

**MID-WAY REGIONAL AIRPORT
ECONOMIC DEVELOPMENT COMMITTEE**

A regular meeting of the Economic Development Committee was held on Tuesday, August 2, 2011, at 10:00 a.m., in the Administrative Conference Room, at Midlothian City Hall, 104 West Ave E, Midlothian, Texas.

Members Present: Gary Richter, Chairman
Paula Baucum, Member
George Kent, Member

Others Present: Andy Biery, Airport Manager
Tammy Bowen, Airport Operations
Ray Brindle, Airport Tenant Liaison
Michael Scott, Assistant Manager, City of Waxahachie
Don Hastings, Manager, City of Midlothian
Stephen Dueboay Sr., Purchasing Agent, City of Midlothian
David Box, Member, Airport Board
Ray Barksdale, Member, Airport Board
Dave Wheeler, Partner, Southern Star Aviation

Opening: Chairman Gary Richter called the meeting to order and gave the invocation.

Appointment of additional members to the FBO RFP Selection Subcommittee:

Paula Baucum moved to appoint Michael Scott (Assistant Manager, City of Waxahachie), Don Hastings (Manager, City of Midlothian) and Ray Brindle (Tenant Liaison, Mid-Way Airport) as additional members to the FBO RFP Selection Subcommittee; second by George Kent. All Ayes.

Gary Richter said that Stephen Dueboay with the City of Midlothian will also be present at the meetings to make sure that the Subcommittee does everything correctly while moving through the process of selecting the FBO.

Opening of the Fixed Base Operator proposals: Stephen Dueboay explained the RFP process to the Subcommittee. Andy Biery said that he spoke with the Airport Attorney, and all of the meetings regarding this topic will be posted as open meetings, and the items that are specific to the negotiation process will be held in Executive Sessions. Any general discussion that is not pointed, or conflict with our interest can be discussed in open public session. Stephen Dueboay explained that all of this is to protect the interest of the Airport and Cities. Stephen said that there could be information in the proposals that would be proprietary, which could give one of the other parties advantage in the negotiations, if found out.

Stephen Dueboay opened the three proposals received. The proposals were from Southern Star Aviation in Midlothian, Texas, Panda Aviation in Dallas, Texas, and Airport Business Solutions in Denver, Colorado.

Executive Session: The Economic Development Committee adjourned into Executive Session for deliberation regarding real property as permitted by the Texas Government Code, Section 551.072, at 10:15 a.m.

Regular Session: The Economic Development Committee reconvened to Regular Session at 11:20 a.m. No action was taken.

Public Comments: There were no public comments.

Adjournment: There being no further business, Paula Baucum moved to adjourn; second by Gary Richter. All Ayes.

Respectfully submitted,

Tammy Bowen
Airport Operations