NOTICE OF MEETING OF THE ECTOR COUNTY/ODESSA SCHLEMEYER AIRPORT ADVISORY BOARD

THERE WILL BE A MEETING OF THE ECTOR COUNTY/ODESSA SCHLEMEYER AIRPORT ADVISORY BOARD ON WEDNSDAY, MAY 15, 2024, AT 8:30AM., IN THE COMMISSIONER'S COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

AGENDA

- 1. To consider, discuss and approve the Ector County Airport Advisory Board minutes for the April 17, 2024, regular meeting.
- To consider, discuss and approve any necessary action regarding the Ector County/Odessa Schlemeyer Airport work orders attached and.
 - A. Runway/Taxiway Lights FAA approval
 - B. PAPI installation progress report.
 - C. Core Testing for runway weight ratings.
- 3. To consider, discuss and approve any necessary action regarding Safety Issues for the Ector County/Odessa Schlemeyer Airport.
 - A. JAZB status report.
 - B. Airport Manager Job Posting Update
- 4. To consider, discuss and approve any necessary action regarding Vegetation Management for The Ector County/Odessa Schlemeyer Airport.
 - a. Work Order sent to Purchasing and to use the RAMP Grant.
- 5. Update on RFP for FBO operation.
- 6. To update, 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 2024 \$110,000 (Mesquite treatment is \$45,000)
 - e. Budget-Project White Board
- 7. To consider, discuss and approve any necessary action regarding the FBO Report-Morgan Stephens for the Ector County/Odessa Schlemeyer Airport.
- 8. To consider discuss and approve any necessary action regarding other business.
- 9. Adjourn

COMMISSIONER DON SPRINGER/AIRPORT ADVISORY BOARD

POSTED: 10-21 A.M.P.M

ATTEST:

JENNIFER MARTIN, COUNTY CLERK



APRIL 2024 FUEL SALES

<u>100LL</u>

Transient - 3284.6

Base - 2005.6

JET A

Transient - 18707

Base - 16183

Self-Serve

100LL

3301.78

APRIL 2023 FUEL SALES

100LL

Transient - 1984.3

Base - 1663.7

JET A

Transient - 23604

Base - 20283

Self-Serve

100LL 8090

AVAILABLE HANGARS (as of 5/1/24)

South

Small - #26,27,29,36,42,44,45,47,50,51

Medium - 70,85,91

Large -

North

Small - #1A ofc,5,8A ofc,11,22,23,25A ofc

Medium #38,39,48,54,57,59,73

Large - 82,89