

**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, June 2, 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 May 5, 2009
3. Financial Report
4. Manager's Report
  - a. Airport Operations
  - b. Airport Maintenance
  - c. Runway Expansion
  - d. Hwy 287 Project
  - e. Fall Nationals Drag Race Marketing Plan
  - f. Balloon Festival/Pancake Breakfast Fly-In
  - g. Land Management Plan/Hogs
5. Discuss conditions of approval for use of permit to eradicate nuisance/destructive animals by Airborne Imaging.
6. Consider authorizing Airport Manager to execute Indemnity Agreement with Airborne Imaging.
7. Consider authorizing Airport Manager to execute landowners authorization to manage animals by aircraft for Airborne Imaging.
8. Presentation by Steve Creamer, KSA Engineers, to discuss the runway extension construction phasing.
9. Discuss terminal renovation plans, phasing, update on progress of design concepts and funding sources.
10. Consider glider operations.
11. 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