

**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, April 7, 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 March 3, 2009
3. Financial Report
4. Manager's Report
  - a. Sardis-Lone Elm/City of Midlothian Water
  - b. Runway Expansion Project
  - c. Apron Expansion
  - d. Joint Airport Zoning Board
  - e. Airport Operations
  - f. Airport Maintenance/Grounds
  - g. Pancake Breakfast Fly-In/Balloon Festival
5. Discuss glider operations.
6. Consider bids to furnish and place concrete paving for new concrete flume on South side of Airport to help with drainage.
7. Consider bids for wild hog and erosion control.
8. Discuss RAMP Projects.
9. Consider options for getting rid of the abandoned Fuel Truck.
10. Discuss Airport Layout Plan.
11. The Airport Board will adjourn in Executive Session to discuss personnel matters regarding the FBO contract as permitted by Texas Government Code, Section 551.074 and deliberate real property as permitted by Texas Government Code, Section 551.072.
12. Reconvene to take any necessary action.
13. Other Business
14. 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