

**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, November 4, 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 October 7, 2008
3. Financial Report
4. Manager's Report
  - a. Fuel trucks
  - b. Airport Maintenance/RAMP Projects
  - c. Fire Inspection
  - d. Hangar Waiting List
  - e. Hangars/Hangar leases
  - f. Usage of fuel & electricity at Airport
  - g. Runway Expansion
  - h. Operations
5. Consider proposal from Carol Walker to decrease the lease amount on hangar B8.
6. Consider auctioning old fuel trucks.
7. Consider location and parking fee for glider trailers.
8. Consider a change in the AAAE Certification requirement for the Airport Manager's Position.
9. Consider salary for the Airport Manager's Position.
10. Consider correction on the Interim Manager's Salary.
11. Consider updating Airport Hazard Zoning Plan.
12. Discuss TXU Utility Easement to move power line for runway expansion.
13. 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