

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, November 8, 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
 Kyle Ballard
 Randall Porche
 Alex Smith
 Nanette Paghi

Others Present: Judy Demoney, Airport Manager
 Clyde Melick, Assistant Manager, City of Midlothian
 Ken Lantz, Partner, Southern Star Aviation

REGULAR AGENDA

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

Board Announcements: Drew Sambell welcomed the newest Board member, Nanette Paghi.

CONSENT AGENDA:

- Minutes of Meeting held September 13, 2018
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

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

REGULAR AGENDA:

Request by Southern Star Aviation for a Building Permit Waiver: Ken Lantz said that they are in the process of purchasing an FAA certified repair station for avionics. They are in the final negotiations with a company that is an established avionics shop in the metroplex. They will relocate here and be owned by LMW Partners dba Southern Star Aviation and operate under its own name. Southern Star Aviation is currently leasing an end cap at the Airport. They will be spending about \$20,000 to run electricity, insulate walls, and install lighting. Ken said that Southern Star Aviation is requesting that the Board ask the City of Midlothian to waive the building permit and inspection fees, since they will be making improvements to a City building. Ken told the Board that the work will be done by a certified electrician, etc. Clyde Melick said that he would take care of the request for the Board.

Alex Smith moved to approve Southern Star Aviation's request that the Board ask the City of Midlothian to waive the building permit fees for the improvements they will be making to their end cap; second by Nanette Paghi; All Ayes.

Engineering Consultants for the Security Fencing Project: Judy Demoney said that TxDOT Aviation submitted the RFQ for proposals for the design and engineering of the fencing project. There were three companies that submitted information, KSA Engineers, Lochner and IEA Inc. Each committee member studied their proposals, scored, and ranked the companies. The committee members consisted of Alex Smith, Randall Porche and Judy Demoney. The committee looked at things like years of experience and background in the type of project that we will be doing. KSA scored the highest.

Kyle Ballard moved to approve KSA for the Engineering Consultants for the Security Fencing Project; second by Randall Porche. All Ayes.

Airport Christmas Party: Judy Demoney said that the Airport Christmas party will be on Saturday, December 1st. We would like to take the opportunity to present plaques to both David Box and Kyle Ballard at the party because they will be leaving the Board.

Executive Session: The Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:28 p.m.

Regular Session: The Board reconvened to Regular Session at 5:10 p.m. No action was taken.

Other Business: There was no other business.

Public Comments: There were no public comments.

Adjournment: There being no further business,

Alex Smith moved to adjourn; second by Ray Barksdale. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant