Ector County Advisory Board Meeting for July 17, 2024

A meeting was help for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom on July 17, 2024

The following board members were present:

Bill Ritter Race Ritchee Winston Kenworthy David Donham Travis Fisher

Don Stringer- Ector Co. Comm #3 John Henderson- Ector Co. Attorney Billy Carrigan- Building Maintenance Director Jeffery Avery- Public Works Director Morgan Stephens- Texas Aero

Call to Order:

The meeting was called to order at 8:30am The minutes for June 19, 2024, were approved.

2. Concerns/To Do List:

Work Order- On hold with a few work orders, went back through to see if any were not completed or on hold, all up to date. (08/12/2024)

- A. Core Testing- Reaching out to John Landgraf from LCA for taxiway. Still needing weight of every type of plan to land on Schlemeyer Field to have accurate results.
 - B. Crack Sealer- needing some cracks filled, crack sealer is in a hangar at Schlemeyer.
 - C. Flight Testing- Waiting for flight test to be scheduled.

3. Safety Issues

- A. JAZB Status Report- Reschedule meeting with the city.
- B. Airport Manager Posting- Waiting for executive session in Commissioner's Court.

4. Vegetation Management

Mowing has been getting done frequently, spraying has started 300 feet from the center line.

5. FBO Operations

County will take over all FBO operations starting October 1,2024.

6. Lease Agreements

Wanting to go through each lease agreement, waiting on Mark Merritt to go through all.

7. GRANTS

A. RAMP – 2024 \$110,000.00 Dead line of August 31, 2024 to have it submitted.

B. Budget- Project White Board

8. FBO Report

Fuel sales are down. Wanting all codes on door changed.

9. Executive Session

The Airport Advisory Board went into executive session at 9:03am

10. Adjourned

Meeting adjourned at 9:19am Next meeting will be August 21, 2024.

Minutes Approved Manufactured Date 08-28-2024