

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Tuesday, February 3, 2009, 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
 Glynn Hall
 Paula Baucum

Members Absent: Aubrey Price

Others Present: Tammy Bowen, Interim Airport Manager
 Michael Scott, Assistant City Manager, City of Waxahachie
 Don Hastings, City Manager, City of Midlothian
 Chris Dick, Finance Director, City of Midlothian
 Dave Wheeler, FBO Partner
 Ken Lantz, FBO Partner

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

Minutes:

George Kent moved to approve the Minutes of January 6, 2009 as presented; second by Mark Morgan. All Ayes.

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

Manager's Report: See attached Manager's Report. Tammy Bowen also reported:

The sweeper was placed in the City of Waxahachie auction that was held on January 29th. The City was not able to give information on whether or not it was sold. They did say that the proceeds should be put into the Airport's budget. Bonnie is working on getting the title work needed to place the 1967 Dodge fuel truck in the next auction. The 1972 Chevrolet fuel truck is titled in the name of Juan M. Martinez Jr. so either the family will need to be contacted or there is the possibility of filing for a title on an abandoned vehicle. The tug was purchased from a surplus store. Ray Brindle said that he made several phone calls and was told that because the surplus store where the tug was purchased has been closed down, all of the records are gone. Paula Baucum suggested that we seek the advice of our attorney on what to do about the tug.

Tammy reminded the Board that there is \$100,000 in RAMP Grant money that needs to be spent for Airport maintenance/small capital improvement projects by the end of August, 2009. TxDOT will reimburse 50%. To date, there has been \$7,557 spent. Tammy included a list of eligible projects from TxDOT in the Board's packets. Tammy suggested using some of the funds for pavement crack repair between the hangars and pavement markings. They will also reimburse half of the cost of having the hangars rekeyed and sprayed on a quarterly basis. Tammy also pointed out that the grant could be used to pay for someone to update the Storm Water Plan.

Both of the Cities passed a Resolution authorizing the final offer letter to Sid Strebeck on the property for the runway expansion. If no response within fifteen days, then the Cities will pass a Resolution authorizing the condemnation.

A final offer letter was sent to Mr. Hayes on January 22nd. Scott spoke with his realtor and he said that Mr. Hayes passed away. His realtor said that it would be a little while before Mrs. Hayes would be able to discuss the business of selling part of the property. Scott said he would call his realtor back in a week or two to try to move forward.

Both Cities and County adopted the Ordinance creating a Joint Airport Zoning Board and appointed their representatives to the Board. John Garfield from Planning and Zoning, with the City of Midlothian said that since they are familiar with managing public hearings and meetings that he would handle everything. He was given the checklist of procedural and legal actions that are required to adopt the zoning ordinance.

TxDOT would like to have a conference call with some of the Board members and Airport personnel to discuss approach procedures to runway 18 and some potential conflicts due to airspace with DFW and Dallas Executive.

Changes to the Airport FBO Lease Agreement between the Airport Board and Southern Star Aviation:

Paula Baucum moved to approve the original agreement with the changes made on Page 2 and Page 6, contingent upon the City attorney's review; second by George Kent. All Ayes.

Utilization of Office Space in the Terminal Building: The Board and Southern Star Aviation discussed options for office space for the Airport Manager. The old manager's office is now being used by Southern Star Aviation for an Avionics Shop.

Executive Session: The Board adjourned into Executive Session to interview a candidate for the Airport manager's position as permitted by Texas Government Code, Section 551.072, at 4:43 p.m.

Regular Session: The Board reconvened to Regular Session at 5:52 p.m. No motion was made.

Adjournment: There being no further business,

Paula Baucum moved to adjourn; second by George Kent. All Ayes.