

**Ector County Advisory
Board Meetings for April 17, 2024**

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom on April 17, 2024.

The following board members were present:

Mark Merritt
David Donham
Race Ritchee
Bill Ritter
Winston Kenworthy

Don Stringer- Ector County Comm. Pct #3
John Henderson- Ector County Attorney
Billy Hall- Ector County Comm. Pct #4
Morgan Stephens- Texas Aero
Sammy Medina- Scout Aviation
Steve Weston

Call to Order:

The meeting was called to order at 8:30am
The minutes for March 20, 2024 were approved.

2.Concerns/To Do List Items:

Work Orders- PAPI 1-6 is out of service, probably electrical (submitted 04/18).

A. Runway/Taxiway Lights- Have ongoing checks regularly.

B. PAPI Lights- are still being installed, concrete is poured. Engineers will have to back out to see what need to be changed. Get flight check done as soon as possible, reshoot elevation.

C. Core Testing- Currently redoing core testing

3. Safety Issues:

A. TXDOT- Luis Camargo from TXDOT will be joining us through TEAMS for the public workshop held April 17, 2024, in the Commissioner's Courtroom.

B. JAZB- Getting with the City appointees to hold a new JAZB meeting in the upcoming weeks.

4. Vegetation Management:

A. Getting with TXDOT regarding using RAMP Grant for vegetation management for the airport.

5. Update on RFP:

Will be putting the final draft of RFP to the next Commissioner Court's agenda.

6. GRANTS

CARES \$69K has been submitted and is now in the process.

ARPA \$148K has been submitted and is now in the process.

RAMP \$110K is going to be used for vegetation management.

7. FBO Report

Fuel sales were down last month, should go up this upcoming month due to heavy traffic coming in.

8. Oil Well Surface Use Agreement

9. Adjourn

Meeting adjourned at 9:30am

Next meeting will be held on May 15, 2024

Minutes Approved



Date

05-17-2024