

**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 Administrative Conference Room of the Midlothian City Hall, 104 West Avenue E, Midlothian, Texas, on January 12, 2010, at 4:00 pm

Paula Baucum, Chairman  
Aubrey Price, Vice Chairman  
George Kent, Secretary  
Dale Stevenson                      Jim Polewchak  
Kent McGuire                              Gary Richter

1. Opening Prayer
2. Board Announcements
3. Public Comments
4. Approve Minutes of Meeting held December 1, 2009
5. Financial Report
6. Manager's Report
  - a. Airport Operations
  - b. Airport Maintenance
  - c. Update on Runway Expansion
7. Consider Funding Plan for Terminal Building Renovation.
8. Consider Expenditure for Asbestos Abatement.
9. Consider Expenditure to Update the Storm Water Pollution Prevention Plan
10. Discuss Airport Hangar Leases.
11. Consider Pancake Breakfast Fly-In/Balloon Festival.
12. 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 972/937-7330 or (TDD) 1-800-RELAY TX