

**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, August 12, 2021, at 4:00 pm

Members:                   Drew Sambell, Chairman  
                                  Alex Smith, Vice Chairman  
                                  Randall Porche  
                                  Kent McGuire  
                                  Nanette Paghi  
                                  Larry Huntley  
                                  Michael Williams

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 July 8, 2021
  - b.      Financial Report
  - c.      Manager's Report
  - d.      Airport Operation's Report
  - e.      FBO Report
5.       Consider Insurance Requirements for Hangar Leases
6.       Update on Airport Tenant Survey sent in June 2021
7.       Update on TxDOT CIP Project for Perimeter Wildlife Fence
8.       Comments by the Airport Board and Airport Administration
9.       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](http://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 469-309-4005 or (TDD) 1-800-RELAY TX

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