

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, April 11, 2024, at 4:00 p.m., in the Upstairs Common Area of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Alex Smith, Chair
Morgan Whitehead, Vice Chair
Nanette Paghi
Kevin Griffin
Ryan Anderson
Pete Setian

Members Absent: Jennifer Chelwick

Others Present: Sharlette Wright, Airport Manager
Tammy Bowen, Airport Operations Assistant
Dale Sigler, Director of Administrative Services, City of Waxahachie
Clyde Melick, Assistant City Manager, City of Midlothian
Billie Wallace, Council Representative, City of Waxahachie
Kyle Kinateder, President, Midlothian Economic Development

Call to Order: Chair Alex Smith called the meeting to order.

Invocation: Ms. Nanette Paghi gave the invocation.

Public Comments: There were no public comments.

CONSENT AGENDA:

- Minutes of Meeting Scheduled March 14, 2024
- Financial Report – Period Ending March, 2024
- Operations Report – March, 2024
- FBO Report on Fuel Sales – March, 2024

Mr. Kevin Griffin moved to approve the Consent Agenda as presented; second by Mr. Morgan Whitehead. All Ayes.

REGULAR AGENDA:

Monthly Projects Report – March 2024: Ms. Sharlette Wright gave a brief overview and answered questions on the projects report for March 2024.

- Master Plan –The Master Plan meeting and open house was on April 2nd and everything went well. It was explained that these are only conceptual future plans for the Airport. This is not something written in stone, but where we can go.
- Business Plan – The Committee will be meeting before the end of April to go over the draft and any suggested changes to the Business Plan, Rules and Regulations, and Minimum Standards and Requirements to make them more current.
- Airport Runway Rehab/Design – The State has not given us a date on the rehab for the runway yet. They are just now getting their paperwork together to get consultants.
- Infrastructure Investment and Jobs Act Funds – The FAA and TxDOT have come to an agreement that we can use the funds. We will have to pay for planning up front and then they will reimburse 90%. For construction, we will pay the match based on the planning estimate and TxDOT will handle the completion.
- AWOS – The AWOS was delivered. It is waiting for the FCC paperwork. We are hoping to have it installed by the middle of May.

- Operations Comparison Spreadsheet – Mr. Pete Setian had requested a spreadsheet to compare base aircraft and itinerant operations from 2023 and 2024. The spreadsheet will be updated each month. It has been trending up since January.

Update on Solar Eclipse 2024: Ms. Sharlette Wright shared that we had a good little crowd at the Airport viewing the solar eclipse on Monday. Because of the weather predicted we only had one airplane fly in from McKinney. Spectrum news had come out to do a pre-interview days before the event and then came out again on the day of the eclipse to interview people. There was no stress and no problems. The planning was good practice for a large event and a lot was learned from the Emergency Operations Center.

Adjournment: There being no further business,

Mr. Kevin Griffin moved to adjourn; second by Ms. Nanette Paghi. All Ayes.

Respectfully submitted, Ms. Tammy Bowen, Airport Operations Assistant