



Lubbock Preston Smith
International Airport

Airport Advisory Board Agenda
December 7, 2016
12:00 Noon - Airport Blue Room

- 1) Call to Order
Welcome and Introductions
- 2) Approval of Minutes
October 26, 2016
- 3) Action Items
 - 3.1 Consider a recommendation to City Council to authorize the Mayor to execute contract 13116 with West Texas Paving, Inc., for Ground Transportation Improvements at Lubbock Preston Smith International Airport.
- 4) Work Session
 - 4.1 Administration Report – Karen Williams
 - 4.2 Operations Report – Steve Nicholson
 - 4.2 Executive Director’s Report – Kelly Campbell
- 5) Executive Session

Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.072, to discuss the purchase, exchange, lease, or value of real property. Section 551.071 to consult with the City’s attorney on related legal matters (Land lease of City owned property).
- 6) Adjourn

Next Airport Advisory Board Meeting is scheduled for January 25, 2017.