

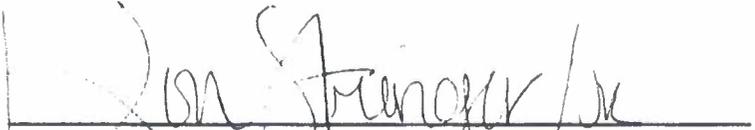
NOTICE OF MEETING OF THE ECTOR COUNTY/ODESSA SCHLEMEYER AIRPORT ADVISORY BOARD

THERE WILL BE A MEETING OF THE ECTOR COUNTY/ODESSA SCHLEMEYER AIRPORT ADVISORY BOARD ON WEDNESDAY, MARCH 20, 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 February 21, 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 installation progress report.
 - C. TXDOT airport inspection for updating published airport specifications.
 - i. 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 Pavement visit update
 - c. JAZB status report
4. To consider, discuss and approve any necessary action regarding Vegetation Management for The Ector County/Odessa Schlemeyer Airport.
 - a. Approve the Board's recommendation to use RAMP Grant
5. To consider, discuss and approve any necessary action regarding the RFP for the upcoming FBO contract.
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
 - e. Budget-Project White Board

7. To consider, discuss and approve any necessary action regarding the FBO Report-Morgan Jarrell for the Ector County/Odessa Schlemeyer Airport.
8. FBO contract RFP Update.
9. Oil Wells Update
10. To consider discuss and approve any necessary action regarding other business.
11. Adjourn


COMMISSIONER DON STRINGER/AIRPORT ADVISORY BOARD

POSTED: 10:59 AM P.M

MARCH 15, 2024

ATTEST:


JENNIFER MARTIN/COUNTY CLERK



FEBRUARY 2024 FUEL SALES

<u>100LL</u>	<u>JET A</u>	<u>Self-Serve</u>
Transient – 2962.4	Transient – 15873	<u>100LL</u>
Base 5609.9	Base – 21764	0

FEBRUARY 2023 FUEL SALES

<u>100LL</u>	<u>JET A</u>	<u>Self-Serve</u>
Transient – 2261.1	Transient – 14855	<u>100LL</u>
Base – 3114.7	Base – 15987	6718.65

AVAILABLE HANGARS (as of 3/01/2024)

South

Small - #29,36,40,42,44,47,50

Medium -

Large -

North

Small - #1A,5,8A,11,22,23,24A,25A

Medium - #38,39,48,51,54,57,59,69

Large - #82,85,89