

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, JANUARY 24, 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 December 20, 2023, regular meeting.
2. Election of 2024 Officers
3. To consider, discuss and approve any necessary action regarding the Ector County/Odessa Schlemeyer Airport work orders attached and.
 - A. Runway/Taxiway Lights –
 - B. Devore PLASI 2000 replacements are on order - Backorder report.
 - C. Engineering on installation.
 - D. Pavement Repairs – Crack Sealer Material ordered.
 - E. Core Testing for runway weight ratings
 - F. Update on oil wells
 - i. Sign SUA**
 - ii. Continental has all forms sent to FAA now.**
4. To consider, discuss and approve any necessary action regarding Safety Issues for the Ector County/Odessa Schlemeyer Airport.
 - a. JAZB meeting on January 17, 2024 report.
 - b. JSX Charter – An invitation extended to visit with the county and airport officials.
5. To consider, discuss and approve any necessary action regarding Vegetation Management for The Ector County/Odessa Schlemeyer Airport.
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 – 2023**

e. Budget-Project White Board

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



COMMISSIONER DON STRINGER/AIRPORT ADVISORY BOARD

POSTED: 9:49 ~~A.M.~~ ~~PM~~

JANUARY 19, 2024

ATTEST:



JENIFFER MARTIN, COUNTY CLERK



DECEMBER 2023 FUEL SALES

<u>100LL</u>	<u>JET A</u>	<u>Self-Serve 100LL</u>
Transient – 2339.3	Transient – 13957	5000
Base – 1498.7	Base – 12460	

DECEMBER 2022 FUEL SALES

<u>100LL</u>	<u>JET A</u>	<u>Self-Serve 100LL</u>
Transient – 1984.8	Transient – 17397	6208.53
Base – 2658.5	Base – 19852	

AVAILABLE HANGARS (as of 1/2/2024)

South

Small - #29,36,42,44,50

Medium -

Large -

North

Small - #1A,8A,22,24A,25A

Medium - #38,39,43,47,48,51,57,59,71,73

Large - #82,85,86