

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, February 8, 2024, at 6:00 p.m.

Members: Alex Smith, Vice Chair
 Nanette Paghi
 Jennifer Chelwick
 Kevin Griffin
 Morgan Whitehead
 Ryan Anderson
 Pete Setian

1. Call to Order
2. Invocation
3. Recognition of Incoming Board Members, Ryan Anderson and Pete Setian
4. **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.*
5. **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 September 14, 2023
 - b. Financial Report – Period Ending January, 2024
 - c. FBO Report on Fuel Sales – January, 2024
6. Airport Board 101 Presentation
7. Discuss Monthly Airport Operations and Projects Report – February 2024
8. Update on Hangar Inspections
9. Update on Grants Issued
10. Discuss Year End Recap for FY 2023
11. Discuss Solar Eclipse 2024
12. Consider Amending the Mid-Way Regional Airport Joint Airport Board Meeting Rules to Change the Time of the Airport Board Meetings

13. Re-Appointment of Board Officers – Chair and Vice Chair

14. 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

Notice of Potential Quorum

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.