

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 14, 2015, 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, Secretary
George Kent
Kent McGuire

Members Absent: Dennis Lauterbach, Jr

Others Present: Judy Demoney, Airport Manager

REGULAR AGENDA

Opening: Chairman David Box 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 9, 2015
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

Kyle Ballard moved to approve the Consent Agenda as presented; second by Kent McGuire. All Ayes.

REGULAR AGENDA:

FY 2016 Airport Budget: Kyle Ballard said that it looks like it is going to be another tight budget for 2016 given the fact that we recently lost an office tenant, the FBO has been hit by a reduction in fuel sales to the military, and we are still up in the air about the timing of the construction of the new T hangars. Kyle said that Judy and Tammy have done a great job in making the necessary adjustments to meet the new budget reporting requirements of the City of Waxahachie. The Finance Committee's overall recommendation is more or less a flat budget from 2015 with less than a 1% increase. We will remain optimistic that revenue will improve, and that we will be able to get a little more breathing room in the budget.

Pancake Breakfast Update: Judy Demoney reminded the Board of the Pancake Breakfast Fly-In on June 6th. Biplane, DC-3 and helicopters rides will be available for a fee. The Midlothian Classic Wheels and Gold Wing Road Rider Association will be participants again. Children's activities will include a train, face painting and a bounce house as a new addition. There will be a live band and plenty of planes on the ramp for viewing. The event will be from 8 am to 11 am. Judy asked that the Board be there bright and early ready to sell breakfast tickets as early as 7:30 if people are waiting. Breakfast tickets for adults and children eight and over will be \$6, and children eight and under will be \$3. The Boy Scouts will be catering breakfast again this year. They will be setting up, cooking, serving, cleaning, and breaking down, so the only responsibilities for the Board and extra volunteers will be to sell tickets for the train and breakfast, and hand out plates. The pancake breakfast will also be benefiting the troop. They plan on setting tip jars on the tables again, and will be setting up a table to sell salsa this year.

Chautauqua/Mid-Way Joint Event: Judy Demoney said that on Friday, September 25th the Airport will host an event in conjunction with the Chautauqua event “Celebration of Flight” on Saturday, September 26th. The Airport event on Friday will be from 5:30 pm to 7:00 pm. We will dedicate a plaque to Bessie Coleman commemorating the 90th anniversary of her fly-over over Waxahachie. There will be a Bessie Coleman re-enactor in costume speaking, and available to take pictures with the public in front of a biplane owned by Big Q Aviation. The Boy Scouts will be selling hot dogs and drinks. We are trying to get a jazz band to play music from that era. If the astronaut for the Saturday event is around on Friday we will try to get him here to take pictures as well.

The Airport will be participating in a float with the Chautauqua Association for the 4th of July parade. The theme is “Celebration of Flight”. Some of our ideas have revolved around birds, butterflies, Bess Coleman, model airplanes, astronauts, and drones. We hope to come up with something interesting for the float.

Hangar Rates: Judy Demoney told the Board that the last hangar rate increase we had was February, 2013 with a 13% increase. Judy reported that the average small T-hangar rate among all smaller area airports is \$234 - 250 and for the large T-hangars \$322 - \$378. The Airports included in this survey were Grand Prairie, Lancaster, Mesquite, Cleburne, Moonbow, and Mid-Way. Judy said the Mid-Ways’s rates remain below market in the area and the Airport pays the electricity. The box hangars are at or above market rate in the area and the tenants pay their own electricity. Judy recommended that they increase the T-hangar rental rates by 12% effective September 1, 2015. The small hangars would increase by \$25 (\$210 to \$235), and the large T-hangars would increase by \$30 (\$247 to \$277). Judy recommended that there not be an increase in the rates for box hangars.

Kent McGuire moved to approve a 12% hangar rate increase for the small T-hangars in the amount of \$235, and 12% hangar rate increase for the larger T-hangars in the amount of \$277 with no hangar rate increase for the box hangars. The hangar rate increase is to be effective September 1, 2015; second by George Kent. All Ayes.

Adjournment: There being no further business,

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

Respectfully submitted, Judy Demoney, Airport Manager