

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, December 10, 2020, 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
Ray Barksdale, Secretary
Randall Porche
Kent McGuire
Nanette Paghi

Members Absent: Larry Johnson

Others Present: Darrell Phillips, Airport Manager
Tammy Bowen, Airport Operations Assistant

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

Invocation: Chairman Drew Sambell gave the invocation.

Public Comments: There were no public comments.

CONSENT AGENDA:

- Minutes of Meeting October 8, 2020
- Minutes of Special Meeting scheduled October 22, 2020
- Financial Report
- Airport Operation's Report
- FBO Report

Randall Porche moved to approve the Consent Agenda with the removal of the Manager's Report over to the Regular Agenda; second by Alex Smith. All Ayes.

REGULAR AGENDA:

Manager's Report: Alex Smith inquired about the meeting with the Schweizer Helicopter Company. Darrell Phillips mentioned that he had two meetings with Schweizer that went very well. They are planning to put in a Request for Proposal for development at the Airport.

Randall Porche moved to approve the Manager's Report; second by Alex Smith. All Ayes.

Recognition of Outgoing Board Member, Ray Barksdale: Chairman Drew Sambell presented Ray Barksdale with a plaque for his support, help and dedicated service to the Airport, Joint Airport Board and Airport Staff for the last ten years.

Update on RFP for Commercial/Private Ground Leases: Darrell Phillips noted that Don Jackson Construction was awarded the contract to build the seven new box hangars behind the terminal building. A copy of the ground lease was included in the packet for Board review. The FAA and TxDOT also reviewed the lease and made a few changes since the copy was sent out. The Airport will be in negotiations with both Mr. Jackson and Mr. Singleton on their ground leases soon. Darrell went over the changes with the Board and said that once the negotiations and ground leases are finalized he will bring the leases back to the Board for approval to go to Councils.

Another RFP was sent out last week for five ground leases on thirteen acres as well as one acre adjoining the 60 x 60 box hangars. There will be a pre-bid meeting on December 15. There are about eighteen manufacturers, aviation businesses, investors and builders on the list that have shown interest.

Phase II of Security Fence Project: Darrell Phillips shared that TxDOT is ready for Phase II of the security fence project. They are just waiting on the funds from the FAA, so that they can begin the process. It will probably be mid-summer before construction starts.

Comments by the Airport Board and Airport Administration: Drew Sambell informed the Board that Larry Johnson will no longer be serving on the Board.

Darrell Phillips wanted to give Big Q Aviation an attaboy for hosting a fly-in last weekend for a flying group called Airplanes and Coffee. Darrell said that there was approximately thirty aircraft that flew in, and participated in the Toys for Tots sponsored by the Airport and Ellis County Marine Corps League.

Adjournment: There being no further business,

Ray Barksdale moved to adjourn; second by Alex Smith. All Ayes.
Respectfully submitted, Tammy Bowen, Airport Operations Assistant