

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 12, 2017, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Kyle Ballard, Chairman
Randall Porche, Vice Chairman
Ray Barksdale, Secretary
David Box
Kent McGuire
Drew Sambell

Members Absent: Alex Smith

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant
Ken Lantz, FBO Partner, Southern Star Aviation
Vern Mitchell, FBO Partner, Southern Star Aviation

REGULAR AGENDA

Opening: Chairman Kyle Ballard called the meeting to order, and Randall Porche gave the invocation.

Board Announcements: Kyle Ballard welcomed our newest Board member, Dr. Andrew Sambell.

CONSENT AGENDA:

- Minutes of Meeting held November 10, 2016
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

David Box moved to approve the Consent Agenda as presented; second by Kent McGuire.
All Ayes.

REGULAR AGENDA:

Hangar Construction Update: Judy Demoney told the Board that the hangar construction project should be completed by the end of May. They will be completing the final grade this week, and will be starting the beam excavation next week. The estimated delivery of the pre-engineered hangars is March 18.

Judy said that parking has become a major issue since we are losing one row in the employee parking lot. They have to allow enough room for wing spans on the East side of the new hangars since it will be two way aircraft traffic. The KSA Project Manager is checking with the KSA engineers to see if there is any way that more concrete can be poured on the West end making it one way aircraft traffic in order to save the employee parking lot. Also, the parking lot that was put in a year and a half ago was striped wrong. The KSA Project Manager said that he will see that there are funds available from this grant to restripe it when they come to mark the new taxi lane. Restriping would give us at least six more parking spaces. Southern Star Aviation would like to add gravel to the north side of the hangar at their expense for additional parking space. Judy said that she is checking first to see how much of that area will be safety zone.

Airborne Imaging Project Update: Judy Demoney said that there was a meeting between the Waxahachie Economic Development Director, Airborne Imaging, Bank, and herself on Monday. The Bank said that they needed some more information/documentation before they could take it to the loan committee. Judy said that she provided the Bank with copies of all their hangar leases as well as a sample copy of another tenants ground lease. The term of Airborne's ground lease has been changed from thirty to twenty years, plus the option for two 10 year extensions. It will be an unimproved ground lease since they will be making some improvement to enhance the property, and the rate will be \$.25 per square foot rather than \$.30 for improved. Judy explained that at the end of the lease the building will revert back to the Airport.

Southern Star Aviation's request to add an air line system to their hangar: Vern Mitchell with Southern Star Aviation said that they are requesting at their expense to install some air lines with several outlets in their hangar at the terminal building. This would prevent them from having to drag a hose across the hangar, and would allow Hertz access without causing a trip hazard.

David Box moved to approve Southern Star Aviation's request to add an air line system to their hangar at their expense; second by Randall Porche. All Ayes.

Officer Election:

David Box moved to nominate Kyle Ballard as Chair; second by Kent McGuire. All Ayes.

David Box moved to nominate Kent McGuire as Vice Chair; second by Randall Porche. All Ayes.

Randall Porche moved to nominate Ray Barksdale as Secretary; second by Kent McGuire. All Ayes.

Other Business: Judy Demoney updated the Board on the issue with TxDOT/FAA funding. The ATAC funding sub-committee has continued to meet and pursue the TxDOT/FAA funding situation. Victor Vandergriff, Texas Transportation Commissioner, is now involved. Mr. Vandergriff was contacted by the FAA who said that ATAC and TAC were misinformed about the discretionary funding and suggested that they and TxDOT meet with them to explain. The groups are hoping to gain a better understanding of their project selection criteria. The meeting is set for the week of January 30th.

Public Comments: There were no public comments.

Adjournment: There being no further business,

Ray Barksdale moved to adjourn; second by Kent McGuire. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations

