

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, February 14, 2013, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Paula Baucum, Chairman
Gary Richter, Vice Chairman
George Kent
David Box
Ray Barksdale
Kyle Ballard

Members Absent: Kent McGuire, Secretary

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant
Ray Brindle, Airport Tenant Liaison
Amy Hollywood, Community Relations Manager, City of Waxahachie

REGULAR AGENDA

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

Board Announcements: Paula Baucum told the Board that each year at the TxDOT Aviation Conference the Texas Department of Transportation's Aviation Division presents an award for General Aviation Airport of the year, and Mid-Way Regional Airport was nominated.

CONSENT AGENDA:

- Minutes of Meeting held January 10, 2013
- Financial Report
- Manager's Report
- Airport Operations Report
- FBO Reports
- Tenant Liaison Report

George Kent moved to approve the Consent Agenda as presented; second by Gary Richter. All Ayes.

REGULAR AGENDA:

Writing Letter to President Obama concerning importance of General Aviation in the State of Texas: Judy Demoney explained that Mayor Todd Meier of Addison sent a letter to President Obama expressing concern over his repeated negative remarks regarding general/business aviation as well as opposition to the proposed \$100 per segment Aviation "user fee" taxes. Mayor Meier also contacted Joel Jenkinson who is Chair of the North Central Texas Council of Governments in which we are a voting member. Mr. Jenkinson said that he was asked to share the letter sent to President Obama with other airports with the specific request to relay the letter to our Mayor, or City Manager as appropriate and asked that we join Mayor Meier in communicating our support for GA to the President. Judy said that a draft of the letter was attached, which could be changed to meet our specific needs. Paula Baucum said that it can be done in a Resolution format or a formal letter, and the Board agreed that we should be consistent with making the same points. The Board directed Judy Demoney to put together a Resolution, and email it to the Board members for their review and final approval.

David Box made a motion to move forward with a Resolution in support of the General Aviation issues with the Federal Government; second by Gary Richter. All Ayes.

Amy Hollywood, Community Relations Manager, gave the Board a little preview of what the Airport's new website will look like once it goes online. Amy explained that Airport administration will be able to do all of the editing to the website. Judy Demoney said that there will be a new page called "Tenant News". Tenants will be given the opportunity to link their personal businesses on this page for a small fee.

Update on Apron Expansion: Judy Demoney said that there was another pre-design meeting with TxDOT, KSA, David Box and herself. TxDOT said that TCEQ did have some concerns about the wash rack. Because of all the concerns with the wash rack it may not be something that can be done. KSA will probably still take it to the bid stage though. Per the Board's direction the South expansion has been taken out of the picture. The middle expansion will now be addressed as the South expansion, so there will be a North and South expansion. The direction of the Board last month was to pursue option #2 on the North end. TxDOT said that because the costs were identified by KSA in the PER they will be able to amend the existing grant for us, which will speed up the process. TxDOT was here this morning for the environmental survey. Once that is complete they will move forward with the design stage.

Pancake Breakfast Fly-In: Tammy Bowen explained that every year costs continue to rise for the catering and rentals making it very difficult to make ends meet. Tammy said that their recommendation is to increase the price of the breakfast tickets to \$7 for adult tickets, and \$3 for ages 7 and under. Another idea was to consider asking for sponsorship. After discussion on the fly-in the Board agreed that increasing the prices for breakfast tickets is necessary. The Board would like to see the event pay for itself.

Adjournment: There being no further business,

Ray Barksdale moved to adjourn; second by Gary Richter. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant