

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, January 10, 2019, 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, Chairman
 Kent McGuire, Vice Chairman
 Ray Barksdale, Secretary
 Randall Porche
 Alex Smith
 Nanette Paghi
 Larry Johnson

Others Present: Judy Demoney, Airport Manager
 Tammy Bowen, Airport Operations
 Albert Lawrence, Assistant Manager, City of Waxahachie
 Kyle Ballard
 David Box

REGULAR AGENDA

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

Board Announcements: There were no Board announcements.

CONSENT AGENDA:

- Minutes of Meeting held November 8, 2018
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

Randall Porche moved to approve the Consent Agenda as presented; second by Ray Barksdale. All Ayes.

REGULAR AGENDA:

Recognition of Outgoing Board Members, David Box and Kyle Ballard: Chairman Drew Sambell presented David Box and Kyle Ballard with a plaque for their support, help and dedicated service to the Airport and Joint Airport Board. David served on the Board from 2010-2018. Kyle served on the Board from 2011-2018.

Introduction of New Board Member: Chairman Drew Sambell introduced our newest Board member, Larry Johnson. Larry told the Board that he retired from the Grand Prairie Fire Department after twenty-seven years. He was stationed at Grand Prairie Municipal Airport for ten of those years, and was aircraft fire certified at the time. Larry said that he was taking flying lessons and received about twenty hours of flying time until 9/11 happened, and general aviation was shut down. Larry is currently an insurance consultant/broker.

Update on Nova Avionics: Judy Demoney reminded the Board that Nova Avionics is the business that Southern Star Aviation purchased. Southern Star leases the end cap behind the terminal building and has completed the electrical work, HVAC, sheet rock, and epoxy on the floor. There are just a few things left to be done and should be ready for a tour by the next Board meeting.

Election of 2019 Officers:

Randall Porche moved to approve Drew Sambell as Chair, Alex Smith as Vice Chair and Ray Barksdale as Secretary; second by Larry Johnson. All Ayes.

Judy Demoney reminded the Board that they would need to select new Committees for this year by the next Board meeting. Finance, Economic Development and Tenant Liaison.

Executive Session: The Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:17 p.m.

Regular Session: The Board reconvened to Regular Session at 4:50 p.m. No action was taken.

Other Business: There was no other business.

Public Comments: There were no public comments.

Adjournment: There being no further business,

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

Respectfully submitted, Tammy Bowen, Airport Operations Assistant