

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Tuesday, February 2, 2010, at 4:00 p.m. in the Administrative Conference Room at Waxahachie City Hall, 401 S. Rogers St., Texas.

Members Present: Paula Baucum, Chairman
George Kent, Secretary
Dale Stevenson
Kent McGuire
Gary Richter

Members Absent: Aubrey Price, Vice Chairman
Jim Polewchak

Others Present: Andy Biery, Airport Manager
Tammy Bowen, Airport Operations
Ray Brindle, Tenant Liaison
Chris Dick, Finance Director, City of Midlothian
Andrew Branca, Reporter, Waxahachie Daily Light

Opening: Chairman Paula Baucum called the meeting to order and gave the invocation.

Board Announcements: There were no Board announcements.

Public Comments: There were no public comments.

Minutes:

Gary Richter moved to approve the Minutes of January 12, 2010 as presented; second by Kent McGuire. All Ayes.

Financial Report: A financial report was reviewed by the Board.

Manager's Report: Andy Biery reported:

Airport Operations and Airport Maintenance for the month of January.

Asbestos: The asbestos has been removed from the old farm house and it is scheduled to be torn down on the 3rd.

Rock Excavation: A change order was approved by TxDOT in the amount of \$185,000 to excavate 80,000 cubic yards of rock. The contractor has already moved in larger dozers and has begun removal.

TRWD Easement and Water lines: The contractor will be required to place timber mats over the pipelines and limit crossing with loaded equipment to a single spot. They are also required to remove the topsoil stockpile portion that is on the Tarrant Regional Water.

Terminal Renovation: The funding plan was approved by both City Councils. TxDOT has received all of the documents that they need including the Resolutions from the Cities. The grant goes before the Texas Commission on Feb 26 for final authorization to proceed. TxDOT said that because of the progress that was made last year, with designing the terminal, going through a code review and having a professional architect involved in comparing the existing building to what we wanted, we could skip the phase of a consulting engineering firm and architect. TxDOT said that we could go to a Contractor at Risk, which would shave about \$70,000 off of the price.

Runway Project Update: The construction on the North end is nearly to the end of phase two. Phase three will probably happen with the next forty days, which put them about thirty days ahead of schedule.

Airport Hangar Leases: The Board was given four different draft leases to review. Andy said that the leases were drafted from the old lease, but suggestions of the Board, Fire Department and the Tenant Liaison were incorporated. The four leases consisted of a T-Hangar Lease Agreement (Airport Tenant), T-Hangar Lease Agreement (Commercial Unit #1 Fixed Base Operator, Limited Services), Box Hangar Lease Agreement (non-Commercial, non-sprinklered) and a Box Hangar Lease Agreement (sprinklered). Paula Baucum asked that the Board be prepared to make a decision at the next Board meeting.

Board Member Packet Requests from the Public:

Gary Richter moved to approve posting the Board Member packets on the City of Midlothian's website and to be linked to the Airport's website; second by Kent McGuire. All Ayes.

Adjournment: There being no further business,

George Kent moved to adjourn; second by Dale Stevenson. All Ayes.