

**Ector County Advisory
Board Meeting Minutes for November 15, 2023**

A meeting was held for the members of the Ector County Advisory Board at the Ector County Annex-Commissioner's Courtroom on November 15, 2023.

The following board members were present:

Mark Merritt
David Donham
Race Ritche
Joe Hurt
Bill Ritter

Don Stringer- Ector County Commissioner
John Henderson- Ector County Attorney/Grant Writer
Lucy Soto- Purchasing Agent
Dianna Navarrete- Assistant Purchasing Agent
Steve Davis- Public Works
Sammy Medina- Scout Aviation
Morgan Stephens- Texas Aero

Call to Order

Meeting was called to order at 8:36am.

Minutes for August 16, 2023 & October 18, 2023 were both approved.

2. Concerns/ To Do List Items

Work Orders- Needing 2 trees removed, have turned in work order with map to public works. Needing taxiway cracks filled as soon as possible, the runway cracks can wait. Wanting to bid out to fix all the cracks on runways/taxiways. North ends bathroom water heater and heater are out. South ends bathroom by epic aero is leaking as well.

- A. Runway/Taxiway Lights-** Lights are up and running good as of now.
- B. PLASI 2000-**
- C. Engineering on installation-** We are waiting for the engineer on the PLASI's.
- D. Core Testing Results-** Landgraf has core testing results but has not shared testing number as of right now.
- E. FAA Mandated Based Aircraft Report-** Needing tail numbers of everything on the field, need to have a updated list by December 1st.
- F. Water Tower Construction-** Moving along perfectly, have not heard from the City of Odessa.
- G. Update on oil wells-** Waiting on FAA, needing to move over 20ft.

3. Safety Issues

B. Coyotes- A lot of coyotes have been out; wildlife guy goes out every time a coyote is reported.

4. Vegetation Management-

Nothing to report, did first application on mesquite.

5. GRANTS

CRRSSA- 57k was approved in court.

ARPA- 148k was approved in court.

Takes 30 days from paperwork turned in to get funded.

RAMP Grant \$110,000, 90/10 wanting to apply for 24.

6. FBO Report

Fuel sales are up, jets are coming in.

Go over charter company.

7. Other Business

Lease for Larry Oathe was approved.

8. Adjourn

Meeting adjourned at 9:50am

Next meeting is December 20, 2023.

Minutes Approved by Winston Gentry Date 12/20/23