

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

A special meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, August 25, 2022, at 4:00 p.m., in the Upstairs Common Area of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Nanette Paghi, Chair  
Alex Smith, Vice Chair  
Michael Williams, Secretary  
Drew Sambell  
Randall Porche  
Jennifer Chelwick

Members Absent: Joshua Tate

Others Present: Tammy Bowen, Airport Operations Assistant  
Richard Abernethy, Director of Administrative Services, City of Waxahachie  
Clyde Melick, Assistant City Manager, City of Midlothian  
Chris Wright, Council Member, City of Waxahachie

Call to Order: Chair Nanette Paghi called the meeting to order at 4:00 pm.

Invocation: Chair Nanette Paghi gave the invocation.

Public Comments: There were no public comments.

### REGULAR AGENDA:

Executive Session: The Board convened into Executive Session to discuss personnel matters for Mid-Way Airport Manager as permitted by the Texas Government Code, Section 551.074, at 4:02 pm.

Reconvene to take any Necessary Action Resulting from Executive Session:

Ms. Jennifer Chelwick made a motion to appoint Ms. Sharlette Wright as the Airport Manager of Mid-Way Regional Airport; second by Mr. Drew Sambell. All Ayes.

Comments by the Airport Board and Airport Administration: Mr. Richard Abernethy thanked Secretary Michael Williams, Ms. Jennifer Chelwick and Mr. Clyde Melick for serving on the search committee for the Airport Manager. It was definitely a time-consuming process. He appreciates their time and efforts.

Adjournment: There being no further business,

Mr. Randall Porche made a motion to adjourn; second by Mr. Drew Sambell. All Ayes.

Respectfully submitted, Ms. Tammy Bowen, Airport Operations Assistant

