NOTICE OF MEETING OF THE ECTOR COUNTY/ODESSA SCHLEMEYER AIRPORT ADVISORY BOARD

THERE W9ILL BE A MEETING OF THJE ECTOR COUNTY/ODESSA SCHLEMEYER AIRPORT ADVISORY BOARD ON WEDNSDAY JUNE 21[,] 2023 AT 8:30AM., IN THE COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

AGENDA

- To consider, discuss and approve the Ector County Airport Advisory Board minutes for the May 17, 2023 regular meeting.
- 2. To consider, discuss and approve any necessary action regarding the Ector

County/Odessa Schlemeyer Airport work orders attached and.

a.

- A. Runway/Taxiway Lights
- B. Approach Lights
 - a. MALS-R Warranty
 - b. Devore PLASI 2000 replacement
- C. Pavement Repairs Crack Sealing Machine
- D. Striping
- 3. To consider, discuss and approve any necessary action regarding Safety Issues for the Ector County/Odessa Schlemeyer Airport.
- 4. To consider, discuss and approve the final presentation at Commissioners Court for the Master Plan Study to be held on July11, 2023.
- To consider, discuss and approve any necessary action regarding the Vegetation Management for The Ector County/Odessa Schlemeyer Airport.
- 6. To consider, discuss and approve any necessary action regarding Grants:
 - a. CARES \$69k, Expires 05/24,
 - b. CRRSAA \$57k, Expires 06/25
 - c. ARPA \$148k, Expires 08/25
 - d. RAMP 2023
 - e. New grants to apply for in conjunction with Odessa Development Corporation?

- To consider, discuss and approve any necessary action regarding the FBO Report-Randa Walker for the Ector County/Odessa Schlemeyer Airport.
- 8. To consider discuss and approve any necessary action regarding other business.
- 9. Adjourn

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COMMISSIONER DON S'FRINGER/AIRPORT ADVISORY BOARD

POSTED: 10:25 __A.M

JUNE 16 ,2022 2023

ATTEST:

CLERK



MAY 2023 FUEL SALES

<u>100LL</u> Transient – 2412.4 Base – 2181.9 <u>JET A</u> Transient – 21009 Base – 25955 Self-Serve 100LL 8098.9

MAY 2022 FUEL SALES

<u>100LL</u> Transient – 1795.7 Base – 2028

<u>JET A</u> Transient 22138 Base – 16522 Self-Serve 100LL 5994.6

AVAILABLE HANGARS (as of 6/1/23)

South

Small - #26,27,29,30,32,35,36,38,39,40,41,42,45,46,48,50,52

Medium -

Large -

North

Small - #1A ofc,1,3,6,8A ofc,10,11,13,14,17,19,24A,25A,29

Medium - #35,37,38,39,42,43,47,48,50,51,52,57,58,64,69,71,73,75,

Large -

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