

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A special meeting of the Mid-Way Regional Airport Joint Airport Board was held on Monday, September 8, 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: Tammy Bowen, Airport Operations
Michael Scott, Assistant City Manager, City of Waxahachie
Don Hastings, City Manager, City of Midlothian
Ken Chambers, Council Member, City of Midlothian
Dave Wheeler, Partner, FBO

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

Resolution for Obstruction Survey:

George Kent moved to approve the Resolution for the Obstruction Survey, second by Dale Stevenson. All Ayes.

Executive Session: The Board adjourned into Executive Session at 4:25 p.m. to discuss and deliberate matters relating to the Airport Management Position as permitted by Texas Government Code, Section 555.074.

Regular Session: The Board reconvened to Regular Session at 5:54 p.m. The following actions were taken.

Paula Baucum moved to accept the resignation of Cam Fearis, Airport Manager, as of September 5, 2008; second by Aubrey Price. All Ayes.

Paula Baucum moved to appoint Tammy Bowen as Interim Airport Manager earning the present salary of the Airport Manager of \$4,051 per month until a permanent Manager is appointed, pending acceptance of the position by Tammy Bowen; second by Dale Stevenson. All Ayes.

Mark Morgan moved to approve forming a committee consisting of Al Castleman, Paula Baucum and Ray Brindle in consultation with the City Managers to assist in gathering information necessary to hire a permanent Airport Manager; second by George Kent. All Ayes.

Adjournment: There being no further business,

Paula Baucum moved to adjourn; second by Aubrey Price. All Ayes.

