

**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, January 6, 2009 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. Discuss Decorum Statement for Board meetings.
3. Discussion with KSA Engineering regarding proposal with other options for the runway construction phase.
4. Approve Minutes of meeting held December 2, 2008
5. Financial Report
6. Manager's Report
  - a. Airport Operations
  - b. Airport Maintenance
  - c. Update on runway expansion
7. Discuss insurance requirements for Airport tenants.
8. Consider granting John Thompson a waiver for the amount of insurance required to hangar his aircraft at the Airport.
9. Discuss the Airport Management position.
10. Discuss extending the term of the Airport FBO Lease Agreement between the Airport Board and Southern Star Aviation.
11. The Airport Board will adjourn into Executive Session to deliberate condemnation of real property as permitted by Texas Government Code, Section 551.072.
12. Reconvene to take any necessary action.
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