

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, October 22, 2020, at 3:00 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
Kent McGuire
Randall Porche
Larry Johnson
Nanette Paghi

Members Absent: Ray Barksdale, Secretary

Others Present: Darrell Phillips, Airport Manager
Tammy Bowen, Airport Operations Assistant
Clyde Melick, Assistant Manager, City of Midlothian
Albert Lawrence, Assistant Manager, City of Waxahachie

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

Invocation: Chairman Drew Sambell gave the invocation.

Executive Session: The Board convened into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 3:09 p.m.

Regular Session: The Board reconvened to Regular Session at 5:04 p.m.

Kent McGuire made a motion to proceed with negotiations towards a hangar project with Don Jackson Construction; second by Larry Johnson. The votes were as follows: Ayes: Drew Sambell, Alex Smith, Kent McGuire, Randall Porche, and Larry Johnson. Noes: Nanette Paghi.

Adjournment: There being no further business,
The Board adjourned

Respectfully submitted, Tammy Bowen, Airport Operations Assistant