

**AGENDA**  
**MID-WAY REGIONAL AIRPORT**  
**JOINT AIRPORT BOARD**

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held in the Rex Odom Conference Room of Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas, on Thursday, September 14, 2017, at 4:00 pm

Kyle Ballard, Chairman  
Kent McGuire, Vice Chairman  
Ray Barksdale, Secretary  
David Box  
Alex Smith  
Randall Porche  
Drew Sambell

**REGULAR AGENDA**

1. Opening Prayer
2. Board Announcements

**CONSENT AGENDA**

*All matters under Consent Agenda are considered to be routine by the Airport Board and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*

- Consider Minutes of Meeting scheduled August 10, 2017
- Financial Report
- Manager's Report
- Airport Operations Report
- FBO Report

**REGULAR AGENDA**

3. Consider an adjustment of the ground lease rate as requested by tenant, Tango 28 Group.
4. Consider issuing a letter of support for a zoning request being submitted to the City of Midlothian by developer, David Jackson.
5. Other Business
6. Public Comments
7. Adjournment

The Airport Board reserves the right to meet in Executive Session on any eligible posted item.

This meeting location is wheelchair accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours in advance. To make arrangements, call the Waxahachie City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX

The Airport Board packet is available for viewing by going the Airport's website, [www.mid-wayregional.com](http://www.mid-wayregional.com)