

**Ector County Advisory
Board Meetings for May 15, 2024**

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom on May 15, 2024.

The following board members were present:

Bill Ritter
Travis Fisher
Mark Merritt
David Donham
Winston Kenworthy
Joe Hurt

Don Stringer- Ector Co. Comm. Pct #3
Mike Gardner- Ector Co. Comm. Pct #1
Jeffrey Avery Public Works Director
Eddie Landrum- Planning and Development Director
John Henderson- Ector Co. Attorney
Morgan Stephens- Texas Aero
Alen Story- KCIS
Steve Weston-
Joseph- Aero Tech

Call to Order:

The meeting was called to order at 8:30am
The minutes for April 17, 2024, were approved.

2. Concerns/To Do List Items:

Work Orders- 54N hydraulic door control switch needs to be replaced (submitted 06/17).

A. Runway/Taxiway Lights- PAPI 02-20 needs to be placed and approved, as well as the runway lights. A flight check will be done for both sets at the same time to make sure the fall within FAA approval.

B. PAPI Installation-

C. Core Testing- Wanted to know how many planes take off/land at Schlemeyer as well as model of planes to be expecting, the master plan on the Ector Co. home page has the estimate of what planes/ how many a day.

3. Safety Issues

A. JAZB Status Report- Talked with the City, want to setup a meeting to go over and discuss to get zoning done and posted.

B. Airport Manager Job Posting- Printing off job application to start passing out.

4. Vegetation Management

Wanted to start a new plan for vegetation management, we now have a certified sprayer and can now start doing vegetation management in house, going to start placing orders for the supplies.

5. Update on RFP

6. GRANTS

Have been applying for new grants as they come.
ARPA and CARES are finalized now.

7. FBO Report

Low lead is up
No changes in the rentals

Adjourn

Meeting adjourned at 9:30am
Next meeting will be held on June 19 2024.

Minutes Approved Mark M. [Signature] Date 6-19-2024