

Ector County Advisory

Board Meeting Minutes for February 21, 2024

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Court on February 21, 2024.

The following board members were present:

Race Ritchee
Mark Merritt
David Donham
Travis Fisher
Bill Ritter

Don Stringer- Ector County Comm. Pct #3
Mike Gardner- Ector County Comm. Pct #1
Morgan Stephans- Texas Aero
Joseph- Texas Aero

Call to Order

The meeting was called to order at 8:30am
The minutes for January 24, 2024 were approved.

2. Concerns/ To Do List Items

- A. **Runways/ Taxiways Lights-** All are working.
- B. **Devore PLASI 2000-** Waiting on the engineering, building is doing a search and recovery with the wiring all around.
- C. **Engineering on installation**
- D. **Crack Sealer-** materials are in, they are now at the airport.
- E. **Core Testing-** Nothing back yet, just in the initial stage.

3. Safety Issues

- A. **Runway 16 divot repair-** Rudy's paving has already been out and repaired the crack.
- B. **TXDOT Visit-** still waiting on for authorization, been about 2 weeks now.
- C. **JAZB-** reimplement the ordinance.

4. Vegetation Management

Inmates went out and picked up the litter around the airport. Wanting to use the RAMP grant for vegetation.

5. GRANTS

ARPA Grant- we have now finished all reimbursement forms, with all invoices, bank statements, cleared checks. Have sent to Allison to make sure she is receiving PDF due to being a large attachment, I am still waiting to hear back from her to double check.

CARES Grant- Filled out forms with invoice attached for the crack sealer. We have sent to Allison but was pushed back due to her needing to see that we followed the Buy American Provisions. I turned over to John Henderson, he has now been in contact with Allison to see where or what we need to provide for grant. We are still waiting to hear back from her on that as well.

RAMP Grant- Have not started on this grant, we are wanting to use this for vegetation at Schlemeyer.

6. FBO Report

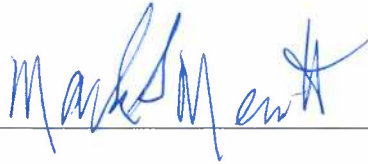
Self-serve sells are down, we are almost out of hangars as well.

7. Adjourn

Meeting adjourned at 9:15am

Next meeting March 20, 2024.

Minutes Approved



Date

3-20-2024