

Ector County Advisory

Board Meeting Minutes for February 15, 2023

A meeting was held for the members of the Ector County Airport Advisory Board at the Ector County Annex-Commissioner's Courtroom on February 15, 2023.

The following board members were present:

Mark Merritt
Winston Kenworthy
Bill Ritter
David Donham

Don Stringer- Ector County Comm.
Randa Walker- Texas Aero

Call to Order:

Meeting was called to order at 8:31am
Approved minutes for January 18, 2023

2. Concerns/To Do List Items:

- A. Lighting/VASI/Electrician- No concerns as of right now
- B. Runway Safety Area- Letting Steve Davis know about the gap in fence so we can get a work order started.
- C. Light bulbs for runways and taxiways- PVASI 2202 needs lightbulbs.
- D. Retention Pond at Fuel Pad- The retention pond is looking great.
- E. Pavement Repairs- Steve Davis will be out there next Monday depending on the weather to fix the pavement cracks.

3. Airport Study Status Report:

- A. We are still updating the study, wanting to expand runway 1129, we are waiting for all the commissioner's to approve the master plan.

4. Safety Issues

- A. We cannot close runways down and or put our weather issues for the pilots.
- B. Coyotes are still out there, gotten rid of 5 but there is still about 45 left.

5. Vegetation Management

A. Bid-out, no pre-emergent due to being mid-February. We do have some cactus out there not sure how many we have. Looking at wanting to use a drone to have an overview of the land.

6. Grants

7. FBO Business Activity Report

Avid gas self-serve

* Jet 1,000 over

* Trans 2,500

January 2023 Fuel Report Attached

8. Comments

A. Valve not working but do have an outstanding work order for it.

B. New items for grants to add more large hangars.

UPCOMING BOARD MEETING

Meeting Adjourned at 9:29am

Next meeting March 15, 2023

Minutes Approved



Date

03/20/2023