

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, May 9, 2019, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present:	Drew Sambell, Chairman Alex Smith, Vice Chair Ray Barksdale, Secretary Larry Johnson
Members Absent:	Kent McGuire Randall Porche Nanette Paghi
Others Present:	Judy Demoney, Airport Manager Tammy Bowen, Airport Operations Albert Lawrence, Assistant Manager, City of Waxahachie Ken Lantz, Partner, Southern Star Aviation

Opening: Drew Sambell called the meeting to order, and gave the invocation.

Board Announcements: There were no Board announcements.

CONSENT AGENDA:

- Minutes of Meeting held April 11, 2019
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

Larry Johnson moved to approve the Consent Agenda as presented; second by Ray Barksdale. All Ayes.

REGULAR AGENDA:

Public Comments:

John Bielamowicz, 756 Arrowhead Rd, Waxahachie, TX, registered as a speaker, presented a proposal to consider renaming Mid-Way Regional Airport to Byron Nelson Field, to honor Lord Byron Nelson, golfer, born in Ellis County.

Pancake Breakfast Fly-In: Tammy Bowen told the Board that the event will be very similar to last year's event except that we have invited Pokey O's Ice cream to be here from 10 am – 11 am. Various aircraft rides will be available for a fee such as helicopter, CAF P-19 and T-34, and possibly DC-3 rides. The Trojan Phlyers will be doing fly-overs. The Midlothian Classic Wheels and the Gold Wing Road Riders will be joining us again. There will be live music by the Classic Swing Band Duo. Train rides, bounce house, face painting and a balloon twister will be some of the children's activities. Tammy said that good weather will bring fly-ins for all to see. Judy Demoney said that we will start feeding volunteers, and emergency responders at 7 am. The Waxahachie Daily Light will be doing an article on the history of the Airport and tie it to our Pancake Breakfast Fly-In. Jim Ensinia will be filming a live video for Facebook before the fly-in. With all the coverage, we expect a large crowd this year. Chair Drew Sambell recognized Southern Star Aviation for their hard work getting their hangar ready for the pancake breakfast fly-in.

Preliminary FY 2020 Airport Budget: Judy Demoney went over the preliminary FY 2020 budget with the Board. Judy explained each line item from both the revenue and expense sides. Judy said that the preliminary budget was sent to the Finance Department at the City on May 1. The Airport Board Finance sub-committee met Tuesday and gave their approval. The Airport's departmental budget review meeting with the City budget team is next Wednesday, so the preliminary FY 2020 budget will need Board approval.

Ray Barksdale moved to approve the preliminary FY 2020 Airport budget as presented; second by Larry Johnson. All Ayes.

Other Business: There was no other business.

Adjournment: There being no further business,

Alex Smith moved to adjourn; second by Larry Johnson. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant