

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, November 13, 2014, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: David Box, Chairman
Kyle Ballard, Vice Chairman
Ray Barksdale
George Kent
Paula Baucum
Kent McGuire
Dennis Lauterbach Jr

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant
Ken Lantz, FBO Partner, Southern Star Aviation
Vern Mitchell, FBO Partner, Southern Star Aviation
Don Stout, Airport Attorney
Carol Walker, Big Q Aviation

REGULAR AGENDA

Opening: Chairman David Box called the meeting to order, and George Kent gave the invocation.

Board Announcements: Paula Baucum informed the Board that she was appointed to the Comprehensive Plan Update Committee in Midlothian and will be representing the Board in interest of the Airport.

Judy Demoney announced that the Airport Christmas party is schedule for Saturday, December 6th.

Ray Barksdale said that Airborne Imaging participated in the Veteran's Appreciation Day fly-over in Waxahachie and he was able to ride along in the DC-3.

CONSENT AGENDA:

- Minutes of Meeting scheduled for October 9, 2014
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report
- Tenant Liaison Report – no report to review

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

REGULAR AGENDA:

Capital Improvements Update: Judy Demoney said that the apron project is winding down. The last thing to do is the striping which will be next week. The tie downs for the RAMP will be included in the grant. The final walk thru will be the week of Thanksgiving. The lighting for the new parking lot had not been included in the grant, so there had to be a change order. The bid came in at \$84,400 and will be paid through a 50/50 grant. We ended up being about \$13,000 short for our share, but there are funds that can be approved by the City Councils from the fund balance which can be used for Capital improvements. Judy said that the construction company was a very well run operation.

Judy told the Board that she has received the preliminary engineering report for the hangar project. There will be eleven forty-five foot T-hangars. The Capital Special Committee will be meeting soon to decide on the doors (electrical bi-fold or manual sliding doors).

Sub-Committee Appointments: David Box reported:

Capital Special Committee – Ray Barksdale as Chair, George Kent and Dennis Lauterbach Jr

Economic Development Committee - Paula Baucum as Chair, Kyle Ballard and David Box

Finance Committee – Kyle Ballard as Chair, Ray Barksdale and Kent McGuire

Governance and Bi-Laws – Kent McGuire as Chair and George Kent

Standards Requirements – Dennis Lauterbach Jr as Chair, Ray Barksdale and David Box

Paula Baucum will represent the Airport on the Midlothian Comprehensive Plan Update Committee with Ray Barksdale as the alternate.

Kyle Ballard moved to approve the Committees as presented; second by Ray Barksdale. All Ayes.

Hosting the Lone Star Aerobatic Contest on June 13 – 15, 2015: Carol Walker, Big Q Aviation, presented information on the Lone Star Aerobatic Contest. Carol said that it has been held at Grayson County Airport for the last five or six years. They are talking about having thirty-five to forty competitors from all over the country come here for three days and compete in the aerobatic box. It would not impact the flow of traffic at Mid-way at all. It would not be necessary to promote the activity, but it could be advertised to the community without a charge. Judy Demoney said that she feels that it could be a positive for the Airport, but some things will need to be considered. We will need to consider our Airport neighbors in regards to the noise factor, sensitivity to the fact that there was an aerobatic fatality this past summer, and how to get the word out that this will be happening. We would need to figure out how to address parking and security if people do show up. Judy said that the Board will need to vote on whether or not they want the Airport to pursue talks with this organization. Carol said that if the Board approves the activity, the only thing that would be helpful from the Airport would be a letter supporting Big Q Aviation so that they can go to the FAA to ask them to for a three day expansion (additional 500 feet of airspace) up to the class B airspace (4,000 ft) for the aerobatic box.

Paula Baucum made a motion to pursue the talks with the organization about holding the Lone Star Aerobatic Contest at Mid-Way Regional Airport on June 13 – 15, 2015; second by Kent McGuire. All Ayes.

Executive Session: The Airport Board adjourned into Executive Session for consultation with attorney regarding pending or contemplated litigation as permitted by the Texas Government Code, Section 551.071, at 4:28 pm...

Regular Session: The Board reconvened to Regular Session at 4:55 pm. No action was taken.

Public Comments: There were no public comments.

Adjournment: There being no further business,

George Kent moved to adjourn; second by Ray Barksdale. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant