

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, SEPTEMBER 11, 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 August 21, 2024, and September 4, 2024, regular meetings.
2. To consider, discuss and approve any necessary action regarding the Ector County/Odessa Schlemeyer Airport Transition progress.
 - A. Lease Contracts – copy attached
 - B. Airport Policy and Procedures - copy attached
 - C. Items needing attention.
3. To consider, discuss and approve any necessary action regarding Safety Issues for the Ector County/Odessa Schlemeyer Airport.
 - A. JAZB status report.
 - B. Airfield inspection
4. To consider, discuss and approve any necessary action regarding the Airport Report- Sharon Coleman Airport Manager.
5. To consider discuss and approve any necessary action regarding other business.
6. Adjourn



COMMISSIONER DON STRINGER/AIRPORT ADVISORY BOARD

POSTED: 4:49 P.M.~~XX~~~~AM~~

SEPTEMBER 6 **2024**

ATTEST:



JENNIFER MARTIN, COUNTY CLERK