

**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, February 13, 2020, at 4:00 pm

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

**REGULAR AGENDA**

1. Opening Prayer
2. 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.

**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 January 9, 2020
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

**REGULAR AGENDA**

3. Board Announcements
4. Update on Commercial Lease for Hangar #1.
5. Consider Options for Installing a Window in Office #5 Upstairs Terminal
6. Consider Revised Airport Minimum Standards and Requirements
7. Consider Revised Airport Rules and Regulations
8. Discuss Recent Community Outreach to Our Military Visitors
9. 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)

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