

**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, December 1, 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 November 3, 2009
5. Financial Report
6. Manager's Report
 - a. Airport Operations
 - b. Runway Expansion Project Updates
7. Consider nominations to Economic Development Sub-Committee.
8. Receive report from Terminal Building Renovation Sub-Committee.
9. Consider bids for back-up power generator.
10. Consider Mid-Way Airport Hangar Waiting List Policy and Application.
11. Discuss Mid-Way Airport T-Hangar and Box Hangar Leases.
12. Consider office space for Austin Bridge and Road.
13. Discuss Airport strategic plan and visioning.
14. 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