



Airport Advisory Board Agenda

June 26, 2024

12:00 P.M. – Airport Blue Room

5401 North Martin Luther King Boulevard Lubbock, TX

Any citizen wishing to address the Airport Advisory Board, regarding any matter posted on this Agenda, may submit a public comment by email to tshelley@mylubbock.us, no later than 4:00 p.m. on June 25, 2024. Submitted comments must include name and address. Each comment will be read aloud for a period not to exceed three minutes pursuant to Airport Advisory Board Rules. Public Comment is an opportunity for citizens to make comments and express a position on agenda items. Any comment received that is in the nature of asking a question will be referred to an appropriate member of the City staff for a response.

1) Call to Order

Welcome and Introductions

2) Approval of Minutes

May 29, 2024

3) Citizen Comments

4) Action Items

- 4.1 Consider a recommendation to City Council authorizing the Mayor to execute contract 17935 with Anthony Mechanical, Inc. for Mechanical Equipment Replacement Project at Lubbock Preston Smith International Airport.
- 4.2 Consider a recommendation to City Council authorizing the Mayor to execute change order no. 1 to contract 17935 with Anthony Mechanical, Inc. for Mechanical Equipment Replacement Project at Lubbock Preston Smith International Airport.
- 4.3 Consider a recommendation to City Council authorizing the Mayor to execute amendment 16 with RS&H, Inc. for construction administration and resident project representative services for the Mechanical Equipment Replacement Project at Lubbock Preston Smith International Airport.
- 4.4 Consider a recommendation to City Council authorizing the Mayor to accept a Federal Aviation Grant Agreement for Mechanical Equipment Replacement Project at Lubbock Preston Smith International Airport.
- 4.5 Consider a recommendation to City Council authorizing the Mayor to execute amendment 8 with Parkhill for professional architectural/engineering services for Taxiway Lima Extension, Taxilane Addition, and Apron Expansion Project at Lubbock Preston Smith International Airport.
- 4.6 Consider a recommendation to City Council authorizing the Mayor to accept a Federal Aviation Grant Agreement for the Taxiway Lima Extension, Taxilane Addition, and Apron Expansion at Lubbock Preston Smith International Airport.

- 4.7 Consider a recommendation to City Council ratifying the Mayor's execution of contract 18165 with W.R. Construction, Inc. for the Consolidated Rental Car Facility (CONRAC) Repairs.

5) Work Session

- 5.1 Administration Report – Kelly Campbell
- 5.2 Operations Report – Charles Farina
- 5.3 Executive Director's Report – Kelly Campbell

6) Adjourn

Next Airport Advisory Board Meeting will be held July 31, 2024.