

## **Ector County Advisory**

### **Board Meeting Minutes for December 28, 2022**

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom on December 28, 2022.

The following board members were present:

Mark Merritt  
Bill Ritter  
David Donham  
Joe Hurt

Mike Gardner- Ector County Comm.  
Marisela Campos- Ector County Public Works Assist.  
Steve Davis- Ector County Public Works Director  
Billy Carrigan- Building Maintenance Director

#### **Call to Order:**

Meeting was called to order at 8:29am

Airport Board approved minutes for October 26, 2022

#### **3. Concerns/To Do List Items:**

- A. Work Orders- Outstanding work order is for the pavement on the taxiways, there are some large potholes that are safety hazards.
- B. Lighting/VASI/Electrician- The beacon bulb we went out and is needing changed, have a bulb on hand just needing it switched out, getting with Billy to see if there is a big enough man lift to reach the bulb.
- C. Runway Safety Area- The bulbs on the runways and taxiways do go out, due to some of the electrical wiring, but is getting worked on and trying to find the main source.
- D. Light bulbs for runways and taxiways- We do have lightbulbs for the missing/ broken lights and are being changed.

#### **4. Airport Study Status Report**

- A. We are waiting to come up with an easement.  
The runway 02 is not safe and has a low approach, wanting to consider this in the study.

**5. Vegetation Control-**

Maricela with public works did find people, but will not be certified in time for the pre-emergent so we will miss out on another season.

**6. Safety Issues –**

We have two safety issues regarding the pavement that has some cracks and potholes, as well as the lights on the runways and taxiways that go out due to the electric.

**7. FBO Reports**

No FBO report

**8. Comments**

Approved to change back Airport Board Meetings to every third Wednesday of each month.

**UPCOMING BOARD MEETING**

Meeting adjourned at 9:00am

Next Meeting January 18, 2023

Minutes Approved



Date

