

## **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 12, 2019, 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  
                                  Alex Smith, Vice Chair  
                                  Ray Barksdale, Secretary  
                                  Kent McGuire  
                                  Randall Porche  
                                  Nanette Paghi  
                                  Larry Johnson

Others Present:            Judy Demoney, Airport Manager  
                                  Tammy Bowen, Airport Operations  
                                  Richard Reno, Mayor, City of Midlothian  
                                  Clyde Melick, Assistant Manager, City of Midlothian  
                                  Albert Lawrence, Assistant Manager, City of Waxahachie

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

Public Comments: There were no public comments.

### CONSENT AGENDA:

- Minutes of Meeting held August 8, 2019
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

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

### REGULAR AGENDA:

Recognition of Airport Manager, Judy Demoney: Judy Demoney was recognized with a plaque by the Airport Board for her years of dedication and commitment to Mid-Way. Judy will be retiring at the end of September.

Board Announcements: There were no Board announcements.

Update on Security Fencing Project: Judy Demoney told the Board that KSA finished the design for the security fencing project. We are waiting for our TxDOT representative to meet with us to finalize everything. Judy said that she is hoping to get it done before she leaves at the end of the month. If not, she agreed to come back to assist the new Manager at the meeting.

Executive Session: The Airport Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:10 p.m.

Regular Session: The Board reconvened to Regular Session at 4:49 p.m.

Nanette Paghi moved to approve finishing out the two office spaces upstairs in the terminal, and set a current lease rate of \$1.30 per square foot; second by Randall Porche. All Ayes.

Alex Smith moved to approve authorizing the Airport Manager to negotiate a ground lease with Airborne Holdings and bring it back to the Board; second by Randall Porche. All Ayes.

Adjournment: There being no further business,

Kent McGuire moved to adjourn; second by Randall. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant