

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A special meeting of the Mid-Way Regional Airport Joint Airport Board was held on Wednesday, October 26, 2011, at 8:30 a.m., in the Council Conference Room, at Waxahachie City Hall, 401 S. Rogers St., Waxahachie, Texas.

Members Present: Paula Baucum, Chairman
Gary Richter, Vice Chairman
Ray Barksdale
David Box
Kyle Ballard

Members Absent: Kent McGuire, Secretary
George Kent

Others Present: Michael Scott, Assistant Manager, City of Waxahachie
Chris Dick, Finance Director, City of Midlothian

Opening: Chairman Paula Baucum called the meeting to order, and gave the invocation.

Executive Session: The Board adjourned into Executive Session to conduct interviews for the Airport Manager position as permitted by the Texas Government Code, Section 551.074, at 8:41 a.m.

Regular Session: The Board reconvened to Regular Session at 1:40 p.m.

Public Comments: There were no public comments.

Adjournment: There being no further business,

Gary Richter moved to adjourn; second by Ray Barksdale. All Ayes.

Minutes taken by Paula Baucum, Airport Board Chair
Respectfully submitted by Tammy Bowen, Airport Administrative Assistant