

**Ector County Advisory
Board Meeting Minutes for January 20, 2021**

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County/Annex Commissioner's Courtroom on January 20, 2021

The following board members were present:

Mark Merritt
Winston Kenworthy
Joe Hurt
Bill Ritter
David Hood
Travis Fisher
Monnie Sparkman

Randa Walker-Texas Aero
Evans Kessey-Public Works Director
Cathleen Hamilton-Ector County
Debbie Hays- County Judge
Butch Morgan-Guest
Martin Leyva

Call to Order:

Meeting was called to order at 8:31 a.m.

Winston Kenworthy made a motion to approve minutes, Joe Hurt approved David Hood second the motion and all approved.

Winston Kenworthy welcomed Bill Ritter to the Board.

FBO Business Activity Report:

Randa Walker distributed the Fuel Sales.
See Attached:

Randa advised the board that fuel sales are picking up. Randa also explained to the board how Texas Aero has fixed and updated some equipment out there using the FBO money not county money.

April 28, 2021

Other Business:

Zoom Meeting with Joel Martinez-Airport Consultant.

Mr. Martinez advised the Board and Ector County what can be accomplished.

Mr. Martinez went over some information on Airport Sponsor Responsibility.

See attached:

Winston Kenworthy asked the board to email him a wish list for the airport

This meeting the board with advice from Evans Kessey and County Judge explained to the board that they will no longer have an Airport Manager. The board will be on their own to advise the county. The County Judge explained to them that they trust the board with their advice to better the airport. We all have an invested interest with the airport. The board will visit once a month including two county employees. The board also agreed to keep Delia Munoz as Secretary for the minutes and send them out to David Hood the Board Secretary. David Hood would then send them out to the Airport Board, Commissioners and Judge.

Randa with the FBO also asked about a sweeper and if her employees could operate it. Sam with Risk management came in and advised the board that an employee of the FBO can operate county equipment at the airport with county permission.

Airport Study Planning pushed up to June. Cathleen explained will be out for Bids in June.

Travis Fisher motioned to start having meeting once a month again. Bill Ritter second the motion all approved.

Randa Walker advised the board she had put together an Emergency Airport Manual. Fire department wants to do a training at the airport. Randa will coordinate with the Fire Dept.-Fire Marshall.

Safety:

Coyotes on runway. Advisory Board trying to see how to get rid of them. Randa Walker will put a notam to be aware of coyotes on runway.

UPCOMING BOARD MEETING

Winston motioned to adjourn, Travis Fisher second all approved.

Next Meeting May 19, 2021.

April 28, 2021

Minutes Approved _____ Date _____

April 28, 2021