

## Airport Advisory Board Agenda March 26, 2025 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 March 25, 2025. 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 February 26, 2025
- 3) Citizen Comments
- 4) Action Items
  - 4.1 Consider a recommendation to City Council authorizing the Mayor to execute a purchase order contract with ADB Safegate Americas, LLC for Location and Directional Airfield Lighted Sign Panels at Lubbock Preston Smith International Airport.
  - 4.2 Consider a recommendation to City Council authorizing the Mayor to execute a purchase order contract with Hi-Lite Airfield Services, LLC for Runway Pavement Marking and Removal at Lubbock Preston Smith International Airport.
  - 4.3 Consider a recommendation to City Council authorizing the Mayor to execute contract 18604 with Veoci for Part 139 Inspection, Work Order System, Safety Management System Reporting Software and Maintenance at Lubbock Preston Smith International Airport.
- 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 April 30, 2025.