

## **Ector County Advisory**

### **Board Meeting Minutes for June 21, 2023**

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom on June 21, 2023

The following board members were present:

Mark Merritt  
Winston Kenworthy  
David Donham  
Bill Ritter  
Travis Fisher

Don Stringer- Ector County Comm.  
Billy Carrigan- Director of Building Maintenance  
Morgan Stephens- Texas Aero

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

Meeting was called to order at 8:29am

Approved minutes for May 17, 2023

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

- A. Runways/Taxiways Lights- Lights are working well as of right now.
- B. Approach Lights- Haven't heard from park hill, Bill R will call to get an update, FAA says the lights aren't working.
  - A. **MALS-R – Warranty**
  - B. **VASI/PAPI/PVASI-** PAPI lights have been ordered
  - C. **Devore PLASI 2000 replacement –**
- C. **Pavement Repairs-** Crack sealer has been ordered and is on the way.
- D. **Striping-** Wanting to repaint striping, needing to get exact colors for FAA standards

#### **3. Safety Issues:**

Wanting to build a new road from the FBO to the north end, interested in placing a new fuel tank on the north side. Needing to speak to Landgraf for engineering purposes.

#### **4. Master Plan Study:**

Final Master Plan was presented at Commissioners Court on July 11, 2023

#### **5. Vegetation Management:**

No work orders as of right now, grass is being cut regularly. There are sprayers out there spraying non-commercial, still waiting on the license.

#### **6. GRANTS**

RAMP Grant was used for crack sealer, and PAPI lights,

- E. **ODC-** Wants to create a project.

**7. FBO Report**

Sales have gone up since last report. We have no larger hangars on the N side. Have a few large hangars that are county used, wanting to make those county hangars regular hangars.

**8. Other Business**

Consider a dumpsite for sweeper to dump the trash.

**EXECUTIVE SESSION**

**9. Continental Resources**

\*Continental resources wants to drill on the airport, they are wanting 2 sites to drill on. The build will be horizontal (N/S & S/N). There will be fracking, tank batteries, pond, gas/water lines and infrastructure.

\*Continental Resources had 2 sites in mind however they will not work due to airport safety, a few good areas to drill would be beacon west of hangars on the north end, dumpsite, and sheriff's old area.

\*Wanting to do a sub community to agree that this would be a lease for the use of the land, keep all leasing funds in a separate account different from regular airport accounts. Also will wanting to get a Gas & Oil lawyer to go over contracts to make sure we are in the okay before proceeding.

**9. UPCOMING BOARD MEETING**

Meeting adjourned at 9:49am

Next meeting is July 19, 2023

Minutes Approved



Date

