



**Airport Advisory Board Agenda
May 28, 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, no later than 4:00 p.m. on May 27, 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

April 30, 2025

3) Citizen Comments

4) Action Items

4.1 Consider a recommendation to City Council authorizing the Mayor to execute contract 18930 with Trane U.S. Inc. a Service Agreement for Heating, Ventilation, and Air Conditioning (HVAC) System Maintenance at Lubbock Preston Smith International Airport.

4.2 Consider a recommendation to City Council authorizing the Mayor to execute contract 18757 with SRH Landscapes LLC for Landscape Maintenance Services at Lubbock Preston Smith International Airport.

4.3 Consider a recommendation to City Council authorizing the Mayor to execute change order no. 5 to contract 17341 with ACME Electric Company for the LBB Electrical Grounding and Generator Upgrade 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 June 25, 2025.