

**Ector County Advisory
Board Minutes for June 19, 2024**

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom in June 19, 2024.

The following board members were present:

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

Don Stringer- Ector County Comm Pct #3
John Henderson- Ector Co. Attorney
Morgan Stephens- Texas Aero
Jon Crain

Call To Order:

The meeting was called to order at 8:30am
The minutes for May 15, 2024, were approved.

2. Concerns/To Do List Items:

PAPI Testing – Just waiting on date to do the flight testing, the \$19,518.85 can be reimbursed.
All PAPI lights are working.
Core Testing- Still needing wheel weights for the core testing, looking around to determine wheel weights.

3. Safety Issues

JAZB Status Report- Set a meeting for July 10, 2024, at 10am to meet with the city.
Airport Manager Job Posting- Has now been uploaded to the County website and now taking applications.

4. Vegetation Management

A. Work Order to use RAMP Grant- Had a requisition for herbicide, did pull back on sending it in.

5. Purchasing Assets from Texas Aero

Came to an agreement of 2.9 million across the board for everything at Texas Aero.
Commissioner's Court/ Airport Advisory Board are all in agreement with price, this agreement will be handled by the Commissioner's Court on the next Commissioner Court.

6. Assuming FBO Operations

Wanting to start operations on October 1, 2024, still a few things that need to be finished but are on a good track as of now.

7. Lease Agreements

Waiting until next meeting to go over leases.

8. Airport Budget

The first draft of the airport budget has been accepted by Commissioner Court. Did add a few more line items to the budget this year. The final and approved budget will be approved during budget hearings.

9. GRANTS

ARPA Grant- the money is now in our accounts.

RAMP Grant- going to ask TXDOT if it could be used for a self-serve.

The 3rd GRANT is a \$ 1 million to match 10 million, the airport advisory is on agreement for the match.

10. FBO Report

Jet sales are down, low lead is up, self-serve is down. Self-serve was down for a few days for maintenance.

Adjourn

Meeting adjourned at 9:19am

Next meeting will be held on July 17, 2024

Minutes Approved Mark Merritt Date 7/17/24