

**AGENDA**  
**MID-WAY REGIONAL AIRPORT**  
**JOINT AIRPORT BOARD**

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held at Mid-Way Airport, 131 Airport Drive on Tuesday, November 6, 2007 at 4:30 p.m.

Al Castleman, Chairman  
Dale Stevenson, Vice Chairman  
Mark Morgan, Secretary  
George Kent                      Aubrey Price  
Paula Baucum                      Glynn Hall

1. Opening Prayer
2. Approve Minutes of meeting held October 2, 2007
3. Approve Minutes of special meeting held October 16, 2007
4. Financial Report
5. Manager's Report
6. Consider Reducing Rate on Box Hangar #54.
7. Consider Postponing Rent Increases for the Second Row of T-hangars.
8. Consider Arrae's Request to Add a Second Story Climate Controlled Storage and Conference Area to Their Hangar.
9. Consider Airborne Imaging's Request for Another Paved Parking Area With Embedded Tie Downs.
10. Discuss Indemnity Agreement between Sardis Lone Elm Water Supply Corporation and Mid-Way Regional Airport.
11. Consider Solutions for Drainage Problems in the Second Row of Hangars.
12. Election of Officers.
13. Other Business
14. The Airport Board will adjourn in Executive Session for a job performance review with the Airport Manager as permitted by Texas Government Code Section 551.074.
15. 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