

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, October 6, 2009 at 4:00 p.m.

Paula Baucum, Chairman
George Kent
Dale Stevenson
Aubrey Price
Jim Polewchak
Kent McGuire
Gary Richter

1. Opening Prayer
2. Election of Officers
3. Board Announcements
4. Public Comments
5. Approve Minutes of Meeting held September 1, 2009
6. Financial Report
7. Manager's Report
 - a. Airport Operations
 - b. Airport Maintenance
 - c. Aerobatic Box Waiver
 - d. Event Attendance
8. Consider bids to award the runway extension contract to Austin Road and Bridge.
9. Discuss FY 2010 terminal renovation project/funds.
10. Consider Airport Rules and Regulations.
11. Consider Runway Safety Areas, use as landing/staging area.
12. Discuss backup power generators/timing.
13. 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