

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, May 11, 2023, at 6:00 pm

Members: Nanette Paghi, Chair
 Alex Smith, Vice Chair
 Michael Williams, Secretary
 Jennifer Chelwick
 Joshua Tate
 John Peroyea, II
 Kevin Griffin

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 April 13, 2023
 - b. Financial Report – Period Ending April 30, 2023
 - c. FBO Report on Fuel Sales – April 2023
5. Discuss Monthly Airport Operations and Projects Report – April 2023
6. Update on the Master Plan & Discuss Process
7. Consider the Selection of KSA Engineers to Develop the Airport Business Plan
8. Consider Waivers for Specific Aircraft Insurance Requirements
9. Update on FY 23/24 Budget
10. Consider Request for Installation of Tie-Downs on Apron for Airborne Imaging
11. Consider request by Don Jackson Construction to amend the Midlothian/Waxahachie Mid-Way Regional Airport Joint Airport Board Hangar Construction Agreement to extend the due diligence period for an additional 90 days.
12. Discuss and Consider Through the Fence Agreements
13. Discuss Big Sky Estates Proposed Hangar Home Development
14. Discuss Utilizing the Grass Area in the Runway Safety Area
15. Discuss Protocol for Electronic Communications with Tenants
16. Committee Reports
 - Finance
 - Economic Development
 - Education
 - Tenant Relations
 - Events
 - Community Relations
17. Convene into Executive Session pursuant to Section 551.074, Personnel matters, of the Texas Government Code, to discuss evaluation and duties of the Airport Manager.
18. Reconvene to take any necessary action resulting from the Executive Session.
19. Adjourn

As authorized by Section 551.071(2) of the Texas Government Code, the Board may convene into Closed Executive session for the purpose of seeking confidential legal advice from the Board's Attorney on any agenda item listed herein.

The Airport Board packet is available for viewing by going to the Airport's website.
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.