

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 WEDNESDAY, FEBRUARY 21, 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 January 24, 2024, regular meeting.
2. 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 in and waiting for installation.
 - C. Engineering on installation.
 - D. Pavement Repairs – Crack Sealer Material ordered.
 - E. 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. Runway 16 divot repair.
 - b. TXDOT Visit
 - c. JAZB
4. To consider, discuss and approve any necessary action regarding Vegetation Management for The Ector County/Odessa Schlemeyer Airport.
5. 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
6. To consider, discuss and approve any necessary action regarding the FBO Report-Randa Walker for the Ector County/Odessa Schlemeyer Airport.
7. FBO contract

8. Oil Wells Update
9. To consider discuss and approve any necessary action regarding other business.
10. Adjourn



COMMISSIONER DON STRINGER/AIRPORT ADVISORY BOARD

POSTED: 9:42 _____ A.M

FEBUARY ~~X9~~ 16 _____, 2024

ATTEST:



JENNIFER MARTIN, COUNTY CLERK



JANUARY 2024 FUEL SALES

<u>100LL</u>	<u>JET A</u>	<u>Self-Serve 100LL</u>
Transient – 3131.5	Transient – 17247	2423.5
Base – 2647.3	Base – 12285	

JANUARY 2023 FUEL SALES

<u>100LL</u>	<u>JET A</u>	<u>Self-Serve 100LL</u>
Transient – 2043.5	Transient – 15480	7369
Base – 2481.5	Base – 17210	

AVAILABLE HANGARS (as of 2/01/2024)

South

Small - #26,29,30,36,38,39,40,42,44,50

Medium -

Large -

North

Small – #1A,8A,9,10,22,24A,25A

Medium - #38,39,43,48,51,57,59

Large -#82,85,89