

July 31, 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 July 30, 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 June 26, 2024
- 3) Citizen Comments
- 4) Action Items
 - 4.1 Consider appointing a committee to recommend nominations for Airport Board Officers for Fiscal Year 2024-25.
- 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 August 28, 2024.