

**Ector County Advisory
Board Meeting Minutes for July 19, 2023**

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom on July 19, 2023

The following board members were present:

Bill Ritter
Travis Fisher
Winston Kenworthy
David Donham
Joe Hurt

Don Stringer- Ector County Comm.
Billy Carrigan- Building Maintenance
Steve Davis- Public Works
Morgan Stephens- Texas Aero

Call to Order

Meeting was called to order at 8:29am
Approved Minutes for June 21, 2023

2. Concerns/To Do List Items

Work Orders-Submitted a work order for the pothole repairs on the N/S end and in front of the FBO gate. No other work orders currently, things seem to be up to date as needed. We are still currently looking for hydrolytic locks for the hangars. Added 2 new work orders (08/14/23), the runway lights on 02-20 are out of service. Also RAMP lights immediately SW of the passenger terminal are 180 degrees from where they need to be, will need bucket truck.

C. Pavement Repairs- Crack sealer is in waiting for the tags, plates, and county logos before using.

D. Striping- Still need to look for FAA standard colors before re-striping the airport.

3. Safety Issues

No major safety issues as of right now.

4. Master Plan

The master plan was approved in Commissioners' Court (July 11, 2023), now the plan is off to FAA.

5. Vegetations Management

Weeds are being cut and taken care of regularly.

Used the RAMP grant for the PAPI lights and crack sealer. Also wanted to see if we could invest in a vacuum sweeper, and perimeter fencing for Schlemeyer and possibly building a new road as well. Wanting to get with auditors off to get better understating about GRANTS.

7. FBO Report

Transient has gone up due to flight school, base is going down due to self-serve.

8. Other Business

Move keypad entry on Hillmont side due to traffic and safety issues, wanting to move to the service road off loop 385.

Also looked over oil rig placements, the only rig site that will not work is the one in the middle of our runways/taxiways. Wanting to see if we could move that site maybe closer towards Hillmont.

9. UPCOMING BOARD MEETING

Meeting adjourned at 9:10am

Next meeting is August 16, 2023

Minutes Approved



Date

8-16-2023