

**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 May 20, 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. Approve Minutes of Meeting held April 6, 2010
4. Financial Report
5. Manager's Report
 - a. Airport Operations
 - b. Maintenance and Repairs
 - c. Runway Extension Update
 - d. Hangar Leases
 - e. Terminal Renovation
6. Consider Potential Alterations to runway Phasing Plan
7. Consider Final Lease for T-Hangar #1
8. Consider Bids to Repair Snow Damage
9. The Airport Board will adjourn into Executive Session to discuss personnel matters: Annual Performance Review for Airport Manager, as permitted by Texas Government Code, Section 555.074.
10. Reconvene to take any necessary action resulting from the Executive Session.
11. Public Comments
12. 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

The Airport Board packet is available for viewing by going the City of Midlothian's website.