

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, December 9, 2021, at 4:00 p.m., in the Upstairs Common Area of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Drew Sambell, Chairman
 Alex Smith, Vice Chairman
 Randall Porche
 Nanette Paghi
 Larry Huntley
 Michael Williams
 Jennifer Chelwick

Others Present: Darrell Phillips, Airport Manager
 Tammy Bowen, Airport Operations Assistant
 Richard Abernethy, Director of Administrative Services, City of Waxahachie
 Billie Wallace, Mayor Pro Tem, City of Waxahachie
 Clyde Melick, Assistant Manager, City of Midlothian
 Walter Darrach, Council Member, City of Midlothian

Call to Order: Chairman Drew Sambell called the meeting to order.

Invocation: Chairman Drew Sambell gave the invocation.

Public Comments: There were no public comments.

CONSENT AGENDA:

- Minutes of Meeting Scheduled November 9, 2021
- Financial Report
- Manager's Report
- FBO Report

Vice Chairman Alex Smith made a motion to approve the Consent Agenda with the removal of the Airport Operation's Report over to the Regular Agenda; second by Mr. Randall Porche. All Ayes.

REGULAR AGENDA:

Airport Operation's Report: Chairman Drew Sambell pointed out that one year ago there were 31 people on the "Hangar Waiting List" and currently there are 46. Everyone needs to understand that number continues to increase. There is an action in play that deals with that number.

Vice Chairman Alex Smith made a motion to approve the Airport Operation's Report as presented; second by Mr. Michael Williams. All Ayes.

Contract with Don Jackson Construction for the Six Unit Box Hangars: After a lengthy discussion between the Airport Board and Cities the Board decided to table this item.

Ms. Nanette Paghi made a motion to table this item until the Airport receives updated numbers for costs from Don Jackson Construction for the six unit box hangars; second by Ms. Jennifer Chelwick. All Ayes.

Safety Seminar with Tenants on Airport Flight Pattern Operations: Chairman Drew Sambell explained that the Airport is getting busier and busier. What is unique about our Airport is that on any given day there can be three types of aircraft in the pattern (gliders, helicopters and fixed wing powered planes). This has created a few issues. A safety seminar has been scheduled for the second Saturday in February inviting people from all three of these areas along with our tenants. Discussions would be over standard flight pattern and operations at Mid-Way.

Comments by the Airport Board and Airport Administration: Mr. Darrell Phillips commented that Chairman Drew Sambell's son made Eagle Scout and will be having his ceremony next weekend.

Mr. Phillips wrote a congratulatory letter from the Airport and will have Vice Chairman Alex Smith sign it for the Board.

Adjournment: There being no further business,

Vice Chairman Alex Smith made a motion to adjourn; second by Mr. Randall Porche. All Ayes.

Respectfully submitted, Ms. Tammy Bowen, Airport Operations Assistant