

**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, DECEMBER 20,2023, AT 8:30AM., IN THE
COMMISSIONER'S COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING
ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONISDER AND TAKE
ACTION ON THE FOLLOWING AGENDA:**

AGENDA

1. To consider, discuss and approve the Ector County Airport Advisory Board minutes for the November 15, 2023, regular meeting.
2. To consider, discuss and approve any necessary action regarding the Ector County/Odessa Schlemeyer Airport projects and work orders attached and.
 - A. Water Project Presentation
 - B. Amended Texas Aero bank agreement
 - C. Runway/Taxiway Lights –
 - D. Devore PLASI 2000 replacements are on order - Backorder report.
 - E. Engineering on installation.
 - F. Pavement Repairs – Crack Sealer Material ordered.
 - G. Core Testing for runway weight ratings
 - H. Water Tower Construction
 - I. Update on oil wells
 - i. TXDOT FAA Approval of 163 Determination**
 - ii. FAA 7460-1**
 - iii. Survey on 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. JSX Charter – An invitation extended to visit with the county and airport officials.
 - b. Hangar entry and inspections.
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

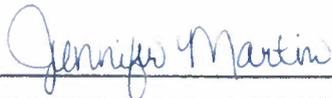


COMMISSIONER DON STRINGER/ AIRPORT ADVISORY BOARD

POSTED 10:43 A.M

DECEMBER 15, 2023

ATTEST:



JENNIFER MARTIN, COUNTY CLERK