

**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 *Waxahachie Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas on Wednesday, August 12, 2020, at 4:00 p.m.*

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

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 9, 2020
 - b. Financial Report
 - c. Manager's Report
 - d. Airport Operation's Report
 - e. FBO Report
5. Presentation by KSA and Robinson Aerospace for New Development
6. Convene into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087
7. Reconvene and take any necessary action
8. Consider Letter of Request to Tenant for Hangar Cleanup
9. Discuss RAMP Tie Down Spaces
10. Consider Hertz Rental Car Parking Proposal
11. Consider RFP for New Hangar Development
12. Consider 2020 Pancake Breakfast & Fly-In
13. Update on Security Fence Project
14. Comments by the Airport Board and Airport Administration
15. Adjourn

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

The Airport Board packet is available for viewing by going to the Airport's website.
www.mid-wayregional.com

<p><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council and/or Midlothian City Council</i> <i>may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>
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