



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, DECEMBER 8, 2009 AT 5:00 PM  
ROOM No. 160  
2716 SPIRIT OF TEXAS DRIVE  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Richard Hatfield, Chair  
Steven Hart  
Dale Murphy

Carolyn Lowe, Vice Chair  
Robert Torn

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. APPROVAL OF MINUTES – NOVEMBER 10, 2009**

**3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS**

- a) Planning & Engineering Capital Improvement Project Status Report. (Robert Holland)
- b) Finance & Operations Reports. (Shane Harbinson)
- c) GTSA Transactions November 2009. (Shane Harbinson)

**4. ACTION ITEMS**

- a) Authorize award and execution of a 12-month service contract with LOCHARD CORPORATION, Sacramento, CA for maintenance support for the aircraft noise and flight track monitoring system in an estimated amount not to exceed \$58,459.
- b) Authorize negotiation and execution of an amendment to the airport retail concession lease agreement with Delaware North Companies Travel Hospitality Services, Inc./ JMP Enterprises, Inc. and The Robena Jackson Agency, J.V. to grant the concessionaire an option to extend the term for up to five additional years, to increase the concession fees, to refurbish and to modify the concession venues, and update other lease terms.

- c) Authorize negotiation and execution of an amendment to the airport food and beverage concession lease agreement with Brazos Concessions Company/Salt Lick Joint Venture to grant the concessionaire an option to extend the term by two additional years, to increase the concession fees, and to modify and update other lease terms.
- d) Authorize negotiation and execution of an amendment to the airport retail concession lease agreement with News and Gift Shops International-Austin Joint Venture to grant the concessionaire options to extend the term for up to five additional years, to increase the concession fees, to refurbish and to modify the concession venues, and to update other lease terms.
- e) Authorize negotiation and execution of an airport food and beverage concession lease agreement with Brazos Concessions Company/Salt lick Joint Venture for a term of seven years to operate and market/news and gift shop near the American Airlines ticket counters, two food and beverage venues in the terminal east food court, and a bar located opposite Gate 5.
- f) Authorize execution of a construction contract for REMAIN OVER NIGHT (RON) APRON, PHASE 1- REBID amount not to exceed \$7,999,448.00.

## 5. NEW BUSINESS

- a) Determine the feasibility of, and potential costs associated with, providing free public wireless internet access at ABIA.
- b) Plan for a taxicab driver climate controlled facility at ABIA.
- c) Boards/Commission Training.
- d) Airline Commuter Parking and Airport Employee Parking Operations and Rates.

## 6. OLD BUSINESS

- a) Status of action items upon which the Commission has made a recommendation to Council.  
*(Please note the progress of the following items)*

Authorize negotiation and execution of a lease with Clean Energy, a California Corporation, of approximately 16,800 square feet of land at Austin-Bergstrom International Airport for a compressed natural gas motor vehicle fueling station, for an initial term of ten years, with the option to renew for up to two additional terms of five years each. ***[Item went before City Council on November 19, 2009 and was approved.]***

Authorize execution of a Fixed Base Operator Lease and Development Agreement with Advanced Services, Inc. d/b/a Jet Black Flight Service, Austin, Texas for a tract of approximately 23 acres of land at Austin-Bergstrom International Airport for a term of thirty years from the date of the beneficial occupancy. ***[Item went before City Council on November 19, 2009 and was approved.]***

Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government in an amount not to exceed \$30,000,000 to the City of Austin, Department of Aviation, as already budgeted for Austin-Bergstrom International Airport for Fiscal Year 2009-2010. ***[Item went before City Council on November 19, 2009 and was approved.]***

Authorize negotiation and execution of an amendment to the professional services agreement with CAMP DRESSER & MCKEE, INC., Austin, TX, for engineering services for the Austin-Bergstrom International Airport Stormwater Drainage Master Plan Update in the amount of \$200,000, for a total contract amount not to exceed \$500,000. *[Item went before City Council on November 19, 2009 and was approved.]*

Authorize execution of a construction contract with RESTEK, INC., Austin, TX, for the ABIA Parking Garage Repairs in the amount of \$948,884 plus a \$94,888.40 contingency, for a total contract amount not to exceed \$1,043,772.40. *[Item went before City Council on November 19, 2009 and was approved.]*

Authorize negotiation and execution of a professional services agreement with the following two firms: REYNOLDS, SMITH & HILLS, INC., Austin, TX and SUNLAND GROUP, INC. (WBE/FW), Austin, TX, for the Austin Bergstrom International Airport (ABIA) Architectural and Engineering Services Rotation List (2009-2012) for various airport design and construction projects for an estimated period of three years or until financial authorization is expended, each agreement in an amount not to exceed \$1,500,000 per firm, with the total amount for the two agreements not to exceed \$3,000,000. *[Item went before City Council on November 19, 2009 and was approved.]*

Authorize award, negotiation, and execution of Amendment No. 8 to a professional services contract with AECOM DESIGN, Albuquerque, NM, to extend the contract for up to eight months for additional construction administration services for the security system upgrade at Austin Bergstrom International Airport in an amount not to exceed \$106,000, with an additional \$244,000 contingency, for a total contract amount not to exceed \$1,055,736. *[Item scheduled to go before City Council on December 17, 2009]*

- b) Properties Lease Agreements - Staff
- c) General Aviation - Staff

## **7. FUTURE AGENDA ITEMS**

- a)

## **8. ADJOURNMENT**

### **SET THE MEETING DATE AND AGENDA FOR NEXT COMMISSION MEETING**

**POSTED:** December 3, 2009, 3:00 P.M.  
Aviation Department

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Dedra Woodard, Aviation Department, at [\(512\)-530-6696](tel:512-530-6696), for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Airport Advisory Commission, please contact Shane Harbinson at (512)-530-6652.

