

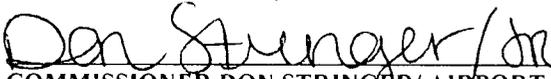
NOTICE OF MEETING OF THE ECTOR COUNTY/ODESSA SCHLEMEYER AIRPORT ADVISORY BOARD

THERE WILL BE A MEETING OF THE ECTOR COUNTY/ODESSA SCHLEMEYER AIRPORT ADVISORY BOARD ON WEDNSDAY, NOVEMBER 15, 2023, 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 September 20, 2023, and October 18, 2023, regular meetings.
2. To consider, discuss and approve any necessary action regarding the Ector County/Odessa Schlemeyer Airport work orders attached and.
 - A. Runway/Taxiway Lights – getting close.
 - B. Devore PLASI 2000 replacements are on order.
 - C. Engineering on installation.
 - D. Core Testing results
 - E. FAA Mandated Based Aircraft Report –
 - i. Biennially, the FAA examines all airports, including unclassified airports, and submits the National Plan of Integrated Airport Systems (NPIAS) Report to Congress. Data provided by sponsors to the FAA via the **National Based Aircraft Inventory Program, i.e. "basedaircraft.com"** will be used in the FAA's preparation of the next NPIAS Report.
 - ii. Nonprimary NPIAS airports are required to enter the aircraft that are based at their airports into the program's website so counts of based aircraft can be validated and ensure your airport is eligible to receive nonprimary airport entitlement funding in fiscal years 2025 and 2026.
 - F. Water Tower Construction
 - G. Update on oil wells
 - i. **TXDOT FAA Approval of 163 Determination**
 - ii. **FAA 7460-1**
 - iii. **Survey in well sites**
 - iv. **Sign SUA**

3. To consider, discuss and approve any necessary action regarding Safety Issues for the Ector County/Odessa Schlemeyer Airport.
 - a. Winter safety review.
 - b. Coyotes
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. To consider discuss and approve any necessary action regarding other business.
8. Adjourn


COMMISSIONER DON STRINGER/ AIRPORT ADVISORY BOARD

POSTED 10:12 A.M

NOVEMBER 9, 2023

ATTEST:


JENNIFER MARTIN, COUNTY CLERK