

**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, December 2, 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 November 4, 2008
3. Financial Report
4. Manager's Report
 - a. Airport Maintenance
 - b. Airport Operations
 - c. Hangar Waiting List
 - d. Hangar Leases/Subleases
 - e. RAMP Projects
 - f. Utilities
 - g. Fuel Trucks
 - h. Insurance Requirements
5. Consider request from the Summer Balloon Classic to hold a Balloon Festival in June 09.
6. Consider auctioning sweeper and tug.
7. Consider having the hangars rekeyed.
8. Consider appointing a selection committee for the Airport Management position.
9. Consider a signage policy for the Airport Rules and Regulations.
10. Discuss updating the Airport Hazard Zoning Regulations.
11. Discuss the Runway Expansion project.
12. Election of Officers
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