

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Tuesday, September 4, 2007, at 4:00 p.m. at the Mid-Way Regional Airport, 131 Airport Drive.

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

Members Absent: Dale Stevenson, Vice Chairman

Others Present: Cam Fearis, Airport Manager
Tammy Bowen, Airport Operations
Ray Brindle, Airport Tenant Liaison
Dave Wheeler, Partner, Airport FBO

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

Minutes:

Paula Baucum moved to approve the Minutes of August 7, 2007 as presented; second by George Kent. All Ayes.

Financial Report: A Financial Report was reviewed by the Board. Paula Baucum asked if there was any way to have the Advertising/Promotion account name changed to Special Events so that it would be clearer to everyone what expenses are paid from that account. Al Castleman said that someone would check with Carl Wessels in accounting on that.

Manager's Report: Cam Fearis report:

- a) The Drainage issue on hangar B10 seems to have been resolved.
- b) The Door operators that were installed in hangar 54 are operational.
- c) Tammy just submitted all of the invoices to TxDOT for RAMP projects done this year. They totaled \$101,456. TxDOT should be reimbursing \$50,000.
- d) The Midlothian Transportation Committee will be having their meeting here at the Airport on October 18th. They will be given a tour of the Airport and talk with some of the Airport businesses.
- e) The Trojan Phylers have been requesting a wash rack to be able to wash down their airplanes. Cam stated that RAMP funds could be used for this project and if the Airport decides to build one that it should probably be a policy that all aircraft washing should take place there.

Paula Baucum commended Cam Fearis for the presentation he gave during the meeting with Congressman Joe Barton. The Board was very pleased with the attendance. There were at least twenty-five people to attend between the Cities, Airport Staff and Airport Board.

Joining City Chambers: Cam Fearis discussed becoming members with the City Chambers and how it could be a benefit to the Airport. Paula Baucum said that it is a good idea, but if money was an issue there are two other organizations that the Board should consider, if not already members, like The North Texas Commission and the North Central Texas Council of Governments. Paula stated that she felt like these two aviation entities would be more critical to the Airport. Paula wanted to make the Board

aware that Judge Adams is the Chairman of the North Central Texas Council of Governments. Al Castleman asked Cam to check with the Chambers to see how much membership would be.

Paying for Water and Sewer Hookups for Hangar B6 and B10: This item was tabled until the Airport can get estimates on how much it would cost.

Paul Fletcher from Arrae stated that there is about seventy square feet of space in their hangar that cannot be used due to the fact that when the box hangars were built the contractor had the water sprinkler system put in Arrae's hangar, which supplies the other box hangars as well. Paul would like for the Board to consider a decrease in their hangar rate at the next Board meeting.

Drainage Issues for Hangars 21 thru 39: Cam Fearis said that he had KSA Engineers come out and take a look at the drainage problem with the second row of T-hangars. KSA gave a rough estimate of probable project costs, which totaled \$92,825. Cam stated that he believes that it can be done cheaper. Cam said that the solution would be to do the same thing that was done to fix the drainage issue with the new box hangars. Concrete would be cut, a concrete drain would be added with a grate over the top and it would be tied in to the existing drainage in the middle of the taxiway so that all of the water would drain to the West. Cam stated that this project alone would eat up all of the Ramp money for 2008. Paula Baucum said that since there is Ramp money available to the Airport every year of \$100,000., she suggested asking the Cities if they would pay for this project up front and the Airport could pay the Cities back in four years of \$25,000. installments out of Ramp money. This would free up enough money to help fix other issues. The Board asked that Cam get three more bids for this project by the next meeting.

Striping Hangar Access Taxiways: Cam Fearis stated that there is no striping going down between the rows of T-hangars. Cam said that it would be a nice convenience to the tenants, particularly the tenants with larger aircraft like the Lear 60 so that it would help them determine if they are in the middle of the hangars. Cam said that it would require one single yellow stripe down the middle of each row and it would be Ramp eligible. The Board asked Cam to see if that is something the Cities might even be able to do for the Airport.

Other Business: Ray Brindle wanted to make the Board aware of a black widow problem in the hangars. Several tenants have complained. Ray also wanted the Board to know about a new House Bill 3440 that Governor Rick Perry signed. This means that the Economic Development Corporations can use their money for Airport facilities.

Cam Fearis said that he submitted paperwork for a permanent aerobatic box at the Airport, centerline and east.

Dave Wheeler wanted to make the Board aware that the information that was given during the meeting with Joe Barton on how many people are employed at the Airport was incorrect. The correct number should be between thirty-five and forty employees, not sixty. Dave discussed with the Board about the possibility of the Airport sponsoring a Balloon Festival.

The Board presented a plaque to Jim Odom for the years he spent on the Board.

Adjournment: There being no further business,

Jim Odom moved to adjourn; second by Paula Baucum. All Ayes.

