



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, FEBRUARY 8, 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 – January 11, 2011**

**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) Approval of bylaws with standard language.
- b) Request and approval to amend bylaws to be considered by the Audit and Finance Committee.
- c) Authorize award and execution of a 12-month requirements service contract with Bruel & Kjaer, Sacramento, CA for the upgrade and maintenance support for the aircraft noise and flight track monitoring system in an estimated amount not to exceed \$391,487 with three 12-month extension options in estimated amounts not to exceed \$76,826 for the first extension option, \$79,074 for the second extension option, and \$81,390 for the third extension option, for a total estimated contract amount not to exceed \$628,777.

## 5. NEW BUSINESS

- a) CONRAC Project Update.
- b) 2012 Capital Improvement Plan Presentation.
- c) Drainage Master Plan Presentation.

## 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 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. *[Item went before City Council on January 13, 2011 and passed.]*

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. *[Item scheduled to go before City Council on February 10, 2011.]*

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

## 7. FUTURE AGENDA ITEMS

- a) Approve 2012 Capital Improvement Plan.

## 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.