

**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, JUNE 19, 2023, 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 May15, 2024, regular meeting.
2. To consider, discuss and approve any necessary action regarding the Ector County/Odessa Schlemeyer Airport work orders attached and.
 - A. PAPI Testing and Reimbursement
 - B. 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. To consider, discuss and approve any necessary action regarding purchasing assets from Texas Aero.
6. To consider, discuss and approve any necessary action regarding Ector County assuming FBO Operations
7. To consider, discuss and approve any necessary action regarding Lease Agreements
8. To consider, discuss and approve any necessary action regarding the Airport Budget.
9. 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

10. To consider, discuss and approve any necessary action regarding the FBO Report-Morgan Jarrell for the Ector County/Odessa Schlemeyer Airport.
11. To consider discuss and approve any necessary action regarding other business.
12. Adjourn



COMMISSIONER DON STRINGER/AIRPORT ADVISORY BOARD

POSTED: 11:55 _____ A.M./~~P.M.~~

JUNE 14 _____, 2024

ATTEST:



JENNIFER MARTIN, COUNTY CLERK



MAY 2024 FUEL SALES

<u>100LL</u>	<u>JET A</u>	<u>Self-Serve 100LL</u>
Transient – 2969.4	Transient – 17777	
Base – 2236.2	Base – 20299	3834.75
Total: 5205.6	Total: 38076	

MAY 2023 FUEL SALES

<u>100LL</u>	<u>JET A</u>	<u>Self-Serve 100LL</u>
Transient – 2412.4	Transient 21009	8098.9
Base – 2181.9	Base – 25955	
Total: 4594.3	Total:46964	

AVAILABLE HANGARS (as of 6/1/24)

South

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

Medium - 84,86,91

Large -

North

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

Medium - #38,39,48,54,57,59,73,81

Large - #82,89