

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, May 10, 2018, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

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

Members Absent: Drew Sambell, Chairman

Others Present: Judy Demoney, Airport Manager

REGULAR AGENDA

Opening: Kent McGuire called the meeting to order, and Kyle Ballard gave the invocation.

Board Announcements: Judy Demoney reminded the Board of the upcoming Pancake Breakfast Fly-In on Saturday, June 2nd. Tammy Bowen will be sending out a volunteer schedule soon.

CONSENT AGENDA:

- Minutes of Meeting held April 12, 2018
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

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

REGULAR AGENDA:

Appoint Consultant Selection Committee for Security Fencing Project: Judy Demoney said that the Airport will need to go through the consultant search process for the fencing project this year. The public hearing will be on June 4th. It will then go to commission for approval on June 28th. TxDOT will send the request for qualification out to consultants in July. TxDOT will put everything together for us, and then send the information to the Airport in August. The Consultant Selection Committee will then review the qualifications and make selection. TxDOT will notify the consultants of the results of selection in September, and begin negotiations with selected consultant. Construction should be begin within sixty days after the bid opening.

Ray Barksdale moved to appoint Randall Porche, Alex Smith and Judy Demoney as the Consultant Selection Committee for the Security Fencing Project; second by David Box. All Ayes.

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Budget Update: Judy Demoney said that the Budget Committee met. The budget is relatively flat from last year's budget. There are still some grey areas that the City needs to fill in like salaries, electricity, etc... The only big thing that we are asking for this year is a scissor lift. For budget purposes we obtained an estimate on a new one, which was \$19,000. The one that we currently have is twenty years old and was not new when we got it. It is not tall enough to reach everything in and around the hangars for maintenance, and is not dependable. Judy told the Board that she will be meeting with the City on May 22nd to go over the budget draft. The budgets will then go to Council, so we probably will not have the final budget for Board approval until July.

Executive Session: The Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:15 p.m.

Regular Session: The Board reconvened to Regular Session at 4:45 p.m. No action was taken.

Other Business: There was no other business to discuss.

Public Comments: There were no public comments.

Adjournment: There being no further business,

Kyle Ballard moved to adjourn; second by Randall Porsche. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant