

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Board was held on Thursday, January 8, 2026, at 4:00 p.m., in the Upstairs Common Area of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Jennifer Chelwick, Vice Chair
Nanette Paghi
Ricky Armstrong
Pete Setian
Morgan Whitehead

Members Not Present: Kevin Griffin, Chair
Brad Owens

Others Present: Sharlette Wright, Airport Manager
Taylor Martin, Airport Operations Coordinator
Dustin Deel, Director of Administrative Services, City of Waxahachie
Clyde Melick, Assistant City Manager, City of Midlothian
Ross Weaver, Council Representative, City of Midlothian

1. Call to Order

Vice Chair Jennifer Chelwick called the meeting to order.

2. Invocation

Mrs. Nanette Paghi gave the invocation.

3. Public Comments

Mr. Ken Lantz notified the Joint Airport Board of Nova Avionics' achievement of reaching platinum status as a dealer of Garmin navigational equipment. This signifies exemplary service and expert knowledge of Garmin products.

4. Consent Agenda

- a. Consider Minutes of Meeting Scheduled November 13, 2025
- b. Financial Report - Period Ending January 2025
- c. Operations Report - January 2025
- d. FBO Report on Fuel Sales - January 2025

Action:

Morgan Whitehead motioned to approve the consent agenda as presented. Motion was seconded by Ricky Armstrong. All Ayes.

5. Discuss Monthly Projects Report – November and December 2025

Airport Manager Sharlette Wright gave a brief overview of the projects report.

- New Lease Roll Out: Fifty-one leases have been received and nineteen are outstanding. Airport Staff believe all leases should be executed by the end of January.
- Pavement Project: The date of the pavement project has been moved to an earlier date. Chris Whitfield of Lochner stated that the contractors will be mobilizing January 26 and begin work

on the pavement project January 27. Airport tenants will be given ample notice of any closures during the pavement project.

- Self Service Fuel Expansion: The airport is awaiting approval of the bid documents by TXDOT. After approval, the bid will be posted.
- Roof Repairs – The bids have been opened and once approved, the repairs will be scheduled.
- Management Software – Due to the holidays, training has been postponed by Aerosimple.
- Gate Access – Once quotes are received, a purchase order will be issued for the project to begin.

6. Notification of Contract Award for Roof Restoration Project to LBK

LBK provided the lowest and most responsive bid for the Roof Restoration Project. The bid will be submitted to both city councils for approval. The products used by LBK will be of a higher quality than products used in previous roof repairs. The higher quality product will mitigate the hangar leaks and will have a higher heat resistance, resulting in the sealant no longer dripping into the hangar.

7. Adjournment

There being no further business, *Ricky Armstrong moved to adjourn the meeting. Motion was seconded by Nanette Paghi. All Aves.*

Respectfully submitted,

Taylor Martin, Airport Coordinator