

**Ector County Advisory
Board Meeting Minutes for April 19, 2023**

A meeting was held for the members of the Ector County Airport Advisory Board at Ector County Annex-Commissioner's Courtroom on April 19, 2023.

The following board members were present:

Mark Merritt
Winston Kenworthy
Bill Ritter
Joe Hurt
David Donham

Don Stringer- Ector County Comm.
Randa Walker- Texas Aero

Call to Order:

Meeting was called to order at 8:32am
Airport Board minutes were approved for March 22, 2023

2. Concerns/To Do List Items

- A. Runway/Taxiway Lights- All the lights are working and everything is okay.
- B. Approach Lights-
 - A. MALS-R
 - B. VASI/PAPI/PVASI- Some VASI'S/PAPI's are not working, 1129 threshold is not working.
 - C. Configuration-
- C. Pavement Repairs- Still ongoing and is looking a lot better.
- D. Fence Repairs- We have a lot of fence fixing, have a temporary fence up. Wanting to re-fence the whole perimeter of airport in the future.

3. Airport Study Status Report

- A. Airport Study-

4. Safety Issues

- A. Safety Issues- Cracks are the only main concern right now. The approach lights, windsocks, are more minor concerns.

5. Master Plan Study

- A. The next public meeting for the master plan study will be held on May 23, 2023

6. Vegetation Management

A. Getting rid of the mesquite around the taxiways. They are still working on the trailer, as well as waiting on the license to start.

7. GRANTS

A. Still have some grant money, with a grant we can fix minor problems such as signs, windsocks, new fencing around Schlemeyer etc.

8. FBO Report

A. There are no medium/large hangars on the south end, also no large hangars on the north side.

9. OTHER BUSINESS

10. UPCOMING Board Meeting

Meeting adjourned at 9:14am

Next meeting is May 17, 2023

Minutes Approved



Date

5/17/23