

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, July 7, 2009 at 4:00 p.m.

Dale Stevenson, Vice Chairman
Mark Morgan, Secretary
George Kent Aubrey Price
Paula Baucum Glynn Hall

1. Opening Prayer
2. Election of Officer(s)
3. Discuss location of Airport Board meetings.
4. Approve Minutes of special meeting held May 27, 2009
5. Approve Minutes of regular meeting held June 2, 2009
6. Financial Report
7. Manager's Report
 - a. Airport Operations
 - b. Airport Maintenance
 - c. Runway Extension Project/Land Acquisition
 - d. Pancake Breakfast Fly-In/Balloon Fest
 - e. Hog Trapping
8. Discuss Eagles Nest converting to a public facility.
9. Consider spending funds to develop mechanical plans and bid documents for terminal building renovation.
10. Consider bids to install awning like second row of T-hangars on Row #1.
11. Discuss and consider Airport Rules and Regulations.
12. The Airport Board will adjourn into Executive Session to discuss potential litigation.
13. Reconvene to take any necessary action.
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