

**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 June 17, 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 May 20, 2010
4. Financial Report
5. Manager's Report
  - a. Airport Operations
  - b. Pancake Breakfast Fly-In
  - c. Runway Extension Update
  - d. Hangar Leases
6. Consider recommendation from Terminal Subcommittee ranking bid submissions.
7. Discuss tenant requests to use the taxiway as a runway during Phase 6 of runway construction.
8. Discuss and consider possible action regarding the new Ennis Airport construction.
9. Public Comments
10. 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.