



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
WEDNESDAY, MARCH 9, 2011 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Dale Murphy, Chair
D'Ann Johnson, Secretary
George Farris

Steven Hart, Vice Chair
Ernest Saulmon
James Kelsey

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 – February 8, 2011

3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report. (Robert Hengst)
- b) Finance & Operations Reports. (David Arthur)
- c) GTSA Transactions Report. (James Battle)

4. ACTION ITEMS

- a) Authorize execution of a construction contract with RODRIGUEZ BARR INC. DBA THE BARR COMPANY, AIA, Austin, TX for Ground Transportation Staging Area (GTSA) Relocation and Renovation at the Austin Bergstrom International Airport in the amount of \$4,209,000 plus a \$420,900 contingency, for a total contract amount not to exceed \$4,629,900.
- b) Authorize execution of a construction contract with RODRIGUEZ BARR INC. DBA THE BARR COMPANY, Austin, Texas for ABIA Terminal Improvements Phase 4 Rebid in the amount of \$812,220 plus a contingency of \$81,000, for a total contract amount not to exceed \$893,220.
- c) GTSA – Approval to establish a Ground Transportation Staging Area Working Group.

d) Approve Capital Improvement Program 2012.

5. NEW BUSINESS

a) 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)

Request and approval to amend bylaws to be considered by the Audit and Finance Committee.

The change desired is in Article 8. Motion to approve action item made by D'Ann Johnson and seconded by Ernie Saulmon. Motion passed 4-0-1. *[Item went before Audit & Finance Committee and failed.]*

Authorize award and execution of a 36-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. *[Item scheduled to go before City Council on March 24, 2011.]*

b) Properties Lease Agreements – Staff

c) General Aviation – Staff

7. FUTURE AGENDA ITEMS

a) Airport Council Survey.

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.