



**Airport Advisory Board Agenda  
September 25, 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](mailto:tshelley@mylubbock.us), no later than 4:00 p.m. on September 24, 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**

August 28, 2024

**3) Citizen Comments**

**4) Action Items**

- 4.1 Consider a recommendation to City Council authorizing the Mayor to execute amendment 19 with RS&H, Inc. for professional architectural/engineering services for Runway Lights Replacement at Lubbock Preston Smith International Airport.
- 4.2 Consider a recommendation to City Council authorizing the Mayor to execute amendment five to contract 15038 with Webber, LLC to extend the contract term and rental rate for the land lease agreement at Lubbock Preston Smith International Airport.
- 4.3 Discussion of November and December Airport Advisory Board Meetings.

**5) Work Session**

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

**6) Adjourn**

Next Airport Advisory Board Meeting will be held October 30, 2024.