

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

A special meeting of the Mid-Way Regional Airport Joint Airport Board will be held via videoconference/teleconference on Tuesday, February 16, 2021, at 4:00 pm

Members:                   Drew Sambell, Chairman  
                                  Alex Smith, Vice Chairman  
                                  Kent McGuire, Secretary  
                                  Randall Porche  
                                  Nanette Paghi  
                                  Larry Huntley  
                                  Michael Williams

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.       Consider Ground Lease and Layout Design for Mark Singleton
5.       Comments by the Airport Board and Airport Administration
6.       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](http://www.mid-wayregional.com)

<p><i>Notice of Potential Quorum</i></p> <p><b><i>One or more members of the Waxahachie City Council and/or Midlothian City Council may be present at this meeting.</i></b></p> <p><b><i>No action will be taken by the City Council at this meeting.</i></b></p>
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**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 February 16, 2021 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: 844 0067 3743**

**Enter Meeting Password: 319458**

**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.