

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, November 3, 2009 at 4:00 p.m.

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

1. Opening Prayer
2. Board Announcements
3. Public Comments
4. Approve Minutes of Meeting held October 6, 2009
5. Manager's Report
 - a. Airport Operations
 - b. Airport Maintenance
 - c. Roof Extension on T-hangars
 - d. Runway Extension Update
 - e. Rules and Regs Update
 - e. RAMP Program Expenditures
 - f. Non-flyable Aircraft
 - g. Terminal Renovation Committee Update
 - h. NBAA Update
6. Discuss Airport strategic planning and visioning.
7. Discuss aerobatic practice box application.
8. Consider Airport FY2009-2010 operating budget.
9. Discuss ground breaking ceremony for runway expansion.
10. Consider Meals-on-Wheels request to have their fund raiser for Ellis County at the Airport on Saturday, March 27, 2010.
11. 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