

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, APRIL 17, 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 March 20, 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 – Ongoing checks
 - B. PAPI installation progress report.
 - C. 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. TXDOT Pavement visit update.
 - B. JAZB status report
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. Update on RFP for FBO operation.
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 - \$110,000 (Mesquite treatment is \$45,000)**
 - e. **Budget-Project White Board**
7. To consider, discuss and approve any necessary action regarding the FBO Report-Morgan Stephens for the Ector County/Odessa Schlemeyer Airport.
8. Oil Wells Surface Use Agreement Update

9. To consider discuss and approve any necessary action regarding other business.

10. Adjourn



COMMISSIONER DON STRINGER/AIRPORT ADVISORY BOARD

POSTED: 9:19 _____ A.M/P.M

April 12 _____, 2024

ATTEST:



JENNIFER MARTIN, COUNTY CLERK



MARCH 2024 FUEL SALES

<u>100LL</u>	<u>JET - A</u>	<u>Self-Serve 100LL</u>
Transient – 3264	Transient – 18019	1913.81
Base – 4067.9	Base – 17798	
Total: 7331.9	Total: 35817	

MARCH 2023 FUEL SALES

<u>100LL</u>	<u>JET - A</u>	<u>Self-Serve 100LL</u>
Transient – 2394.6	Transient – 23602	7077.94
Base – 2404.4	Base – 24816	
Total: 4799	Total: 48418	

AVAILABLE HANGARS (as of 4/1/24)

South

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

Medium -

Large –

North

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

Medium - #38,39,43,48,54,57,59,73

Large – 82,85,89