



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, AUGUST 10, 2010 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Steven Hart
Robert Torn
Ernest Saulmon

Scott Madole
D'Ann Johnson

Dale Murphy
George Farris

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 – JULY 13, 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) Election of Officers.
- b) Authorize award, negotiation, and execution of a 60-month requirements service contract through the State of Texas Department of Information Resources cooperative purchasing program with **SUMMUS INDUSTRIES, INC., (MB)** Sugarland, TX, for a Microsoft Enterprise License Agreement (EA) and Software Assurance in an estimated amount not to exceed \$14,827,020.

5. NEW BUSINESS

- a) Discussion on public outreach for airport events.

- b) Discussion on retail opportunities at the airport.
- c) Update on City Council Resolution No. 20100624-083.
- d) Discussion of Department of Transportation-Airline statistics and publications.
- e) GA T-Hangars Insurance.

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)

Approve negotiation and execution of an amendment to the Austin-Bergstrom International Airport rental car service center lease with Budget Rent A Car System, Inc. and authorizing the purchase of Budget's leasehold improvements in the amount of \$312,500. ***[Item went before City Council on July 29, 2010 and was approved]***

Authorize an amendment to the airport retail concession lease agreement with Manny Farahani, d/b/a FaraCafe to grant the concessionaire an option to extend the term of two additional years, to increase the concessions fees, to refurbish and to modify the concession venue, and update other lease terms. ***[Item went before City Council on July 29, 2010 and was approved]***

Approve negotiation and execution of a second reimbursement agreement with a consortium of rent-a-car companies holding Concession Agreements at Austin-Bergstrom International Airport for professional services to perform a design, planning and related services for a new rental car facility and parking garage at the Airport in an amount not to exceed \$7,000,000. ***[Item went before City Council on July 29, 2010 and was approved]***

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

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

SET THE MEETING DATE AND AGENDA FOR NEXT COMMISSION MEETING

POSTED: August 5, 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.