

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Tuesday, August 5, 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
Glynn Hall

Members Absent: Aubrey Price
Paula Baucum

Others Present: Cam Fearis, Airport Manager
Tammy Bowen, Airport Operations
Michael Scott, Assistant City Manager, City of Waxahachie
Ken Chamber, Council Member, City of Midlothian
Ken Lantz, Partner, FBO

Opening: Chairman Al Castleman called the meeting to order and George Kent gave the invocation.

Minutes:

George Kent moved to approve the Minutes of July 1, 2008 as presented; second by Mark Morgan. All Ayes.

Financial Report: A Financial Report was reviewed by the Board.

Manager's Report: Cam Fearis reported:

- a) There was a total of 16,631 gallons of fuel sold in July.
- b) Pavement work will begin next week to fix some of the pot holes on the taxiway between the hangars.
- c) Cam will be giving a power point presentation to the City of Midlothian tonight to present budget and give updates.
- d) The fuel truck that was recently purchased has been with Bassco for about two weeks now. They are waiting on some parts for repairs.

Ken Lantz made a comment that the repairs that was done to correct the drainage problems on the second row of T-hangars works great and that after this last big rain storm he had not a drop in his hangar.

Changes to the Airport's Minimum Standards Concerning Insurance Requirements: Cam Fearis told the Board that they may need to consider a change to the Minimum Standards concerning insurance requirements for other unique types of aircraft like gliders and powered parachutes. There is a gentleman with a powered glider that would like to hangar at Mid-Way, but the insurance companies cannot offer the amount of insurance that the Airport requires. The glider is temporarily here due to his wheel axle breaking after a hard landing at the Airport. Cam said that it needs to be addressed in the Minimum Standards somehow whether it is if you can't meet the insurance requirements that you can't have aircraft here of any type or to make an exception for those unique types of aircraft. The Board agreed to allow the gentleman to stay until he can get his aircraft repaired and then he must leave until the Board makes a decision about insurance requirements on his category of aircraft. The Board also discussed taking out the requirements

for Fixed Base Operators to provide extra vehicle insurance. This item was tabled until the next Board meeting.

Bid for Wash Rack: Cam Fearis stated that he has not gotten any bids back as he was hoping. Cam also stated that it appears that there may not be enough ramp funds to pay for a wash rack at this time, but the 2009 grant for routine airport maintenance program will start October 1st. The Board discussed how a wash rack would be a benefit to the tenants, but how it would also benefit for environmental reasons. Ken Chambers asked Cam if the paint shop has a holding tank. Cam said that Mr. Pena was required to meet all of Waxahachie's zoning and building requirements. Cam stated that there is a large floor drain and all of the materials that is washed off of the airplanes when they are stripped goes down that drain and into a holding tank which is pumped periodically. Inspections are conducted regularly and he is in compliance. Ken asked Cam if the drainage grade is higher than the floor. Cam said that the drain is slightly higher than the floor. Cam said that he has asked him about once a quarter if he is ready to have that fixed because the contractor has always been ready and willing to fix it. Cam feels that it is up to the tenant to ask for it to be repaired. Mr. Pena has always told Cam that it has not been a problem because they sweep the water down the drain anyway. Ken asked if there would be any liability issues with the City of Waxahachie since they are the lessor. Cam stated that Mr. Pena is required to carry a substantial amount of liability insurance for those kinds of reasons.

Consider having the engineering, design, plans and specifications done for proposed ramp expansion: Cam Fearis stated that when they do the runway extension they will be shutting the runway down for approximately 120 to 150 days. They plan on marking and utilizing the taxiway as a daytime runway during this time. The last rows of ramp cannot be used because it would be too close to aircraft landing on the taxiway. Therefore, this will leave very little ramp space for aircraft to park. Large aircraft would have problems taxing on a tight ramp. Cam said that he spoke with TxDOT about amending the runway project grant to include additional funding to expand the apron. TxDOT said that funding is not available at this time. Cam said that it was suggested that he go ahead and have the engineers work up an estimate for the design and engineering on the project, talk to the Cities to see if they would consider paying the extra 10% and resending TxDOT the supporting documentation. This item was tabled.

Adjournment: There being no further business,

Dale Stevenson moved to adjourn; second by George Kent. All Ayes.

A handwritten signature in black ink, appearing to read "Dale Stevenson". The signature is written in a cursive, flowing style.