

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 10, 2023, at 6:00 pm.

Members: Nanette Paghi, Chair
 Alex Smith, Vice Chair
 Jennifer Chelwick
 Joshua Tate
 John Peroyea, II
 Kevin Griffin
 Morgan Whitehead

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 13, 2023
 - b. Financial Report – Period Ending July 31, 2023
 - c. FBO Report on Fuel Sales – July 2023
5. Discuss Monthly Airport Operations and Projects Report – July 2023
6. Committee Reports
 - Finance
 - Economic Development
 - Education
 - Tenant Relations
 - Events
 - Community Relations
7. Consider Newsletter Format
8. Master Plan Kickoff Meeting Update
9. Consideration and Action Related to the Airport Signage Project.

10. Consideration and Action Related to the Hangar Audit.
11. Consideration and Action Related to the Lessee Insurance Report.
12. Consideration and Action Related to Meeting Rules for the Board including Amendments.
13. Brief on the Mid-Way Regional Airport Financial Audit Process
14. The Board will convene into executive session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the duties of the Airport Manager including compensation.
15. Reconvene to take any necessary action resulting from the Executive Session.
16. Election of Officers
17. Adjourn

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.

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

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| <p><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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