



Airport Advisory Board Agenda

April 30, 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 April 29, 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

March 26, 2025

3) Citizen Comments

4) Action Items

- 4.1 Consider a recommendation to City Council authorizing the Mayor to execute contract 18713 with Clean and Bright Window Cleaning for Window Cleaning Services at Lubbock Preston Smith International Airport.
- 4.2 Consider a recommendation to City Council authorizing the Mayor to execute Job Order Contract (JOC) with Henthorn Commercial Construction for Installation of Wind Cone Project at Lubbock Preston Smith International Airport.
- 4.3 Consider a recommendation to City Council authorizing the Mayor to execute a Second Amendment with EAN Holdings, LLC dba Enterprise Rent-A-Car to increase the area of the leased premises for additional vehicle parking and storage at Lubbock Preston Smith International Airport.
- 4.4 Consider a recommendation to City Council authorizing the Mayor to execute change order no. 2 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 May 28, 2025.