

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, AUGUST 28, 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 July 17, 2024, regular meeting.
2. Introduction of Sharon Coleman, Airport Manager.
3. To consider, discuss and approve any necessary action regarding the Ector County/Odessa Schlemeyer Airport work orders attached and.
 - A. Core Testing for runway weight ratings.
 - B. Maintenance Schedule
 - a. Asphalt Repair
 - b. Sweeping
4. To consider, discuss and approve any necessary action regarding Safety Issues for the Ector County/Odessa Schlemeyer Airport.
 - A. JAZB status report.
 - B. ASRI Frequency for FBO requests and comms.
 - C. Part 103 ops.
5. To consider, discuss and approve any necessary action regarding Vegetation Management for The Ector County/Odessa Schlemeyer Airport.
 - a. Work Orders.
6. To consider, discuss and approve any necessary action regarding Lease Agreements and Contracts
 - a. Pricing for T Hangars and Gang Hangars.
7. To update, consider, discuss, and approve any necessary action regarding Grants:
 - a. RAMP - 2024 - \$110,000 – Hangar one
 - b. RAMP - 2025 - \$110,000 - Hangar two
 - c. Budget-Project White Board

8. To consider, discuss and approve any necessary action regarding the FBO Report-Morgan Stephens for Texas Aero FBO.
9. To consider, discuss and approve any necessary action regarding the Airport Report-Sharon Coleman Airport Manager.
10. To consider discuss and approve any necessary action regarding other business.
11. Adjourn


COMMISSIONER DON STRINGER/AIRPORT ADVISORY BOARD

POSTED: 9:26 A.M./P.M.

AUGUST 23, 2024

ATTEST:


JENNIFER MARTIN, COUNTY CLERK



JULY 2024 END OF MONTH REPORT

<u>100LL</u>	<u>JET A</u>	<u>Self-Serve 100LL</u>
Transient – 2779.6	Transient – 12583	4295.24
Base – 2167.8	Base – 18385	
Total: 4947.4	Total:30968	

JULY 2023 FUEL SALES

<u>100LL</u>	<u>JET A</u>	<u>Self-Serve 100LL</u>
Transient – 1810.5	Transient – 8936	8485.4
Base – 2103.8	Base – 14508	
Total: 3914.3	Total: 23444	

AVAILABLE HANGARS (as of 8/1/24)

South

Small - #26,27,29,36,42,44,47,51,52

Medium - #84,85,86,91

Large –

North

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

Medium –#38,39,48,57,59,73,75,76,81,90

Large - 82,89