



## **Airport Advisory Board Agenda**

**June 25, 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](mailto:tshelley@mylubbock.us), no later than 4:00 p.m. on June 24, 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**

May 28, 2025

### **3) Citizen Comments**

### **4) Action Items**

- 4.1 Consider a recommendation to City Council authorizing the Mayor to execute change order no. 2 to contract 17935 with Anthony Mechanical, Inc. for LBB Mechanical Equipment Replacement at Lubbock Preston Smith International Airport.
- 4.2 Consider a recommendation to City Council authorizing the Mayor to accept a FAA grant offer (Infrastructure Investment and Jobs Act, also referred to as the Bipartisan Infrastructure Law) in the amount of \$14,645,117 for the construction and construction administration services for the Taxiway Lima Extension, Taxilane Addition, and Cargo Apron Expansion project at Lubbock Preston Smith International Airport.
- 4.3 Consider a recommendation to City Council authorizing the Mayor to accept a FAA grant offer (Airport Improvement Program) in an amount up to \$37,401,301 for the construction and construction administration services for the Taxiway Lima Extension, Taxilane Addition, and Cargo Apron Expansion project at Lubbock Preston Smith International Airport.
- 4.4 Consider a recommendation to City Council authorizing the Mayor to award Task Order 01, to Contract 18543 to Parkhill for construction phase construction administration, Resident Project Representation (RPR), Closeout, and Subconsultant Services for the Taxiway Lima Extension, Taxilane Addition, and Cargo Apron Expansion project at Lubbock Preston Smith International Airport.
- 4.5 Consider a recommendation to City Council authorizing the Mayor to execute contract 18800 with Duinick, Inc. for Taxiway Lima Extension, Taxi Lane Addition, and Apron Expansion 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 July 30, 2025.