NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT AND THE ECTOR COUNTY/ODESSA JOINT AIRPORT ZONING BOARD

THERE WILL BE A JOINT MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT AND THE JOINT AIRPORT ZONING BOARD ON WEDNSDAY, FEBUARY 15, 2023 AT 10:00AM., IN THE COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION THE FOLLOWING AGENDA:

AGENDA

1. Introducing JAZB Board Members

Commissioner Don Stringer Greg Connell Hal Feltmen Mark Merritt Bill Ritter Board Chairman of the JAZB City Council Engineer Chairman of the Airport Advisory Board Vice Chairman of the Airport Advisory Board

2. To consider and discuss, the JAZB operations and responsibilities.

3. To consider and discuss, whether to seek out professional services to assist in the endeavors of the JAZB

4. To consider and discuss the adoption of JAZB bylaws

ECTOR COUNTY ADMINISTRATIVE BUILDINGS 1010 EAST 8th STREET, RM. 118 ODESSA, TEXAS 79761



AREA CODE 432 498-4001 FAX: 498-4005

ECTOR COUNTY, TEXAS DON STRINGER COMMISSIONER PRECINCT 3

To: The City of Odessa

From: Don Stringer, Ector County Commissioner

8 February, 2023

Re: Ector County Joint Airport Zoning Board

After I took the oath of office I was appointed by the Commissioner's Court to be the primary Commissioner's Court liaison for the Ector County Airport. More recently as part of a FAA/TEXDOT grant the long range master plan for the airport is being updated. That plan has identified the need for regulation and oversight of areas near the airport that are not on Ector County property.

The regulation and oversight of these areas are a matter of public safety for both residents and the flying public.

The Texas Local Government Code, Title 7, Subtitle C., Subchapter A. Section 241, provides the airport sponsor (Ector County) the duty and authority to adopt Ordinances toward that end. Among the mechanisms for this process is the creation of a Joint Airport Zoning Board. By statute other mechanism exist, however, Ector County requests the City of Odessa to actively participate in this process. The Board, as outlined by statute, shall have three members assigned by the Commissioner's Court and two assigned by the city. The Commissioners have made their assignments to the JAZB. The purpose of this memo is to advise the City of the first meeting of the JAZB which is scheduled to convene on 15 February, 2023 at 10:00 am in the Ector County Commissioner's Courtroom.

We request the city assign representatives and join us.

Regards Don Stringer Ector County Commissioner