

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, April 12, 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
Alex Smith

Members Absent: Kent McGuire

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant
Chris Dick, Manager, City of Midlothian
Albert Lawrence, Assistant Manager, City of Waxahachie

REGULAR AGENDA

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

Board Announcements: There were no Board announcements.

CONSENT AGENDA:

- Minutes of Meeting held March 1, 2018
- Minutes of Special Meeting held March 26, 2018
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

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

REGULAR AGENDA:

Negotiating Committee for the 2019 FBO contract: Drew Sambell said that David Box agreed to Chair the Negotiating Committee for the 2019 FBO contract along with Ray Barksdale and himself.

FY 2019 airport budget: Judy Demoney said that she and Tammy Bowen attended budget training last week. The preliminary budget is due to the Finance Department on May 1st. The Airport Board Finance Committee agreed to meet on April 25th at 2:00 pm. Judy said that the whole Board would then need to approve the budget in the May 10th Board meeting. The Airport's budget review with the City team will be on May 22nd with the final budgets due June 1st.

Hangar Lease Rates: Judy Demoney reminded the Board that last year the Board increased the hangar rates by 8% which brought them up to twenty-five cents per square foot. The Board agreed to review the rates on an annual basis around April when the new survey comes out. Judy said that she recently received the survey of Airport rates and the average bumped up to twenty-eight cents per square foot. Judy's recommendation was to keep the rates the same this year since there has not been much of a change.

Alex Smith made a motion to keep the hangar rates the same and review the hangar rates again next year;
second by Randal Porche. All Ayes.

Executive Session: The Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:10 p.m.

Regular Session: The Board reconvened to Regular Session at 4:38 p.m. No action was taken.

Other Business: Tammy Bowen told the Board that she has been working on the pancake breakfast fly-in, and will be sending out a work schedule in May.

Public Comments: There were no public comments.

Adjournment: There being no further business,

Ray Barksdale moved to adjourn; second by Randall Porsche. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant