

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, November 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
Nanette Paghi
Larry Huntley
Michael Williams
Jennifer Chelwick

Members Absent: Randall Porche

Others Present: Darrell Phillips, Airport Manager
Richard Abernethy, Director of Administrative Services, City of Waxahachie

Call to Order: Vice Chairman Alex Smith called the meeting to order.

Invocation: Vice Chairman Alex Smith gave the invocation.

Public Comments: There were no public comments.

CONSENT AGENDA:

- Minutes of Meeting Scheduled September 9, 2021
- Financial Report
- Manager's Report
- Airport Operation's Report

Mr. Michael Williams made a motion to approve the Consent Agenda; second by Ms. Nanette Paghi. All Ayes.

There was no FBO Report to review.

REGULAR AGENDA:

Introduction of New Board Member, Jennifer Chelwick: Vice Chairman Alex Smith welcomed our newest Board Member, Ms. Jennifer Chelwick.

Future Development of the Airport: Mr. Darrell Phillips informed the Board that the Airport's Economic Development Committee met with both Cities and their Economic Development on November 4th to discuss future development of the Airport. There are 40+ people on the hangar waiting list. We have been evaluating the Airport to see if there is any way to place some of these people or if we need to build some more hangars. We are hoping to market the twelve acres and move forward on that. Also, there is a lot of development around the Airport that is a big concern. We will be looking at zoning around the Airport. The group will continue to meet to figure out what direction they would like to take with the Airport and how they would like to go about developing it.

Update on Phase 1 and Phase 2 of the Security Fence Project: Mr. Phillips reported that they did the final one year walk-thru for Phase 1 of the security fence project on October 15th. We have had some issues on the gates, but they gave us an extension on the warranty for another year. The process has been started for Phase 2 of the project, but it appears that the costs have doubled because of the cost of steel and shipping. It has been recommended that we wait on Phase 2 until the prices come back down, and proceed with the runway rehabilitation project.

Moving Forward with the Runway Rehabilitation Project: Mr. Phillips shared that the runway rehabilitation project is scheduled to begin this year. Rehabilitation of the runway is a priority, so he recommended waiting on Phase 2 of the security fence project and moving forward with the runway rehabilitation project. The AWOS also needs to be upgraded, so we will see about getting it added to the runway project.

Nanette Paghi moved to table Phase 2 of the Security Fence Project to move forward with the Runway Rehabilitation Project; second by Larry Huntley. All Ayes.

Update on Recent Airport Events: Mr. Phillips reported that the “Wings-N-Wheels” event went very well. We had 1,500 people attend.

We had another Coffee and Donuts in conjunction with a Rusty Pilot program hosted by AOPA. There were close to 40 people that attended the program. Mr. Larry Huntley said that he is working on another tenant Coffee and Donuts program for February. Lessons Learned - a program focusing on other pilot’s mistakes.

{Chairman Drew Sambell arrived at 4:18 p.m.}

We hosted a Toys for Tots Fly-In on November 6th that went really well.

Comments by the Airport Board and Airport Administration: Mr. Phillips commented that the City would be closed for Veteran’s Day and thanked all Veterans in the room for their service.

Adjournment: There being no further business,

Ms. Nanette Paghi made a motion to adjourn at 4:22 p.m.; second by Mr. Larry Huntley. All Ayes.

Respectfully submitted, Ms. Tammy Bowen, Airport Operations Assistant