



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, JUNE 8, 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

REVISED 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 –MAY 11, 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 approval of the 2011 ABIA Operating Budget
- b) Approve the award, negotiation, and execution of a 60-month revenue concession agreement with IN-TER-SPACE SERVICES, INC. dba CLEAR AIRPORTS CHANNEL, Allentown, PA, for advertising services at Austin-Bergstrom International Airport. This contract is projected to generate \$550,000 in revenue to the City in Fiscal Year 2011. Revenue over the life of the initial 60-month term of the contract is estimated at \$2,750,000.

- c) Authorize award, negotiation, and execution of a 60-month requirements service contract through the State of Texas Department of Information Resources with **SUMMUS INDUSTRIES, INC, (MB)** Sugarland, TX, for a Microsoft Enterprise License Agreement (EA) and Software Assurance in an estimated amount not to exceed \$14,061,297.
- d) Authorize award and execution of a 36-month requirements supply contract with GEXPRO, Austin, TX for programmable logic controllers the Aviation Department in an estimated amount not to exceed \$162,000, with two 12-month extension options in an estimated amount not to exceed \$54,000 per extension option, for a total estimated contract amount not to exceed \$270,000.

5. NEW BUSINESS

- a) Promoting events at the airport
- b) Recognition discussion regarding Ms. Browning
- c) Consolidated rental car facility update

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 execution of a construction contract with Austin Traffic Signal construction Co., LP, Pflugerville, TX, for the ABIA Overhead Signage Renovations Project at the Austin-Bergstrom International Airport in the amount of 158,524. *[Item went before City Council on May 27, 2010 and was approved]*

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

7. FUTURE AGENDA ITEMS

- a) Safety Management System and Office

8. ADJOURNMENT

SET THE MEETING DATE AND AGENDA FOR NEXT COMMISSION MEETING

POSTED: June 4, 2010, 10:00 A.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, 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.

