

**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, October 7, 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 September 2, 2008
3.     Approve Minutes of special meeting held September 8, 2008
4.     Financial Report
5.     Manager's Report
6.     Presentation given by KSA to give update on runway expansion.
7.     Consider location and parking fee for glider trailers.
8.     Consider options for getting rid of old fuel trucks, sweeper and tug.
9.     Consider job description and qualifications for Airport Manager's position.
10.    The Airport Board will adjourn into Executive Session to discuss the land appraisals for the land acquisition on the runway expansion project as permitted by Texas Government Code, Section 551.072.
11.    Other Business
12.    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