

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Tuesday, September 2, 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
Paula Baucum

Others Present: Cam Fearis, Airport Manager
Tammy Bowen, Airport Operations
Michael Scott, Assistant City Manager, City of Waxahachie
Don Hastings, City Manager, City of Midlothian
Ken Chambers, Council Member, City of Midlothian
Doug Barnes, Director of Economic Development, City of Midlothian
Dave Wheeler, Partner, FBO

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

Minutes:

George Kent moved to approve the Minutes of August 5, 2008 as corrected: second by Dale Stevenson. All Ayes.

Financial Report: A Financial Report was not available for review.

Manager's Report: Cam Fearis reported:

- a) There was a total of 9,973 gallons of fuel sold in August.
- b) Bassco will be coming Wednesday to train the FBO on the new fuel truck and to make some minor repairs to the fuel farm. The FBO will continue to utilize the old fuel truck at least once per week to fill the self-serve.
- c) Airborne Imaging's hangar has a leak somewhere and we are working on locating the source so that repairs can be made.
- d) The FBO is working on a deal to bring an Avionics Shop to the Airport.
- e) Appraisal work for the runway expansion should be completed this week. Once the appraisal work is finished it will need to be reviewed and then the land acquisition specialist, TxDOT and Airport Manager will be negotiating with the land owners.
- f) The only change in next year's budget is that Mario's position will become a regular full-time position with benefits.

Changes to the Airports Minimum Standards concerning insurance requirements for non-typical aircraft:

Paula Baucum moved to add the statement to the Minimum Standards for non-typical aircraft to be reviewed and approved by the City of Waxahachie and the City of Midlothian; second by Mark Morgan. All Ayes.

Deleting the vehicle requirements for FBOs in the Airport's Minimum Standards:

George Kent moved to delete the vehicle requirements for FBOs in the Airport's Minimum Standards to be reviewed and approved by the City of Waxahachie and the City of Midlothian; second by Glynn Hall. All Ayes.

Other Business: Al Castleman made the Board aware of a Board Member Certification meeting for public officials Thursday night in Midlothian.

Cam said that he and Ken Chambers attended an Aviation Summit put on by the Federal Texas Council of Governments.

The Board briefly discussed some issues concerning Ennis Airport.

Cam said that TxDOT is requesting a Resolution for an Obstruction Survey for the expansion of the runway along with a Designation of Sponsor's Representative and Project Certification of Funds. Becky Vick with TxDOT told Cam that a Geodetix survey was actually done by ADS about 18 months ago and was type C, which is not capable of supporting an LPV approach. At the time the survey was contracted, LPV approaches were not available. A NGS survey was done later by the FAA and is to the existing runway, not the upcoming extension. So, this Obstruction Survey will be for the extension of the runway. The cost for the Obstruction Survey is \$27,000 and TxDOT will need our 10% share. Cam said the two Cities have committed to the ten percent. The Board decided to call a special meeting at a later date to take action on approving a Resolution for the Obstruction Survey so that it can be funded out of this year's budget.

Paula Bancum suggested that the Board hold a workshop to talk about concerns, ideas and desires for Airport improvements.

Executive Session: The Board adjourned into Executive Session at 5:10 p.m. to discuss the Airport Manager's Contract as permitted by Texas Government Code, Section 555.074.

Regular Session: The Board reconvened to Regular Session at 6:00 p.m. No action taken.

Adjournment: There being no further business,

George Kent moved to adjourn; second by Aubrey Price. All Ayes.

