



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

**CURRENT BOARD MEMBERS:**

Dale Murphy, Chair  
George Farris  
Mark Segaloff

Steven Hart, Vice Chair  
James Kelsey

D'Ann Johnson, Secretary  
Ernest Saulmon

**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 12, 2011**

**3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS**

- a) Planning & Engineering Capital Improvement Project Status Report.
- b) Finance & Operations Reports.
- c) GTSA Transactions Report.

**4. ACTION ITEMS**

- a) Election of Officers
- b) Authorize award and execution of a 36-month requirements supply agreement with SWARCO REFLEX, INC., Mexia, TX to provide Type 1 and Type 3 gradation A glass beads in an amount not to exceed \$287,528 with two 12-month extension options in and estimated amount not to exceed \$95,843 per extension option, for a total estimated contract amount not to exceed \$479,215.

## 5. NEW BUSINESS

- a) CONRAC Project Update.
- b) GTSA 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)*

Approval of 2012 Proposed Operating Budget. *[Item scheduled to go before City Council in September.]*

Authorize award, negotiation, and execution of Amendment No. 3 to a contract with **CONCOURSE COMMUNICATIONS GROUP LLC**, Chicago, IL, for additional security system cameras to be integrated into the neutral host wireless local area network system at Austin-Bergstrom International Airport in an amount not to exceed \$151,991.05, for a revised total contract amount not to exceed \$579,627.05. *[Item went before City Council on July 28, 2011 and passed.]*

Authorize award, negotiation, and execution of a contract with **ELECTRONIC DATA INC. (EDI)**, St. Petersburg, FL for the Phase II implementation of Maximo software, including technical and training services, as the Enterprise Asset Management (EAM) System for the Department of Aviation in an amount not to exceed \$319,500.00. EDI is the single source provider for these services. *[Item scheduled to go before City Council on August 4, 2011.]*

Authorize execution of a construction contract with **WEATHERPROOFING TECHNOLOGIES, INC.**, Houston, TX for ABIA Cargo Apron Parking in an amount not to exceed \$309,206.93. *[Item went before City Council on July 28, 2011 and passed.]*

Authorize award and execution of a 36-month requirements supply agreement with **LNT SOLUTIONS, INC.**, Exton, PA for deicing materials in an estimated amount not to exceed \$1,917,000, with two 12-month extension options in an estimated amount not to exceed \$639,000 per extension option, for a total estimated contract amount not to exceed \$3,195,000. *[Item scheduled to go before City Council on August 18, 2011.]*

Authorize award and execution of Amendment No. 4 to a contract with **ASSOCIATED TIME & PARKING CONTROLS, INC.**, Austin, TX, for system maintenance and technical support for the parking revenue control equipment to provide funding in an estimated amount not to exceed \$929,098, for a total estimated contract amount not to exceed \$1,379,098. Associated Time & Parking Controls, Inc. is the sole source provider for the maintenance and support of the equipment. *[Item scheduled to go before City Council on August 18, 2011.]*

Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with **INTERTECH FLOORING**, Austin, TX, for the purchase and installation of carpet in an amount not to exceed \$122,832. *[Item scheduled to go before City Council on August 18, 2011.]*

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**

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.