

**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 Council Chambers of City Hall in Midlothian, 104 West Avenue E, Midlothian, Texas, September 1, 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. Board Announcements
3. Public Comments
4. Approve Minutes of regular meeting held August 4, 2009
5. Financial Report
6. Manager's Report
 - a. Airport Operations
 - b. Airport Maintenance
 - c. Runway Expansion Project
 - d. Terminal Renovation Funding
7. Consider Airport Rules and Regulations.
8. Discuss need for a backup power generator.
9. Discuss vision and strategic planning for Airport development.
10. The Airport Board will adjourn into Executive Session to deliberate a performance evaluation of the Airport Manager as permitted by Texas Government code, Section 551.074.
11. Reconvene to take any necessary action.
12. 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