

**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, November 8, 2018, at 4:00 pm

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

**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 September 13, 2018
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

**REGULAR AGENDA**

3. Consider Request by Southern Star Aviation for a Building Permit Waiver.
4. Consider Engineering Consultants for the Security Fencing Project.
5. Discuss Airport Christmas Party.
6. The Airport board will adjourn into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087.
7. Reconvene to take any necessary action resulting from the Executive Session.
8. Other Business
9. Public Comments
10. 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.***