



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, FEBRUARY 9, 2010 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

Scott Madole
D'Ann Johnson

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 – JANUARY 12, 2010

3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report. (Shane Harbinson)
- b) Finance & Operations Reports. (David Arthur)
- c) GTSA Transactions January 2010. (Shane Harbinson)

4. ACTION ITEMS

- a) Authorize negotiation and execution of a reimbursement agreement with a consortium of rent-a-car companies holding Concession Agreements at Austin-Bergstrom International Airport for professional services to perform a study to determine the feasibility of a new rental car facility and parking garage at the Airport in an amount not to exceed \$450,000.
- b) Authorize negotiation and execution of an agreement with Reed Business Information, Quadrant House, The Quadrant, Sutton, Surrey SM2 5AS, United Kingdom, to host the Network USA 2011 conference to be held March 6, 7, and 8, 2011.

5. NEW BUSINESS

- a) Set a date to conduct a public meeting to discuss ABIA Commuter Parking and Operations.
- b) Update on the status of the GTSA relocation or modification.
- c) Update on the status of provision of Free Wi-Fi in the Terminal.
- d) Update on the AAAC Goals and Scorecard.

6. OLD BUSINESS (updates)

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

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. *[Item went before City Council on January 28, 2010 and was approved]*

Authorize award, negotiation, and execution of a 12-month requirements service contract with GCR & ASSOCIATES, INC., New Orleans, LA, for software maintenance and support, including training services, in an estimated amount not to exceed \$64,100, with four 12-month extension options in estimated amounts not to exceed \$56,500 for the first extension option, \$56,500 for the second extension option, \$59,300 for the third extension option, and \$62,310 for the fourth extension option, for a total estimated contract amount not to exceed \$298,710. Authorize negotiation and execution of an amendment to the airport retail concession lease *[Item went before City Council on January 28, 2010 and was approved]*

- 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: February 4, 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.