

## Airport Advisory Board Agenda October 29, 2025 12:00 P.M. – South Plains Food Bank 5605 Martin Luther King Jr. Blvd. 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 October 28, 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 September 24, 2025
- 3) Citizen Comments
- 4) Action Items
  - 4.1 Consider a recommendation to City Council authorizing the Mayor to execute contract 19159 with ABF Commercial Roofing for Airfield Maintenance Building Roofing Project at Lubbock Preston Smith International Airport.
  - 4.2 Consider a recommendation to City Council authorizing the Mayor to execute a Supplemental Agreement to Amendment 8 to LBB TWY L Extension, Taxilane Addition, and Apron Expansion Fee Proposal for Design and Bid Services with Parkhill for the adjustment of services and fee reduction at Lubbock Preston Smith International Airport.
  - 4.3 Consider a recommendation to City Council authorizing the Mayor to execute a purchase order contract with Aebi Schmidt through M-B Companies, Inc. for the purchase of one Oshkosh commercial vehicle with front mount snow broom for Lubbock Preston Smith International Airport.
  - 4.4 Consider a recommendation to City Council authorizing the Mayor to execute a Commercial Contract for Unimproved Property for the purchase of that certain 407.28 acre tract of real property on North Guava Avenue, described generally as Blk A Sec 43, AB56 S/PT Less W150' of S50", Lubbock County, TX depicted and more particularly described in the instrument and attachments exhibited hereto, by and between the City of Lubbock and Thomas L. Cooke and Deidra DeAnn Williams Martin.

## 5) Work Session

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

## 6) Adjourn

Next Airport Advisory Board Meeting will be held December 10, 2025.

The meeting will be held in the Airport Administration Office Conference Room.