

**AGENDA
MID-WAY REGIONAL AIRPORT
JOINT AIRPORT BOARD**

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held via videoconference/teleconference on July 9, 2020, at 4:00 pm.

Drew Sambell, Chairman
Alex Smith, Vice Chairman
Ray Barksdale, Secretary
Randall Porche
Nanette Paghi
Kent McGuire
Larry Johnson

REGULAR AGENDA

1. Call to Order
2. Invocation
3. **Consent Agenda:** *All matters under Consent Agenda are considered to be routine by the Airport Board and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*
 - a. Consider Minutes of Meeting scheduled April 9, 2020
 - b. Financial Report
 - c. Manager's Report
 - d. Airport Operation's Report
 - e. FBO Report
4. Board Announcements
5. Consider Lease for First Flight
6. Consider Airport Parking Fees
7. Consider Hangar Lease Rates for 2020-2021
8. Update on Security Fence Project
9. Update on RFP for New Hangar Development
10. Discuss 5 Year CIP Plan
11. Adjourn

The Airport Board reserves the right to meet in Executive Session on any eligible posted item.

The Airport Board packet is available for viewing by going to the Airport's website.
www.mid-wayregional.com

***Notice of Potential Quorum
One or more members of the Waxahachie and Midlothian City Councils may be present at this meeting. No action will be taken by the City Councils at this meeting.***

**Notice Regarding Public Participation and
Mid-Way Regional Joint Airport Board
Members/Airport Staff Attendance**

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce in-person meetings that assemble large groups of people, Governor Greg Abbott has granted a temporary suspension of certain rules that allows for (1) airport board members and city employees to participate in Mid-Way Regional Joint Airport Board meetings via videoconference call or other remote electronic means without a physical quorum of board members being present at the site of the meeting; and (2) the use of videoconferencing and other remote means to allow the public to observe and/or hear the meeting.

In an effort to reduce the spread of the virus, for the July 9, 2020 Mid-Way Regional Joint Airport Board meeting, *individuals will not be allowed to physically attend the meeting.* Individuals will be able to listen to the meeting via telephone conference call.

To listen to the meeting via telephone conference call, dial any of the following phone numbers:

1 (346) 248-7799

1 (253) 215-8782

1 (888) 475-4499

Enter Meeting ID: 928 744 8443

Enter Meeting Password: 482525

If you encounter any problems joining or participating in the meeting, please call our help line at 972-923-0080 for assistance.

A physical quorum of the Airport Board may not be present during the meeting as some Board Members may choose to participate in the meeting remotely as permitted by Governor Abbott's suspension of various statutes that may be interpreted to require face-to-face interaction between members of the public and public officials.