

Ector County Advisory

Board Meeting Minutes for January 18, 2023

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom on January 18, 2023.

The following board members were present:

Winston Kenworthy
David Donham
Mark Merritt
Travis Fisher
Bill Ritter

Dustin Fawcett- Ector County Judge
Don Stringer- Ector County Comm.
Debbie Clay- Comm. Court Admin
Marisela Campos- Ector County Public Works Asst.
Billy Carrigan- Building Maintenance Director
Randa Walker- Texas Aero

Call to Order

Meeting was called to order at 8:40am

Airport Board approved minutes for January 18, 2023

2. Election for Board Officers

Former president Winston Kenworthy would like to reappoint himself and have vice chairman Mark Merritt take over as president. Bill Ritter will now be the vice chairman, as well as Travis Fisher being the secretary chairman.

3. Concerns/To Do List Items:

A. Work Orders- The electric light pole in front of the FBO has tilted over, will call oncor if cannot be fixed. Rail in hangar 16 the door is not shutting, also hangar 60S wheel has fallen off.

B. Lighting/VASI/Electrician- VASI 1129 has been out for a year, will be buying a new transformer for the VASI. VASI 20(O) is a temporary power supply. We are still searching for a VASI electrician.

C. Runway Safety Area- There are no issues at this moment.

D. Light bulbs for runways and taxiways- We are needing 2 different kinds of lightbulbs ordered.

4. Airport Study Status

A. We are still ongoing with the study, we are wanting to keep all 3 runways. Setting up an airport zone but is not been approved did have a meeting about it on 01/18 @ 10:30am

5. Vegetation Control

A. We do have 2 people that have their certification. We are working on the mesquite but cannot do pre-emergent at this time. Wanting to see when they spray at the parks so we can try and do them both at the same time.

6. Safety Issues

A. We do have someone hot fueling, wanting to create a sign to put right next to station to let people know we cannot hot fuel.

B. We still have about 43 coyotes out in the field.

7. FBO Reports

A. Avid gas was down in December of 2022, jet fuel went up to 129,000 as of December 2022.

B. We are running out of hangars we have 2 medium, no large at the moment. We have 22 medium open term leases.

8. Comments

We are in the works of trying to get the \$15 million to help with road services etc., per Judge Fawcett.

UPCOMING BOARD MEETING

Meeting adjourned at 9:36am

Next meeting February 15, 2023

Minutes Approved



Date

