

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, September 9, 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
 Nanette Paghi
 Larry Huntley
 Michael Williams

Others Present: Darrell Phillips, Airport Manager
 Richard Abernethy, Director of Administrative Services, City of Waxahachie
 Clyde Melick, Assistant Manager, City of Midlothian
 Walter Darrach, Council Member, City of Midlothian

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 August 12, 2021
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

Mr. Alex Smith made a motion to approve the Consent Agenda with the removal of the Airport Operations Report to the Regular Agenda; second by Mr. Kent McGuire. All Ayes.

REGULAR AGENDA:

Airport Operations Report: Mr. Randall Porche inquired about the runway cameras because he thought that the issue with them being down had been resolved. Mr. Darrell Phillips informed the Board that one of the runway cameras is down again and someone is supposed to come out next week to diagnose the problem. He said that we may have to look at upgrading the camera system next budget year.

Mr. Randall Porche made a motion to approve the Airport Operation's Report; second by Ms. Nanette Paghi. All Ayes.

Upcoming Event: Mr. Darrell Phillips reminded the Board about the upcoming event "Wings-N-Wheels" on Saturday, September 18. He went over the different activities as well as those that will be participating at the event. Mr. Ken Lantz will be in charge of RAMP parking and Mr. Larry Huntley will be over parking cars. Mr. Huntley went over the plans for parking and volunteer responsibilities.

Recognition of Outgoing Board Member, Mr. Kent McGuire: Chairman Drew Sambell presented Mr. Kent McGuire with a plaque for his support, help and dedicated service to the Airport and Joint Airport Board. Mr. McGuire served on the Board from 2009-2021.

Comments by the Airport Board and Airport Administration: Mr. Darrell Phillips commented that he is working on getting the RAMP Grant for FY 21-22 signed by all parties.

Mr. Phillips commented that on September 15th the Airport will host the Midlothian Chamber Leadership class. They will be given a presentation and tour of the Airport.

Mr. Phillips commented that on September 20th the Airport will be receiving a kiosk for a Covid testing site. It will be a set up in the overflow parking lot.

Adjournment: There being no further business,

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