

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

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held in the Upstairs Common Area of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas, on Thursday, September 8, 2022, at 4:00 pm

Members:                   Nanette Paghi, Chair  
                                  Alex Smith, Vice Chair  
                                  Michael Williams, Secretary  
                                  Drew Sambell  
                                  Randall Porche  
                                  Jennifer Chelwick  
                                  Joshua Tate

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.       **Consent Agenda:** *All matters under Consent Agenda are considered to be routine by the Airport Board and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*
  - a.      Consider Minutes of Meeting scheduled August 11, 2022
  - b.      Consider Minutes of Special Meeting scheduled August 25, 2022
  - c.      Financial Report – Period Ending August 31, 2022
  - d.      FBO Report on Fuel Sales – August 2022
5.       Discuss Monthly Airport Operations and Projects Report – August 2022
6.       Consider Replacing Lighted Sign at Airport Entrance
7.       Consider Recommendation for both Cities to adopt a resolution accepting and supporting the Airport Master Plan Project
8.       Consider Designating a Project Representative and Naming the Five Members of the Consultant Selection Committee for the Airport Master Plan Project
9.       Comments by the Airport Board and Airport Administration
10.      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)

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 ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

*Notice of Potential Quorum*  
***One or more members of the Waxahachie City Council and/or Midlothian City Council may be present at this meeting.***  
***No action will be taken by the City Council at this meeting.***