



**Airport Advisory Board Agenda  
April 24, 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 April 23, 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

March 27, 2024

3) Citizen Comments

4) Action Items

- 4.1 Consider a recommendation to City Council authorizing the Mayor to execute amendment 17 with RS&H, Inc. for professional architectural/engineering services for the LBB 2<sup>nd</sup> Floor Renovations at Lubbock Preston Smith International Airport.

5) Work Session

- 5.1 Administration Report – Jay Patel  
5.2 Operations Report – Charles Farina  
5.3 Executive Director’s Report – Kelly Campbell

6) Adjourn

Next Airport Advisory Board Meeting will be held May 29, 2024.