

**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, February 10, 2022, at 4:00 pm

Members:	Drew Sambell, Chairman Alex Smith, Vice Chairman Randall Porche Nanette Paghi Larry Huntley Michael Williams Jennifer Chelwick
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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 9, 2021
 - b. Financial Report
 - c. Manager's Report
 - d. Airport Operation's Report
 - e. FBO Report
5. Consider Contract with Don Jackson Construction for (2) Sets of Box Hangars with Contract for a Ground Lease.
6. Consider Request for Proposal for New Upgrades for Self-Serve Equipment.
7. Consider Pancake Breakfast and Fly-In for 2022.
8. Report from Tenant Relations Committee Member, Larry Huntley, on the February 12th Tenant Meeting.
9. Report from Airport Manager, Darrell Phillips, on the Economic Development Committes's Joint Meeting.
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

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 469-309-4006 or (TDD) 1-800-RELAY TX

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