



**Lubbock
Preston Smith**
INTERNATIONAL AIRPORT

Airport Advisory Board Agenda

January 31, 2024

11:30 A.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 January 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

December 13, 2023

3) Citizen Comments

4) Action Items

- 4.1 Consider a recommendation to City Council authorizing the Mayor to execute contract 17741 with Runway Safe, Inc. for the Continuous Friction Testing Equipment at Lubbock Preston Smith International Airport.
- 4.2 Consider a recommendation to City Council authorizing the Mayor to execute an agreement with Turo, Inc. for Peer-to-Peer Vehicle Sharing at Lubbock Preston Smith International Airport.
- 4.3 Lubbock Preston Smith International Airport Police Department Racial Profile Report presentation.

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 February 28, 2024.