

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT AND THE ECOTR COUNTY/ODESSA SCHLEMEYER AIRPORT ADVISORY BOARD

THERE WILL BE A JOINT MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT AND THE ECTOR COUNTY/ODESSA SCHLEMEYER AIRPORT ADVISORY ON WEDNSDAY, FEBUARY 15, 2023 AT 8:30AM., IN THE COMMISSIOJNERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION THE FOLLOWING AGENDA:

AGENDA

1. To consider, discuss and approve the Ector County Airport Advisory Board minutes for the February 15, 2023 regular meeting.
2. To consider, discuss and approve any necessary action regarding the Ector County/Odessa Schlemeyer Airport work orders.
 - A. Lighting/VASI/Electrician
 - B. Runway Safety Area
 - C. Light bulbs for runways and taxiways
 - D. Retention Pond at Fuel Pad
 - E. Pavement Repairs
3. To consider, discuss and approve any necessary action regarding Airport Study for the Ector County/Odessa Schlemeyer Airport. – Update
4. To consider, discuss and approve any necessary action regarding Safety Issues for the Ector County/Odessa Schlemeyer Airport.
5. To consider, discuss and approve any necessary action regarding the Vegetation Management for The Ector County/Odessa Schlemeyer Airport.
6. To consider, discuss and approve any necessary action regarding Grants:
 - a. CARES – \$69k, Expires 05/24,
 - b. CRRSAA - \$57k, Expires 06/25
 - c. ARPA - \$148k, Expires 08/25
 - d. RAMP – 2023
 - e. New grants to apply for?

7. To consider, discuss and approve any necessary action regarding the FBO Report-Randa Walker for the Ector County/Odessa Schlemeyer Airport.
8. To consider discuss and approve any necessary action regarding other business.
9. Adjourn

If necessary following any closed or executive meeting, the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.



COMMISSIONER DON STRINGER/AIRPORT ADVISORY BOARD

POSTED: 9:43 A.M

February 9, 2023

ATTEST:



JENNIFER MARTIN, COUNTY CLERK

The Ector County Commissioners Court meeting are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners Assistant at 432-498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours at least one (1) business day in advance.