

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

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Tuesday, April 1, 2008, at 4:00 p.m. at the Mid-Way Regional Airport, 131 Airport Drive.

Members Present: Al Castleman, Chairman
Dale Stevenson, Vice Chairman
Mark Morgan, Secretary
George Kent
Aubrey Price
Glynn Hall

Members Absent: Paula Baucum

Others Present: Cam Fearis, Airport Manager
Tammy Bowen, Airport Operations
Ray Brindle, Airport Tenant Liaison
Frank Viso, Economic Development Director, City of Midlothian
Doug Barnes, Economic Development Director, City of Waxahachie
Ken Chambers, Councilman, City of Midlothian
Chris Dick, Finance Director, City of Midlothian
David Wheeler, Partner, Airport FBO

Opening: Chairman Al Castleman called the meeting to order and Glynn Hall gave the invocation.

Minutes:

Dale Stevenson moved to approve the Minutes of March 4, 2008 as presented; second by George Kent. All Ayes.

Financial Report: A Financial Report was reviewed by the Board.

Manager's Report: Cam Fearis reported:

- a) There was a total of 10,123 gallons of fuel sold in March.
- b) TxDOT refused funding for an apron expansion. The Airport will make another request with more supporting documentation in April.
- c) Met with the engineers and land acquisition specialist from TxDOT about the access road for the Haman and Seale properties. The access road will be 15' wide with a 60' easement. This will allow the land owners to develop the remaining property.
- d) The timeline on the runway extension is the survey work for land acquisition should be completed by April 15th, appraisal work should be completed thirty days later and thirty to one-hundred days to make offers to land owners and for the land owners to accept the offers. It should take one-hundred to one-hundred and twenty days to get the titles to the properties and then everything will be ready for the projects to go for bid.
- e) The FBO is requesting additional lighting for the maintenance hangar. An electrician quoted around \$600 to add three additional fixtures.

Arnie Vasaden with Airborne Imaging asked Cam Fearis for an update on the flooding issue with the second row of hangars. Cam reminded everyone in the Board meeting that the second row of hangars with the flooding issue was constructed through the bid process and is the only project that has been constructed and built through the bid process since he has been here and that these are the hangars that the Airport has the most problems with. Cam said that they were constructed by a company that no longer exists; therefore, the Airport is not able to go back to that company for repairs. Cam said that the Board has

approved a method that they believe will resolve most of the flooding problems. Cam said that this project is on the schedule to begin repairs in about two weeks, which they will be putting up an awning seven to eight feet away from the doors so that the water will run to the drainage system that is in place. City Councilman Ken Chambers asked if this contract would go out for bid. Cam stated that it would not need to go out for bid because it is below the \$50,000 limit. Councilman Chambers asked who the contractor would be and Cam stated that The Nay Company would be doing the work. Councilman Chambers asked if this was the contractor that originally built this row of hangars under these conditions. Cam again stated that the hangars with the drainage problems were not built by the Nay Company, but were built by a company that no longer exists. The Nay Company built the third row of hangars, which to his knowledge has no structure issues.

Arnie Vasaden with Airborne Imaging told the Board that he has some concerns about operations during the runway expansion. Because of the size of Airborne Imaging's aircraft they would not be able to operate off of the taxiway. Arnie said that they could take off and land on the sod runway, but the sod runway will probably not be available to use due to their construction equipment. Cam Fearis said that the next time TxDOT and the Engineers are here he will have them meet with Airborne Imaging to see if a solution can be worked out for them.

Purchasing a new fuel truck for the FBO: Al Castleman said that he took a look at a web-site and found some prices of used fuel trucks that have already been sold. The prices ranged anywhere from \$62,000 down to \$9,000 depending on the year, mileage and size. Cam Fearis stated that a representative from AirBP told him to lease a truck would cost about one dollar per month per gallon capacity. The Board agreed that a purchase would be the way to go. Al said that the Board needs to go ahead and make a motion to purchase a truck so that it can be included in next year's budget request to the Cities.

Dale Stevenson moved to approve the purchase of a used fuel truck which will meet the needs of the FBO and will be inspected by a mechanic certifying that it is a workable piece of machinery; second by Aubrey Price. All Ayes.

Revisions made to the Hangar Lease Agreement: This item was tabled until the next Board meeting.

Signage policy for the Airport:

Mark Morgan moved to approve amending the motion made during the March 2008 Board meeting establishing a signage policy that will not allow individual signs to be put up on Rex Odom Rd. to not allowing individual signs to be put up on Airport property; second by George Kent. All Ayes.

Request to hold the Texas RV Fly-In at the Airport on May 17th, 2008:

George Kent moved to approve allowing the Texas RV Group to use the Airport for their fly-in on May 17th, 2008; second by Mark Morgan. All Ayes.

Adjournment: There being no further business,

Glynn Hall moved to adjourn; second by George Kent. All Ayes.