Ector County Advisory

Board Meeting Minutes for May 17, 2023

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-

Commissioner's Courtroom on May 17, 2023

The following board members were present:

Mark Merritt Winston Kenworthy Bill Ritter Joe Hurt

Don Stringer- Ector County Comm. Steve Davis- Director of Public Works Billy Carrington- Director of Building Maintenance

Call to Order:

Meeting was called to order at 8:32am Approved Minutes for April 19, 2023

2. Concerns/To Do List Items:

A. Runways/Taxiways Lights- Everything is working how it is supposed to.

B. Approach Lights- Are working as well, we have no problems with the as of right now.

A. MALS-R- Warranty

B. VASI/PAPI/PVASI-

C. Configuration-

D. **Propose Devore PLASI 2000**- L881 is a type of system replacement. If we widen the runways we would need to go to a 4 light system instead of a 2 light system since it is a longshot.

C. Pavement Repairs- We are still looking for a machine, cracks and potholes are still being repaired as they come.

D. Fence Repairs- Completed the fence repairs, Bill Carrington will go out and inspect the fence to make sure everything is fine.

E. Striping- Airport needs to be restriped for safety concerns. Will place a work order for the restriping on the taxiways/runways. Will make a map with highlighted areas for Steve D.

3. Safety Issues:

Only safety issues is the helicopters from the pilot school are flying close to the fuel tank.

4. Master Plan Study:

A public meeting will be held on May 23, 2023 to go over the master plan.

5. Vegetation Management

Vegetation is looking way better, we are still waiting on the license to start spraying. The trailer we do have needs to be sent to Lubbock for tagging, after tagging we should be all set.

6. GRANTS

With the GRANTS, the airport can add new hangars whether being small, medium, and large.

7. FBO Report

8. Other Business

9. UPCOMING BOARD MEETING

Meeting adjourned at 9:30am Next meeting is June 21 2023

M Date 6= 21-2023 Minutes Approved_