

AGENDA
MID-WAY REGIONAL AIRPORT
JOINT AIRPORT BOARD

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held in the Upstairs Common Area of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas, on Thursday, September 10, 2020, at 4:00 pm.

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

1. Call to Order
2. Invocation
3. **Public Comments:** *Persons may address the Mid-Way Regional Airport Joint Airport Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.*
4. **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 August 12, 2020
 - b. Financial Report
 - c. Manager's Report
 - d. Airport Operation's Report
 - e. FBO Report
5. Consider A-One Aircraft Paint's Hangar Lease
6. Update on RFP for Hangar Development
7. Update on Security Fence Project
8. Update on Robin Aerospace
9. Update on Tenant Hangar Cleanup

10. Update on Hertz Rental Car Parking
11. Update on Eagle Scout Project
12. Comments by the Airport Board and Airport Administration
13. 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

I, Mary McDonald, Deputy City Secretary of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 7th day of September, 2020 at or before 4:00 p.m.


Mary McDonald, Deputy City Secretary