

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, May 13, 2021, at 4:00 p.m., in the Upstairs Common Area of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Alex Smith, Vice Chairman
Randall Porche
Kent McGuire
Nanette Paghi
Larry Huntley
Michael Williams

Members Absent: Drew Sambell, Chairman

Others Present: Darrell Phillips, Airport Manager
Clyde Melick, Assistant Manager, City of Midlothian

Call to Order: Vice Chairman Alex Smith called the meeting to order.

Invocation: Mr. Randall Porche gave the invocation.

Public Comments: There were no public comments.

CONSENT AGENDA:

- Minutes of Meeting Scheduled March 18, 2021
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

Mr. Randall Porche made a motion to approve the Consent Agenda as presented; second by Mr. Larry Huntley. All Ayes.

REGULAR AGENDA:

Starting a "Be a Good Neighbor Program: Mr. Darrell Phillips explained that with new development at the Airport and all the growth around the Airport he would like to start a "Be a Good Neighbor Program". He stated that he would like to contact some of the home owners associations about visiting with them at their meetings to help educate them about the air traffic around the Airport. He would also like to add a page to the Airport's website "Be a Good Neighbor" with information on how to contact us to come speak about the Airport. This page would include information about any construction going on at the Airport. It would create a good open door policy with our neighbors. The Board suggested speaking to the President of the home owners associations.

Future Airport Events: Mr. Darrell Phillips recommended that we get the Pancake Breakfast and Fly-in back on on schedule starting June of next year. We have some funds left in Special Events that we can use for a smaller event in September before our new budget year. He does not want to tie up the FBOs hangar twice because they have to stop their aircraft maintenance business to get it ready, so he suggested doing something on the Ramp. The Boy Scouts could still do something on their own as a fund raiser. Mr. Phillips said that it is not an event that would be heavily advertised. He suggested adding a second event each year like the Poker Run that we had in November.

Mr. Larry Huntley informed the Board that we will be having our first tenant gathering on June 5. There will be a guest speaker from the FAA to give a safety presentation. Mr. Huntley said that it will get the group at the airport to come together a little more, and get to know their neighbors. Mr. Phillips mentioned that there would be speakers at the meetings to talk about things like aircraft insurance, training and safety. It would be a good time to discuss things happening at the airport as well as use the time to get feedback from the tenants.

Mr. Michael Williams made a motion to start back up with the Pancake Breakfast and Fly-In starting the first Saturday in June of 2022 and allow Airport Staff to put together a smaller event for September of 2021; second by Larry Huntley. All Ayes.

Update on Airport Ground Leases: Mr. Darrell Phillips reported that Don Jackson is still working with his attorney on the lease. They do not want to do the sprinkler systems, so they are looking at building two separate buildings with a total of six units.

Mark Singleton spoke to his frustrations about trying to build a hangar at the Airport. Mr. Singleton explained that he is ok with putting the fire sprinkler system in the hangar, but needs the City of Midlothian to decide if he can build a hangar with a 10 foot setback from the Paint Shop hangar or if he would be required to build 50 feet out. If that is the case he would rather build a larger hangar and move it to the other side of the taxiway. Mr. Darrell Phillips said that he work with Mr. Clyde Melick to get the answer for him on the setback.

Comments by the Airport Board and Airport Administration: Mr. Darrell Phillips informed the Board that on June 5 the CAF will have Ike's Bird at Mid-Way for tours and rides.

Adjournment: There being no further business,

Ms. Nanette Paghi made a motion to adjourn; second by Mr. Randall Porche. All Ayes.
Respectfully submitted, Ms. Tammy Bowen, Airport Operations Assistant