

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 4, 2007 at 4:00 p.m.

Al Castleman, Chairman
Dale Stevenson, Vice Chairman
Mark Morgan, Secretary
George Kent Aubrey Price
Paula Baucum Glynn Hall

1. Opening Prayer
2. Approve Minutes of meeting held November 6, 2007
3. Financial Report
4. Manager's Report
5. Consider Changing the January 1, 2008 Board meeting to Another Date.
6. Consider Making Changes to the Insurance Requirements in the Airport's Minimum Standards and Requirements
7. Consider Fuel Truck for FBO.
8. Consider a Ground Lease for Beorn Ledger and Robert Phillips.
9. Consider Airborne Imaging's Request for a Paved Parking Area With Embedded Tie Downs.
10. Consider Solution for Drainage Problems in the Second Row of Hangars.
11. Election of Officers.
12. Other Business
13. The Airport Board will adjourn in Executive Session for a job performance review with the Airport Manager as permitted by Texas Government Code Section 551.074.
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