



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, JANUARY 11, 2011 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 – December 14, 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 and execution of a 36-month requirements service contract with ENTECH SALES AND SERVICE, INC., Buda, TX for chiller inspection, testing, maintenance and repair for the Aviation Department in an estimated amount not to exceed \$306,609, with two 12 month extension options in an estimated amount not to exceed \$102,203 per extension option, for a total estimated contract amount not to exceed \$511,015.
- b) Authorize execution of a construction contract for ABIA Parking Lot Maintenance in 2011 with either (i) VIKING CONSTRUCTION, INC., Georgetown, TX, in the amount of \$1,093,820.01 plus a \$54,691.00 contingency, for a total contract amount not to exceed \$1,148,511.01, subject to compliance with MBE/WBE goals or in the alternative (ii) APAC-Texas, Round Rock, TX in the

amount of \$1,125,494.21 plus a \$56,274.79 contingency, for a total contract amount not to exceed \$1,181,769.00.

- c) Discussion and action on the bylaws.
- d) Approve meeting schedule for 2011.

5. NEW BUSINESS

- a) Discuss converting current aviation screening from TSA screeners to a certified private screening program.
- b) CONRAC Project 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)

Approve a resolution opposing the deployment of Advance Imaging Technology Machines at ABIA (Robert Torn).

- 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.