

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, February 11, 2016, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: David Box, Chairman
Kyle Ballard, Vice Chairman
Ray Barksdale, Secretary
Dennis Lauterbach, Jr
Randall Porche

Members Absent: George Kent
Kent McGuire

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant

REGULAR AGENDA

Opening: Chairman David Box called the meeting to order, and Dennis Lauterbach gave the invocation.

Board Announcements: Judy Demoney said that it is a possibility that as soon as the MPE funds are released TxDOT will be ready to put our hangars out for bid, and that it could be as early as this summer. Judy told the Board that we did not include our share in the budget for this year because TxDOT had said they did not expect funding until late summer, so it would fall into next year's budget. Judy told the Board this is something that they will have to discuss later if they get the funds.

CONSENT AGENDA:

- Minutes of Meeting held January 14, 2016
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

Kyle Ballard moved to approve the Consent Agenda with the removal of the Manager's Report over to the Regular Agenda; second by Ray Barksdale. All Ayes.

REGULAR AGENDA:

Manager's Report: Judy Demoney asked that Tammy Bowen explain what happened on January 15th. Tammy said that morning a woman was seen walking around the RAMP trying to enter people's aircraft. The lady said that she was looking for someone she knew. She appeared to be confused, and upset because she could not find the person. The Midlothian Police Department was called out to check on the situation. The ambulance showed up later to evaluate her, and ended up transporting her to the hospital.

Noise Study Update: Judy Demoney reminded the Board that they voted to proceed with the noise study. Judy said that she contacted TxDOT. They agreed to cover half the cost of the noise study under the RAMP Grant. Our accounting office said that we have funds in our fund balance account, which are funds left over from previous projects. These funds are for Airport use, but would need to be approved by the City Councils. Judy said that she contacted both City Managers and ended up scheduling a meeting with them. It was decided that it would be best to proceed with a noise study the way things are going with development in the area. A noise study would provide us with good professional background information for when we have to go to the P&Zs or City Councils. The cost for the noise study is \$35,000.

Airborne Imaging Construction Project Update: Judy Demoney said that the Nay Company is working on getting the final numbers together for Airborne Imaging's hangar project. The Nay Company should be meeting with them next week to go over those numbers. The City of Midlothian is in the final stages of approving the design. If Airborne approves the project there is a very good prospect interested in the hangar that Airborne leases now from the City of Waxahachie. They have three jets (G5, Lear 31 and Lear 45).

Officer Elections:

David Box moved to nominate Kyle Ballard as Chair; second by Dennis Lauterbach. All Ayes

Kyle Ballard moved to nominate Randal Porche as Vice Chair; second by David Box. All Ayes.

Randall Porche moved to nominate Ray Barksdale as Secretary; second by Kyle Ballard. All Ayes.

March Board Meeting Re-schedule: Judy Demoney asked that the Board consider changing the date of the March 2016 Board meetings because she will be at the TxDOT Conference that day.

Randall Porsche moved to approve changing the date of the March 2016 Board meeting to Thursday, March 17th; second by Ray Barksdale. All Ayes.

Adjournment: There being no further business,

Randall Porche moved to adjourn; second by Dennis Lauterbach All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations