

## **MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES**

A special meeting of the Mid-Way Regional Airport Joint Airport Board was held on Tuesday, October 16, 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  
Aubrey Price  
Paula Baucum  
Glynn Hall

Members Absent: Dale Stevenson, Vice Chairman

Others Present: Cam Fearis, Airport Manager  
Tammy Bowen, Airport Operations  
Michael Scott, Assistant City Manager, City of Waxahachie  
Ray Brindle, Airport Tenant Liaison  
Dave Wheeler, Partner, Airport FBO  
Ken Lantz, Partner, Airport FBO

Opening: Chairman Al Castleman called the meeting to order and Glynn Hall gave the invocation.

FBO Report on Status of AvGas Fuel Truck: Cam Fearis reminded the Board that the Airport owns the AvGas truck and the Jet Fuel truck is owned by the FBO. The AvGas truck has been a big maintenance issue for the FBO. David Wheeler said that there is no power steering so it is very hard to maneuver around the Airport, which could be dangerous. Paula Baucum suggested contacting the Cities to see if a fuel truck could be purchased through one of their co-ops. Dave Wheeler said he found three businesses that might consider taking the three fuel trucks for trade on a good dependable refurbished fuel truck. Dave has been in contact with one of the businesses out of Kansas City. Pictures of the trucks were sent by email. The business sent back information on several fuel trucks they currently have for sale. Dave said that it would cost \$25,000. to \$30,000. minus the trade to get what they need. If a deal can be worked out, the business can deliver the truck to the Airport and would pick up the trades. Paula asked if the fuel trucks are titled in the Cities names. She stated that if they are City titled they might need to be auctioned. Michael Scott stated that if the trucks needed to be auctioned that Waxahachie would not be able to do that until spring. Paula said Midlothian might have one sooner. Paula also suggested maybe looking at what it would take to lease a new truck. The Board asked Cam Fearis to check with Carl Wessels about how the trucks are titled, if it would be necessary for them to be auctioned and if a truck could be purchased through one of their co-ops. The Board also asked Cam to check on what it would take to lease a new truck.

Solutions for Drainage Problems in the 2<sup>nd</sup> Row of T-Hangars: Cam Fearis stated that these T-hangars have been leaking every since they were built, which was seven or eight years ago. Cam said that he has been speaking with The Nay Company and KSA Engineers about possible solutions. Steve Tunnell from the Nay Company said that the slab is slightly lower than the taxiway. There are two gutters on the end box hangars that are dumping water on the track systems for the hangar doors and the water is just running all the way down the tracks. The problem with extending those gutters is that the doors are in the way. Steve stated that a gutter system could work, but the problem is coming up with a good way to support the amount of water that would be coming out of those downspouts, which would need to be four to five feet away from the building. Steve said that guttering would be the cheapest way to try and correct the problem. Cam said it would cost approximately \$30,000. to gutter. Steve said that there is the possibility of doing a six-foot extension of an awning. The cost would be approximately \$50,000. Another solution would be to cut the concrete and run a gutter system through.

This would be the most costly way to correct the problem. It would cost over \$100,000. Steve stated that it just depends on what you would want the project to look like once it is finished. The building could be guttered running the gutters down inside the buildings like on a commercial building cutting the concrete and running the gutters through the concrete down to the drainage system. Steve Creamer from KSA told the Board that the law has been changed recently to where you can spend up to \$50,000. without going through a bid process. Cam told the Board that Ramp funds could be used for this project. TxDOT would reimbursement the Airport 50%. The Board agreed that they would like to try either guttering the outside of the hangars or the awning. The Board asked Steve if he could come up with a good estimate on outside guttering by the next Board meeting. Cam said that Cory could give an estimate on the awning.

Other Business: Ken Lantz inquired about where the Board stands on the issue of the rent increases for the row of T-hangars that are leaking. Al Castleman said that there had been talk about it in the last meeting, but no decision was made. Al asked that this be an item on the next agenda.

Adjournment: There being no further business,

Paula Baucum moved to adjourn; second by George Kent. All Ayes.