

Airport Advisory Board Agenda December 10, 2025 12:00 P.M. – Airport Administration Conference Room

5401 North 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 December 9, 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 October 29, 2025
- 3) Citizen Comments
- 4) Action Items
 - 4.1 Consider a recommendation to City Council authorizing the Mayor to execute contract 19197 to the lowest responsible bidder for HVAC Air Filter Replacement at Lubbock Preston Smith International Airport.
 - 4.2 Consider a recommendation to City Council authorizing the Mayor to execute contract 19210 to the lowest responsible bidder for Perimeter Road Rehabilitation Phase 1 Project at Lubbock Preston Smith International Airport.
 - 4.3 Consider a recommendation to City Council authorizing the Mayor to execute an agreement with Texas A&M University System regarding a Runway Protection Zone Easement at Lubbock Preston Smith International Airport.
 - 4.4 Consider a recommendation to City Council authorizing the Mayor to execute an agreement with Texas A&M University System regarding Certain Real Property located at Lubbock Preston Smith International Airport.
- 5) Work Session
 - 5.1 Administration Report Melissa Trevino
 - 5.2 Operations Report Kelly Campbell
 - 5.3 Executive Director's Report Kelly Campbell
- 6) Adjourn

Next Airport Advisory Board Meeting will be held January 28, 2026. The meeting will be held in the Airport Administration Office Conference Room.