

**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 Rex Odom Conference Room of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas, on Thursday, July 11, 2019, at 4:00 pm

	Drew Sambell, Chairman	
	Alex Smith, Vice Chairman	
	Ray Barksdale, Secretary	
Randall Porche		Kent McGuire
Nanette Paghi		Larry Johnson

**REGULAR AGENDA**

1. Opening Prayer
2. Board Announcements

**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.*

- Consider Minutes of Meeting scheduled May 9, 2019
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

**REGULAR AGENDA**

3. Discuss Pancake Breakfast and Fly-In Final Report
4. Consider Temporary Building for Airborne Imaging.
5. Consider One-Year Lease for First Flight.
6. Consider Ten-Year Lease for Nova Avionics.
7. Other Business
8. Public Comments
9. Adjournment

The Airport Board reserves the right to meet in Executive Session on any eligible posted item.

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 in advance. To make arrangements, call the Waxahachie City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX

The Airport Board packet is available for viewing by going to the Airport's website.  
[www.mid-wayregional.com](http://www.mid-wayregional.com)

***Notice of Potential Quorum***  
***One or more members of the Waxahachie City Council may be present at this meeting.***  
***No action will be taken by the City Council at this meeting.***