

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, August 16, 2018, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Drew Sambell, Chairman
Kent McGuire, Vice Chairman
Ray Barksdale, Secretary
David Box
Kyle Ballard
Randall Porche 4:20 p.m.
Alex Smith

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant
Clyde Melick, Assistant Manager, City of Midlothian

REGULAR AGENDA

Opening: Drew Sambell called the meeting to order, and gave the invocation.

CONSENT AGENDA:

- Minutes of Meeting held June 14, 2018
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

Kent McGuire moved to approve the Consent Agenda as presented; second by Ray Barksdale. All Ayes.

REGULAR AGENDA:

FY 2019 Budget:

David Box moved to approve the FY 2019 budget as presented pending approval by the Waxahachie City Council; second by Alex Smith; All Ayes.

Update on Security Fencing Project: Judy Demoney told the Board that the security fencing project was approved by the Commission. All of the grant documents have been signed and forwarded to TxDOT. TxDOT has begun the consultant search process. They will rate the engineer consultants and send us the results sometime in August or September. The Board can either select by their number recommendations or ask for individual interviews. Judy said that the selected consultant would be the Airport's consultant for the next five years. It will take four years to complete the fencing project. By the fifth year, it will be time to do some runway resurfacing, so we will probably use the same consultant. Once the consultant is selected it will go to Commission for approval, and construction would start approximately sixty days after the bid opening.

Hosting an Open House for Government and Chamber of Commerce Officials: Chair Drew Sambell suggested that once per year we host an open house inviting City Councils from both Midlothian and Waxahachie to help educate them on what is going on at the Airport. The Board discussed hosting an additional open house inviting Economic Development, Chambers and maybe Planning and Zoning. Drew said that he would like to include some guest speakers that have been involved in some of the major projects. The Board agreed it was a good idea, and would like to continue working on something for the first of next year.

Executive Session: The Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:16 p.m.

Regular Session: The Board reconvened to Regular Session at 5:00 p.m. No action was taken.

Other Business: Judy Demoney said that Big Q Aviation is looking at starting a Part 141 flight training school. Drew Sambell said that it has a stricter curriculum with more FAA oversight.

Public Comments: There were no public comments.

Adjournment: There being no further business,

David Box moved to adjourn; second by Kent McGuire. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant