

**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 Ave E, Midlothian, Texas, on Thursday, July 14, 2011, at 4:00 pm

Paula Baucum, Chairman
Gary Richter, Vice Chairman
Kent McGuire, Secretary

George Kent
Ray Barksdale

David Box
Kyle Ballard

1. Opening Prayer
2. Board Announcements
3. Approve Minutes of Meeting held June 9, 2011
4. Financial Report
5. Manager's Report
 - a. Airport Operations
 - b. FBO Report
 - c. Tenant Liaison Report
 - d. Balloon Festival and Airshow
 - e. Terminal Renovation
 - f. FBO RFP Timeline
 - g. Potential restaurant operator
 - h. Lease status for GAST, Bill Ervin
 - I. Receipt of two retired cruisers from Midlothian PD for courtesy cars
 - J. Airport Maintenance
6. The Airport Board will adjourn into Executive Session to discuss pending or contemplated litigation in regards to eviction proceedings as permitted by the Texas Government Code, Section 551.071.
7. Reconvene to take any necessary action resulting from the Executive Session.
8. Receive report from the Budget Committee Chair, Kyle Ballard, on recent activities of the Sub-Committee.
9. Receive Report from the Terminal Renovation Committee Chair, David Box, on recent activities of the Sub-Committee.
10. Receive Report from the Economic Development Committee Chair, Gary Richter, on recent activities of the Sub-Committee.
11. Consider auction of the Chevy Lumina, Airport courtesy car.
12. Discuss proceeds of insurance settlement received for wind damage from the 4/11/11 storm.
13. Consider Budget Amendment for items 5431 and 5740 expense accounts.
14. Discuss options for entry signage.
15. Discuss recent press coverage.
16. Public Comments.
17. 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.