

**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, October 13, 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 September 8, 2011
4. Financial Report
5. Operations Report
6. Tenant Liaison Report
7. FBO Report
8. Terminal Renovation Subcommittee Report.
9. Discuss request to Regional Approach to install radio repeater.
10. Consider Airport Manager position (process, etc...)
11. Discuss Agricultural Lease.
12. Consider Airport entry monument sign.
13. Consider honorary naming of Airport terminal building.
14. Consider tenant, Charles Crist.
15. Consider request from Ray Brindle for special event: Boy Scout Breakfast.
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.