

**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, March 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. Consider proposal from the Unlimited Scale Racing Association.
3. Approve Minutes of meeting held February 3, 2009
4. Financial Report
5. Manager's Report
  - a. Airport Maintenance
  - b. Airport Operations
  - c. Runway Expansion
  - d. Midlothian Water and Sewer
  - e. Old Fuel Trucks/Tug
  - f. Hangar Leases/Subleases
6. Consider changes made to the Airport FBO Lease Agreement between the Airport Board and Southern Star Aviation.
7. Consider RAMP Projects.
8. Consider auctioning tug.
9. 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