

**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, February 3, 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. Approve Minutes of meeting held January 6, 2009
3. Financial Report
4. Manager's Report
 - a. Airport Maintenance
 - b. Airport Operations
 - c. RAMP Projects
 - d. Runway Expansion
 - e. Joint Airport Zoning Board
 - f. Hangar Leases, Rules, Regulations, Requirements
 - g. Fuel trucks/tug
5. Consider changes made to the Airport FBO Lease Agreement between the Airport Board and Southern Star Aviation.
6. Discuss utilization of office space in the terminal building.
7. The Airport Board will adjourn into Executive Session to interview a candidate for the Airport Manager's position as permitted by Texas Government Code, Section 551.074.
8. 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