

**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 Administrative Conference Room of the Midlothian City Hall, 104 West Avenue E, Midlothian, Texas, on March 2, 2010, at 4:00 pm

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 February 2, 2010
5. Financial Report
6. Manager's Report
  - a. Airport Operations
  - b. Runway Project Update
  - c. Terminal Building Renovation
  - d. Storm Water Pollution Prevention Plan
  - d. Accounting Processes
  - e. Non-flyable and Non-insured Aircraft
  - f. Building Damages from Snow Event
7. Consider Airport Hangar Leases.
8. Consider Removal of GCO.
9. Consider Professional Contract for Structural Engineering Services.
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

Airport Board agenda packets are available on the City of Midlothian's website, which can be accessed from Mid-way Regional Airport's website under "Our Partners".