

**Ector County Advisory  
Board Meeting Minutes for March 20, 2024**

A meeting was held for the members of the Ector County Advisory Board at the Ector County Annex-Commissioner's Court on March 20, 2024.

The following board members were present:

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

Don Stringer- Ector County Comm. Pct #3  
Mike Gardner- Ector County Comm. Pct #1  
Billy Carrigan- Building Maintenance  
John Henderson- Comm Court Attorney  
Eddie Landrum- Planning and Development  
Morgan Stephens – Texas Aero

**Call To Order:**

The meeting was called to order at 8:30am  
The minutes for February 21, 2024 were approved.

**2. Concerns/To Do List Items:**

Work Orders- The gate on terminal drive on the left-hand side will not open (submitted 03-22-24), water break at spicket (submitted 03-30-24)// has already been fixed. The gate on the north end is stuck open (submitted 04-10-24) it is being worked on by over head door, the part is being ordered.

A. Runway/Taxiway Lights- Are working as of now.

B. PLASI 2000- Are almost in, bracing and rebar needs to be done, waiting on park hill to recheck to make sure everything is looking okay. After the okay from park hill, we can pour cement.

C. TXDOT Airport Inspection- Airport inspection happened last Friday (03/15/24), has had big improvements since 2018, our asphalt is the main concern.

D. Core Testing-

**3. Safety Issues**

A. Runway 16 repair- Has already been repaired by Rudy's Paving

B. TXDOT Pavement Update- Under \$10 million to fix all roadways at Schlemeyer.

C. JAZB Report- We need to reconvene with the city council to reelect a 5<sup>th</sup> member to be the president, 2 city members/ 2 county members.

**4. Vegetation Management-**

A. Recommendations for RAMP Grant- Approved for next time.

**5. RFP for FBO Contract**

Request for approval to submit to Commissioner's Court (7-0).

**6. GRANTS**

CARES \$69K has been submitted to Allison and in the process.

ARPA \$148K has been submitted to Allison and in the process.

CRRSAA \$57k working on.

**7. FBO Report**

Low lead is down, jet fuels are up. Morgan is going to send email out regarding the hangar leases.

Minutes Approved

*Mark Ment*

Date

*5-15-2024*