

**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, September 2, 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 August 5, 2008
3. Financial Report
4. Manager's Report
5. Consider changes to the Airports Minimum Standards concerning insurance requirements for non-typical aircraft.
6. Consider deleting the vehicle requirements for FBOs in the Airport's Minimum Standards.
7. The Airport Board will adjourn into Executive Session to discuss the Airport Manager's Contract as permitted by Texas Government Code, Section 555.074.
8. Reconvene to take any necessary action.
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