

**NOTICE OF THE MONTHLY MEETING OF THE ECTOR COUNTY SCHLEMEYER
AIRPORT ADVISORY BOARD AND ECTOR COUNTY COMMISSIONERS' COURT**

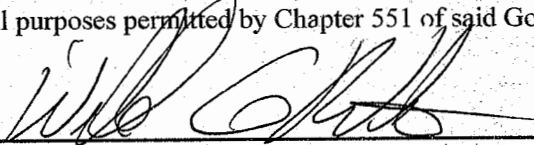
**THERE WILL BE A JOINT MEETING OF THE ECTOR COUNTY SCHLEMEYER AIRPORT
ADVISORY BOARD AND THE ECTOR COUNTY COMMISSIONERS' COURT ON
WEDNESDAY, FEBRUARY 19, 2025 AT 8:30AM., AT 1010 EAST 8TH STREET, ODESSA, TEXAS
TO CONSIDER AND TAKE ACTION THE FOLLOWING AGENDA:**

AGENDA

1. Call to Order, Bill Ritter, Chairman, Ector County Airport Advisory Board
2. Discuss and approve the Ector County Airport Advisory Board minutes of January 15, 2025.
3. John Crane, Airport Manager – Monthly report
 - a. Significant Events:
 - Injuries (employees, customers, passengers, tenants)
 - Damage to aircraft, in motion or ground handling
 - Significant customer situations
 - Fuel spills or equipment damage
 - Security issues, sheriff calls, fire calls
 - Equipment failures including hangar doors, tugs, mowers...
 - Airport damage (runway lights, etc.)
 - Incident reports
 - b. Most recent budget period report
 - c. Fuel Sales, cost of fuel (transportation, permit problem)
 - d. Delinquent tenant list, policy
 - e. Asphalt Repair, Sweeping, mowing (pre-emergent?), coyote suppression
4. To do list items for advisory board discussion:
 - a. FBO Taxiway Signage
 - b. Tetrahedron
 - c. Transient parking fees
 - d. Jet A self-serve
5. Consider, discuss, and approve any necessary action regarding other business.
6. Executive session, confidential fuel pricing contract
7. Adjourn

If necessary, following any closed or executive meeting, the Commissioners' Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

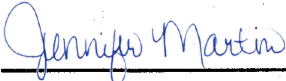
If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.



POSTED: February 14, 2025

TIME: 2:21 P.M.

ATTEST:



JENNIFER MARTIN, COUNTY CLERK

The Ector County Commissioners' Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners Assistant at 432-498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours at least one (1) business day in advance.