

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, May 9, 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, Chair
Gary Richter, Vice chair
Kent McGuire, Secretary
David Box
Ray Barksdale
Kyle Ballard

Members Absent: George Kent

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant
Ken Lantz, Partner, Southern Star Aviation

REGULAR AGENDA

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

Board Announcements: There were no Board announcements.

CONSENT AGENDA:

- Minutes of Meeting held April 11, 2013
- Financial Report
- Manager's Report
- Airport Operations Report
- Tenant Liaison Report

Ray Barksdale moved to approve the Consent Agenda with the removal of the FBO Report over to the Regular Agenda; second by Kent McGuire. All Ayes.

REGULAR AGENDA:

FBO Report: Ken Lantz said that fuel sales have increased a bit. The military traffic has been almost nil because of the budget crisis in Washington and cutbacks on military training. Southern Star Aviation continues testing the molecular coating for Slipstream Coatings to collect more documented data for them. The coating is designed to help increase air speed. Southern Star Aviation has a business agreement with the company as their applicators/service facility, and if the data continues to show promise then they will start approaching aircraft manufacturers about using the product.

Gary Richter moved to approve the FBO Report as presented; second by Kent McGuire. All Ayes.

Apron Expansion Update: Judy Demoney said that there has not been a lot of movement on the land purchase. TxDOT received the land appraisal. Scott Bryan said that he is having some problems with the review appraiser, but that he is working on it. KSA is working on the final design, and they are about 85% finished. They are still working on the wash rack, but there is the possibility that we might not be able to proceed with the wash rack because of cost. Judy said that construction should begin around mid-August.

Website Update: Judy Demoney told the Board that the new Airport website has gone live. The web address is still www.mid-wayreginal.com. There are two new pages, "Tenant News" and "Economic Development". The Airport will be managing the website.

Request from Ellis County Amateur Radio Club to hold their annual field day at the Airport on June 22-23: Judy Demoney and Tammy Bowen explained that on Amateur Radio Club Field Day they have a contest to see how many other amateur radio stations they can contact within a 24 hour period all over North America. They also take the opportunity to practice their emergency response capabilities. They are well known for communications support in real disaster and post-disaster situations. The general public is invited. Judy said that she would like permission to have the Club here at no cost because they are affiliated with the Ellis County Emergency group, and would like to help them out. Judy said that they have been told that they would need to provide porta potties for their event. After Board discussion the Board asked to make sure that the height of the antennas would not be a problem, and that they would be bringing generators for power. Ken Lantz said that they operate on a completely different radio frequency than the Airport, so that should not be a problem.

Gary Richter moved to approve the request from the Ellis County Amateur Radio Club to hold their annual field day at the Airport on June 22-23; second by Ray Barksdale. All Ayes.

Executive Session: The Airport Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:32 p.m.

Regular Session: The Board reconvened to Regular Session at 4:48 p.m.

Public Comments: There were no public comments.

Adjournment: There being no further business,

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

Respectfully submitted, Tammy Bowen, Airport Operations Assistant