

**MID-WAY REGIONAL AIRPORT  
JOINT AIRPORT BOARD MINUTES**

A special meeting of the Mid-Way Regional Airport Joint Airport Board was held on Monday, March 26, 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, Chair  
                              Ray Barksdale, Secretary  
                              David Box  
                              Kyle Ballard  
                              Randall Porche

Members Absent:        Kent McGuire, Vice Chair  
                              Alex Smith

Others Present:         Judy Demoney, Airport Manager  
                              Tammy Bowen, Airport Operations Assistant  
                              Larry Barnett, President/CEO, Midlothian Economic Development

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

Executive Session: The Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:03 p.m.

Regular Session: The Board reconvened to Regular Session at 4:40 p.m. No action was taken.

Adjournment: There being no further business,

David Box moved to adjourn; second by Ray Barksdale. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant