

Ector County Advisory

Board Meeting Minutes for January 24, 2024

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom on January 24, 2024.

The following board members were present:

Mark Merritt
Bill Ritter
David Donham
Race Ritchee
Winston Kenworthy

Don Stringer- Ector County Comm. Pct #3
John Henderson- Ector County Attorney
Morgan Stephan- Texas Aero

Call to Order

Meeting was called to order at 8:31 am
The minutes for December 20, 2023 were approved.

2. Elections of 2024 Officers

Mark Merritt – President
Bill Ritter- Vice President
Travis Fisher- Secretary

3. Concerns/ To Do List Items:

A. Runway/Taxiway Lights- Approach lights are working for right now, need to look in deeper to see if it is the antenna/circuit.

B. Devore PLASI 2000 Replacement- PLASI" S are in, we are now waiting for the engineer work to be finished.

C. Engineering on installations- Waiting on Parkhill to come in and place steaks out.

D. Pavement Repairs- 2 pallets are in and on forklift, forklift is currently down and still has materials.

E. Core Testing- Still waiting on LCA to give results of tore testing.

F. Update on oil wells-

4. Safety Issues

Coyotes are still out there; many more are coming out but taking care of them when seen.

People are not radioing when on taxiways/runways a huge safety concern to make sure people understand and use radios when on runways/taxiways.

A. JAZB meeting was held on January 24, 2024

B. JSX- is no longer coming.

5. Vegetation Management

Trees are being cut down; mesquite is drying up. Needing trash along airport cleaned up, getting with sheriff to have some inmates come out and clean up.

6. GRANTS

A. CARES- 69K is one purchase.

B. ARPA 148K is in the process, completing forms and receipts.

C. RAMP want to use it for vegetation, get with TXDOT for estimate.

E. **Budget- Project White Board** – updating board and excel sheet as we purchase throughout the year to keep up with budget and inventory.

7. FBO Report

8. Other Business

February 7, 2024 engineer will be out at Schlemeyer.

9. Adjourn

Meeting adjourned at 9:26am

Minutes Approved _____



Date _____

3-20-2024