

**MID-WAY REGIONAL AIRPORT
JOINT AIRPORT BOARD MINUTES**

A special meeting of the Mid-Way Regional Airport Joint Airport Board was held on Monday, March 26, 2018, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Drew Sambell, Chair
 Ray Barksdale, Secretary
 David Box
 Kyle Ballard
 Randall Porche

Members Absent: Kent McGuire, Vice Chair
 Alex Smith

Others Present: Judy Demoney, Airport Manager
 Tammy Bowen, Airport Operations Assistant
 Larry Barnett, President/CEO, Midlothian Economic Development

Opening: Chair Drew Sambell called the meeting to order, and Kyle Ballard gave the invocation.

Executive Session: The Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:03 p.m.

Regular Session: The Board reconvened to Regular Session at 4:40 p.m. No action was taken.

Adjournment: There being no further business,

David Box moved to adjourn; second by Ray Barksdale. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant