

## **Ector County Advisory Board Meeting Minutes for December 20, 2023**

A meeting was held for the members of the Ector County Advisory Board at the Ector County Annex-Commissioners Courtroom on December 20, 2023.

The following board members were present:

Winston Kenworthy

David Donham

Race Ritchee

Joe Hurt

Don Stringer- Ector County Commissioner Pct #3

John Henderson- Ector County Attorney/ Grant Writer

Billy Carrigan- Building Maintenance

Steve Davis- Public Works

Mike Gardner- Ector County Commissioner Pct #1

Morgan Stephens- Texas Aero

### **Call to Order:**

Meeting was called to order at 8:37am

Minutes for November 15, 2023 were approved.

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

**Work Orders-** 01/02/24 Water heater at the N end lavatory has stopped working. 01/03/24 Runway 1-6 PAPI lights are out. 01/04/24 Runway lights are out on 11-29 are out. 01/23/24 Overflow is leaking from the hangar onto the hangar below.

**A. Water Project Presentation-** Want to lease land from airport to make well based for oil and water rigs. 30/40 wells 1 per 20 acres. Main concern is water issues for people surround the airport, do not want to dry out water for airport or surround areas. It would be a 5-year term and start 90 days after 2024 if approved, if not approved they will look at other areas to start project.

**B. Amend Texas Aero bank agreement-** Aero wants to use the terminal building as collateral to allow bank to cure and take care of the leases, will recommend to commissioner's court.

**C. Runway/Taxiway Lights-** 20 PAPI lights are working.

**D. Devore PLASI 2000-** PVASI lights are still on back order.

**E. Engineering on installation-** Engineer is working on first survey.

**F. Pavement Repairs-** Keep on ordering materials, 2 pallets monthly.

**G. Core Testing-** is in progress.

**H. Water Tower Construction-** Water tower is being built with no issues, no issues with airport as well.

**I. Update on oil wells-** FAA approved, now waiting on Landgraf to move pad north. Also needing to setup conference call.

**3. Safety Issues**

- A. JSX Charter is no longer coming.
- B. Hangar Entry and inspections- A few incidents occurred; all tenant's need a 48-hour notice prior to entering their hangar.

**4. Vegetation Management**

Process is done.

**5. GRANTS**

ARPA grant- we are waiting for cleared checks of past payment history from the bank, once received we will start the process to send all information to receive the 148,000.00 from TXDOT.

**6. FBO Report**

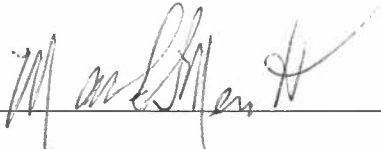
Jet sales are down low lead is down.  
We have 20 medium hangars, and 3 small on the south end.

**7. Other business**

Needing to work on renewing lease for Joe Hurt since it has expired a few years back.

**8. Adjourn**

Meeting adjourned at 10:16am  
Next meeting is January 17, 2024

Minutes Approved  Date 01/24/2024