



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, APRIL 13, 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 –MARCH 9, 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 Report. (Shane Harbinson)

**4. ACTION ITEMS**

- a) Discussion and consideration of a resolution regarding a minimum taxi fare out of the airport.
- b) Discussion and consideration of a resolution from the Austin Airport Advisory Commission Subcommittee concerning Commuter Parking.
- c) Authorize execution of a construction contract with INTERSTATE SEALANT & CONCRETE, INC., (DBE/FW – 93.33%) Waukesha, WI, for the PCC Joint Sealant Rehabilitation project at the Austin-Bergstrom International Airport in the amount of \$1,966,716 plus a \$196,672 contingency, for a total contract amount not to exceed \$2,163,388.

- d) Authorize award and execution of a 36-month requirements supply contract with J&B AVIATION SERVICES, INC., Vacaville, CA for PC Aire A/C and Heating Ducts in an estimated amount not to exceed \$130,665, with two twelve-month extension options in an estimated amount not to exceed \$43,555 per extension option, for a total estimated contract amount not to exceed \$217,775.
- e) Consideration of a resolution concerning ABIA employees for their part in achieving the ACI Award.

## **5. NEW BUSINESS**

- a) Staff Presentation – “Music in the Air Program” (Nancy Coplin)

## **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 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 \$454,000. *[Item went before City Council on March 11, 2010 and was approved]*

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. *[Item went before City Council on March 11, 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:** April 8, 2010, 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](tel:512-530-6652).

