

Ector County Advisory

Board Meeting Minutes for March 22, 2023

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom on March 22, 2023.

The following board members were present:

Mark Merritt
Winston Kenworthy
David Hood
David Donham
Joe Hurt
Bill Ritter

Don Stringer- Ector County Comm.
Randa Walker- Texas Aero
Billy Carrigan- Building Maintenance Director

Call to Order:

Meeting was called to order at 8:31am

Airport board minutes were approved for February 15, 2023

2. Concerns/To Do List Items

- A. Runway/Taxiway Lights- Taxi lights are still good
- B. Approach Lights-
 - A. MALS-R
 - B. VASI/PAPI/PVASI- 1129 VASI has warranty
 - C. Configuration-
- C. Pavement Repairs- Are coming along, still have a few cracks, some fills are coming out but will get to everything as soon as possible.
- D. Fence Repairs- Did a work order for the missing piece in fence, will add some dirt to the lifted side of the fence.

3. Airport Study Status Report

- A. Airport Study- C/D 2 is what we will keep, no increase of capability

4. Safety Issues

- A. Pulsating VASI's are old and will fail soon, needing to be changed soon (02-20)
- B. Still have some coyotes out there

5. Vegetation Management

A. Did get feedback on drone spraying, it is a single shot since it is a onetime deal, wanting to see if using tractor can do the job.

6. GRANTS

A. Holding off on using grants

E. Odessa Development Corporation? Add new hangars

7. FBO Report

A. We do have some medium hangars on the north side

8. Other Business

A. No other business needs to be discussed

9. Upcoming Board Meeting

Meeting adjourned at 9:16am

Next Meeting is April 19, 2023

Minutes Approved



Date

5-19-23