

**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, August 4, 2009 at 4:00 p.m.

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

1. Opening Prayer
2. Approve Minutes of regular meeting held July 7, 2009
3. Financial Report
4. Manager's Report
 - a. Airport Operations
 - b. Airport Maintenance
 - c. Airport Website
 - d. Runway Extension Project
 - e. Airport Development Funding
 - f. Terminal Renovation Funding
5. Consider bids for replacement of HVAC systems in airport terminal building. Presented by Andy Biery
6. Consider bids and various solutions to drainage problems on T-hangar row #1. Presented by Andy Biery.
7. Discuss ownership of airworthy aircraft policy as related to hangar leases. Presented by Andy Biery.
8. Consider if necessary modification/adoption of Airport Rules and Regulations. Presented by Andy Biery.
9. Consider bids for portable backup generator. Presented by Andy Biery.
10. 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