

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, July 8, 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 Randall Porche Kent McGuire Larry Huntley
Members Absent:	Nanette Paghi Michael Williams
Others Present:	Darrell Phillips, Airport Manager Tammy Bowen, Airport Operations Assistant 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.

Public Comments: There were no public comments.

CONSENT AGENDA:

- Minutes of Meeting scheduled May 13, 2021
- Financial Report
- Manager's Report
- Airport Operation's Report

Larry Huntley made a motion to approve the Consent Agenda after the removal of the FBO Report;
second by Kent McGuire. All Ayes.

REGULAR AGENDA:

Airport Public Awareness Programs: Mr. Darrell Phillips shared that a part of our Airport public awareness program is that we started "Coffee and Donuts" for our tenants. It has been a great program so far. Our second meeting will be in August. We have educational speakers and update tenants on the Airport. Also, it gives the tenants an opportunity to express any concerns they might have about the Airport. We recently put out a tenant survey and will be sharing the results on that in the August meeting.

Another program is "Be a Good Neighbor". Mr. Phillips mentioned that there are approximately eight homeowner's associations around the Airport that he has contacted. There are neighborhoods that do not have a homeowner's association, but he is working to find a contact for those. He explained that the program will provide information to the neighbors around the airport about any development or events at the airport and provide contact information if they need to reach out to us. He concluded that he feels this will be a good way to keep everyone informed on what's going on at the Airport.

Ground Leases with Don Jackson and CNB: Mr. Darrell Phillips reported that Don Jackson's attorney called the week before last. They had a few more items that they wanted to talk to the City Attorneys about.

Citizens National Bank has been working on a new layout for two acres across the taxiway. It will be for a larger hangar, 200 x 100.

Chairman Drew Sambell noted that in regards to Don Jackson one of the delays is the sprinkler system. Mr. Jackson has decided to change up his plans, so that he will be exempt from having the sprinkler system. Chairman Sambell stated that "it is a factor that a sprinkler system policy has impacted the economic development of this Airport when we have never had a hangar fire".

Upcoming Airport Event “Wings and Wheels” Open House: Ms. Tammy Bowen shared that she has been working on organizing an event to take place on Saturday, September 18. The event will be called “Wings-N-Wheels” Fly-In/Drive-In. It will be from 9am to 1pm. The attractions will include classic airplanes and fighters, Midlothian Classic Car Club, American Legion Riders, Epic helicopter rides, CAF airplane rides, children’s activities, food vendors and more. KBEC will be out to do a remote. Ms. Bowen mentioned that the event has been posted on several aviation websites and the information has been sent to both Cities, Chambers, CVB, and NOW Magazine. Both Cities will be printing information on their water bills, and flyers are already being shared through multiple social medias.

TxDOT CIP Project for Perimeter Wildlife Fence: Mr. Darrell Phillips informed the Board that we have the grant of \$550,000 for the wildlife fence. We are working with KSA on the final layout and getting ready for the bid process. If the bids are over budget then it is a possibility that we may have to do it in phases over the next few years or move the whole project out another year.

Executive Session: The Executive Session was cancelled.

Comments by the Airport Board and Airport Administration: Chairman Drew Sambell told Mr. Albert Lawrence that the Board appreciates him attending the Board meeting today.

Adjournment: There being no further business,

Mr. Alex Smith made a motion to adjourn; second by Mr. Larry Huntley. All Ayes.
Respectfully submitted, Ms. Tammy Bowen, Airport Operations Assistant