

**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, March 9, 2023, at 4:00 pm

Members: Nanette Paghi, Chair
 Alex Smith, Vice Chair
 Michael Williams, Secretary
 Jennifer Chelwick
 Joshua Tate
 John Peroyea, II
 Kevin Griffin

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 February 9, 2023
 - b. Financial Report – Period Ending February 28, 2023
 - c. FBO Report on Fuel Sales – February 2023
5. Discuss Monthly Airport Operations and Projects Report – February 2023
6. Discuss and Possible Re-Appointment of Mid-Way Airport Board Officers
7. Discuss Committee Structures and Regular Board Reporting
8. Discuss and Consider Amending the Mid-Way Regional Airport Joint Airport Board Meeting Rules to Incorporate an Agenda Process
9. Discuss and Consider Amending the Mid-Way Regional Airport Joint Airport Board Meeting Rules to Change the Time of the Airport Board Meetings
10. Report on Annual Pancake Breakfast Fly-In/Drive-In and Consider Breakfast Ticket Price Increase

11. Consider Appointment of an Event Committee and Committee Chair
12. Consider Appointment of a Community Relations Committee and Committee Chair
13. Discuss Scheduling a Strategic Planning Workshop
14. Discuss Implementing an Airport Signage Effort Within the Communities
15. Brief on FY 23-24 Budget Development Process
16. Comments by the Airport Board and Airport Administration
17. **Executive Session (as Needed)**

As authorized by Section 551.071(2) of the Texas Government Code, the Board may convene into Closed Executive Session for the purpose of seeking confidential legal advice from the Board's Attorney on any agenda item listed herein.

18. Adjourn

The Airport Board packet is available for viewing by going to the Airport's website. www.midwayregional.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 469-309-4006 or (TDD) 1-800-RELAY TX

<p style="text-align: center;"><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council and/or Midlothian City Council may be present at this meeting. No action will be taken by the City Council at this meeting.</i></p>
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