

**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 Upstairs Common Area of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas, on Thursday, September 10, 2020, at 4:00 pm

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

1.       Call to Order
2.       Invocation
3.       **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.*
4.       **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.*
  - a.      Consider Minutes of Meeting scheduled August 12, 2020
  - b.      Financial Report
  - c.      Manager's Report
  - d.      Airport Operation's Report
  - e.      FBO Report
5.       Consider A-One Aircraft Paint's Hangar Lease
6.       Update on RFP for Hangar Development
7.       Update on Security Fence Project
8.       Update on Robin Aerospace
9.       Update on Tenant Hangar Cleanup
10.      Update on Hertz Rental Car Parking
11.      Update on Eagle Scout Project
12.      Comments by the Airport Board and Airport Administration
13.      Adjourn

**The Airport Board reserves the right to meet in Executive Session on any eligible posted item.**

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 and/or Midlothian City Council  
may be present at this meeting.  
No action will be taken by the City Council at this meeting.***