

## **MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES**

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Tuesday, March 3, 2009, at 4:00 p.m. at the Mid-Way Regional Airport, 131 Airport Drive.

Members Present:            Al Castleman, Chairman  
                                     Mark Morgan, Secretary  
                                     George Kent  
                                     Aubrey Price  
                                     Glynn Hall  
                                     Paula Baucum

Members Absent:            Dale Stevenson

Others Present:             Andy Biery, Airport Manager  
                                     Tammy Bowen, Airport Operations  
                                     Michael Scott, Assistant City Manager, City of Waxahachie  
                                     Chris Dick, Finance Director, City of Midlothian  
                                     Ken Chambers, Councilman, City of Midlothian  
                                     Ken Lantz, FBO Partner

Opening:                  Chairman Al Castleman called the meeting to order and George Kent gave the invocation.

Proposal from the Unlimited Scale Racing Association: Due to the lack of time to plan, the fact that the FAA would need to get involved, the current times that we all are going through and the runway project, the Association asked to reschedule a meeting with the Board for sometime in the Fall to talk about the possibility of having one of their national races in June of 2010.

Minutes:

Paula Baucum moved to approve the Minutes of February 3, 2009 as presented; second by George Kent. All Ayes.

Financial Report: A Financial Report was reviewed by the Board.

Manager's Report: See attached Manager's Report. Tammy Bowen also reported:

The State gave us a title for the 1967 Dodge fuel truck and it can now be sold in the next Auction.

The Texas Facilities Commission sent a letter stating that the Airport completed the eighteen month compliance period for the tug that was received from their Lubbock office and the City of Waxahachie is free to dispose of the tug as needed.

The Airport will need to pursue getting a bonded title for the fuel truck in the name of Juan Martinez since we have had no luck in contacting the family.

The sweeper sold in the Waxahachie auction for \$350 which will be put into the Airport's budget.

All properties for the runway expansion have been acquired except for one which is being condemned.

The Airport will start reading the sub meters to each business that is using Midlothian water and will bill them on a monthly basis. Adam Mergener with the City of Midlothian asked Tammy to remind the Board that the intent of the City providing the Airport water was to disconnect completely from Sardis within a certain time frame.

Changes made to the Airport FBO Lease Agreement between the Airport Board and Southern Star Aviation: Paula Baucum proposed that since this is a whole new contract and not an extension that the new Airport Manager be given the opportunity to review the contract and give his opinion before offering Southern Star Aviation another three year contract. This item was tabled until the next Board meeting.

Ramp Projects: Tammy Bowen stated that the Airport will have spent approximately \$12,000 of the \$100,000 in RAMP grant funds leaving another \$88,000 to spend for 2009. All work should be accomplished by August 31, 2009. All eligible work items under the Ramp grant will be reimbursed 50% of the actual costs from the State. Aubrey Price said that he is concerned about parking space for aircraft during the construction phase. When they close the runway down and start using the taxiway there won't be as much ramp available for parking. Andy Biery said that he will talk to the KSA Engineers and see if they have already thought about the problem and have a solution. Andy told the Board that he would talk to Dave Fulton with TxDOT to see if a RAMP expansion could be added on to the runway expansion project using stimulus money.

Glynn Hall asked how the meeting went with TxDOT concerning the approach for runway 18. Andy stated that after the phone conference with TxDOT the other day we can't be certain that the Airport will get an approach with vertical guidance from the North. The Airport doesn't have one now on Runway 18 and the FAA is not committing to giving us one yet. The FAA feels that there could be airspace conflicts with DFW. Also, the FAA has not given TxDOT a commitment because there are some obstructions showing in their database which will be removed during the construction phase of the runway expansion. Apparently their system won't allow them to ignore obstruction until they're actually removed. Runway 36 will have an approach with horizontal guidance.

Auctioning Tug:

Aubrey Price moved to approve auctioning the tug in the next City auction; second by Glynn Hall. All Ayes.

Paula Baucum asked that we get a report on the status of the Balloon Festival. Specifically, how they will be addressing the parking, how many people they expect and what kind of income stream they will be getting.

Adjournment: There being no further business,

George Kent moved to adjourn; second by Paula Baucum. All Ayes.