

**AGENDA**  
**MID-WAY REGIONAL AIRPORT**  
**JOINT AIRPORT BOARD**

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held in the Upstairs Common Area of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas, on Thursday, January 14, 2021 at 4:00 p.m.

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

1.       Call to Order
2.       Invocation
3.       **Public Comments:** *Persons may address the Mid-Way Regional Airport Joint Airport Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.*
4.       **Consent Agenda:** *All matters under Consent Agenda are considered to be routine by the Airport Board and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*
  - a.   Consider Minutes of Meeting scheduled December 10, 2020
  - b.   Financial Report
  - c.   Manager's Report
  - d.   Airport Operation's Report
  - e.   FBO Report
5.       Introduction of New Board Members
6.       Consider Ground Lease and Layout Design for Mark Singleton
7.       Update on RFP for Commercial/Private Ground Leases
8.       Consider Hangar Lease Compliance
9.       Consider Pancake Breakfast & Fly-In
10.      Election of Officers
11.      Appoint Sub-Committees
12.      Comments by the Airport Board and Airport Administration
13.      Adjourn

**The Airport Board reserves the right to meet in Executive Session on any eligible posted item.**

The Airport Board packet is available for viewing by going to the Airport's website.  
[www.mid-wayregional.com](http://www.mid-wayregional.com)

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX

<p><i>Notice of Potential Quorum</i></p> <p><b><i>One or more members of the Waxahachie City Council and/or Midlothian City Council may be present at this meeting.</i></b></p> <p><b><i>No action will be taken by the City Council at this meeting.</i></b></p>
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