



Airport Advisory Board Agenda
Regular Meeting
January 25, 2012
12:00 Noon - Airport Blue Room

- 1) Call to Order
Welcome and Introductions
- 2) Approval of Minutes
December 7, 2011
- 3) Action Items
 - 3.1 Consider a recommendation to the City Council to approve Contract 12-10476-JOC with Minnix Commercial Partners, LTD, for replacement of overhead doors at the Airfield Maintenance Facility.
- 4) Work Session
 - 4.1 Administration & Finance Report – Kelly Campbell
 - 4.2 Operations & Safety Report – Steve Nicholson
 - 4.3 Director’s Report – James W. Loomis
- 5) Adjourn
Next Airport Advisory Board Meeting is scheduled for February 29, 2012.

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the 20th day of January, 2012 by 5:00 p.m.

By: _____

The Airport Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Lubbock Preston Smith International Airport at 775-3126 or write to 5401 N. MLK Blvd, Unit 389, Lubbock, Texas 79403, at least 48 hours in advance of the meeting.