



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, NOVEMBER 9, 2010 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Dale Murphy, Chair
Robert Torn
Ernest Saulmon

Steven Hart, Vice Chair
D'Ann Johnson, Secretary
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 – October 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 Report. (Shane Harbinson)

4. ACTION ITEMS

- a) Authorize award, negotiation, and execution of Amendment No.1 to a 36-month contract with **AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES**, Alexandria, VA, for the purchase and integration of a new Spanish language security training module in an amount not to exceed \$21,500 for a revised total contract amount not to exceed \$54,800.
- b) Authorize execution of a construction contract with **CASH CONSTRUCTION CO., INC.** Pflugerville, TX for the ABIA Reclaimed Water Pipeline Extension project in the amount of \$1,529,581 plus a \$76,479 contingency, for a total contract amount not to exceed \$1,606,060.

5. NEW BUSINESS

- a) CONRAC Project Update
- b) Safety Briefing-and Foreign Object Debris Advisory Circular

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 an ordinance to re-name GENERAL AVIATION AVE to EMMA BROWNING AVE. This request is initiated by the City of Austin Aviation Department, to honor Emma Browning, with 100% agreement by the affected property owners. ***[Item went before City Council on October 14, 2010 and passed.]***

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, for Austin-Bergstrom International Airport for Fiscal Year 2010-2011. ***[Item went before City Council on October 14, 2010 and passed.]***

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

7. FUTURE AGENDA ITEMS

- a) Drainage Master Plan Update

8. ADJOURNMENT

SET THE MEETING DATE AND AGENDA FOR NEXT COMMISSION MEETING

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 Becky Nagel, Aviation Department, at (512) 530-6614 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.