

## **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 8, 2014, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

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

Members Absent: Kent McGuire, Secretary

Others Present: Judy Demoney, Airport Manager  
Tammy Bowen, Airport Operations Assistant  
Chris Dick, Assistant Manager, City of Midlothian  
Vern Mitchell, Partner, Southern Star Aviation  
Bill Ervin, Airport Tenant Liaison

### REGULAR AGENDA

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

Board Announcements: Judy Demoney said that there was a good turnout for the spring picnic, and the Boy Scouts did a great job.

### CONSENT AGENDA:

- Minutes of Meeting held April 10, 2014
- Financial Report
- Manager's Report
- Airport Operations Report
- FBO Report
- Tenant Liaison Report

Paula Baucum moved to approve the Consent Agenda as presented; second by Ray Barksdale. All Ayes.

### REGULAR AGENDA:

Apron Expansion Update: Judy Demoney told the Board that the lowest bid for the apron expansion came in at \$385,000 over estimate. The bid includes concrete rather than asphalt, security lighting for the north apron and a new parking lot. The reason that it came so much over estimate was because the project was delayed for almost a year due to the land acquisition on the north end, so the estimate was almost two years old. After considering all options it was decided that the thickness of the concrete on the South apron would be reduced from 10.5" to 6" like the North apron saving \$117,000. This will require an additional \$29,464 to TxDOT, but there should be enough in the capital budget to compensate for the difference. KSA sent a letter to TxDOT saying that Lacy Construction Company was the lowest bidder and that is who they recommend for the project.

Hangar Project Update: Judy Demoney reminded the Board that because of the delay on the apron expansion TxDOT had to delay the hangar project for one year from 2014-2015 to 2015-2016. However, TxDOT is allowing us to start the hangar design in August 2014. They will need resolutions from the Cities by June 23<sup>rd</sup>. Judy said that because TxDOT had delayed the hangar project KSA Engineers did re-run the figures and it changed from \$1.28 million dollar to \$1.7 million dollar project. Our share of \$170,000 has already been put in the budget.

Pancake Breakfast Update: Tammy Bowen reminded the Board that the Pancake Breakfast Fly-in is coming up on June 7<sup>th</sup> and that the Scouts will not only be cooking and serving, but setting up that morning. Attractions will be similar to last year.

Glider Operations: Judy Demoney told the Board that because of everything that will be going during the apron construction and our summer activity levels Big Q Aviation has volunteered to move their glider operation back to the grass area east of the runway. Bill Gunn with TxDOT said that the grass area is considered a part of the runway, but there just cannot be any simultaneous departures or landings. The Airport will pay for the roller to level the ground and Big Q Aviation will take care of the labor. We will be putting out an email to the tenants to inform them of the change.

Executive Session: The Board adjourned into Executive Session for deliberation regarding the lease of real property, FBO Contract, as permitted by Texas Government Code, Section 551.072, at 4:28 pm.

Regular Session: The Board reconvened to Regular Session at 5:46 pm.

FBO Contract: Gary Richter said that the negotiating committee and representatives from the Cities will be getting together on Tuesday, May 13<sup>th</sup>, at 9:00 a.m. to discuss a few more things about the FBO contract. At 10:30 am they will meet with Southern Star Aviation. If all works out well in that meeting then there will be a called Board meeting on May 14<sup>th</sup> to approve a contract for Southern Star Aviation.

Public Comments: There were no public comments.

Adjournment: There being no further business,

Ray Barksdale moved to adjourn; second by Kyle Ballard. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant