

**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 Waxahachie City Hall, 401 S Rogers St, Texas, on April 6, 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 March 2, 2010
5. Financial Report
6. Manager's Report
 - a. Airport Operations
 - b. Storm Water Pollution Prevention Plan
 - c. Runway Extension Project
 - d. Hangar Repairs
7. Discuss potential alterations of runway construction phasing plan, phases 4, 5 and 6.
8. Consider Airport terminal building renovation RFP packet.
9. Consider Airport Hangar Leases.
10. Consider future dates for regular Airport Board meetings.
11. Discuss insurance settlement for structures impacted by the snow.
12. Consider bids to repair snow damage: Terminal building hangar doors and replace awnings on Row #1.
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

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".