m.

Regular Session: The Board reconvened to Regular Session at 4:56 p.m. No action taken.

Adjournment: There being no further business,

George Kent moved to adjourn; second by Paula Baucum. All Ayes.

A handwritten signature in cursive script, appearing to read "Al Costerman". The signature is written in dark ink on a white background.

**MONTH OF JULY, 2008 MID-WAY REGIONAL AIRPORT
MONTHLY OPERATIONS AND MAINTENANCE SUMMARY REPORT**

OPERATIONS

	<u>SINGLES</u>	<u>TWIN</u>	<u>JET</u>	<u>OTHER</u>	<u>TTL</u>
AC on Airport	83	11	2	1	97
To's/Landings					3102
AC Serviced					
Fuel Flow	100LL 7,653	Jet 8,978			
IFR Days	6				
AC Incident/Accident Inspection (Type)	2 - hard landings				

Remarks: IFR days include any part of the business day that IFR conditions prevail.

MAINTENANCE

- | | |
|---------------------|----------------------|
| 1. RW/TW Ramp | 7. Nav aids |
| 2. Lights | 8. Aircraft Fuel Opn |
| 3. Utilities | 9. Safety Areas |
| 4. FBO Building | 10. Animals/Birds |
| 5. Streets | 11. Hangars |
| 6. Grounds/Drainage | 12. Other |

Remarks: (Work Done / to be done) Refer to above numbers

1. Pavement repairs will begin next week.
11. Motor on B-6 went out causing door to be inop. Has been repaired.
12. Presenting budget to Midlothian.