



**MINORITY-OWNED AND WOMEN-OWNED BUSINESS  
ENTERPRISE  
AUGUST 9, 2011, 3:00  
CITY HALL – BOARDS AND COMMISSIONS ROOM  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**AGENDA**

The City Council Minority-Owned and Women-Owned Business Enterprise may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

Approval of the committee minutes from the April 12, 2011 regular meeting

**3. CITIZEN COMMUNICATION: GENERAL**

The first 10 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.

**4. MBE/WBE ADVISORY COMMITTEE REPORT**

Monthly report from the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) and Small Business Advisory Committee regarding its activities and minority-owned and women-owned business enterprises issues

**5. NEW BUSINESS**

- a. Aviation presentation regarding MBE/WBE selection and contracting of Airport Concessionaires
- b. Discussion and possible action regarding Third Party Resolution amendments

**6. OLD BUSINESS**

Update from the Small & Minority Business Resources (SMBR) and Contract and Land Management (CLMD) departments regarding the Small Business Construction Program (SBCP)

**7. STAFF REPORT**

Monthly report from the Small & Minority Business Resources (SMBR) department regarding request for changes

**8. AGENDA ITEMS**

Discussion and possible action on setting agenda items for the next regular meeting on September 13, 2011

**9. ADJOURNMENT**

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 Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 for additional information; TTY users route through Relay Texas at 711.

For more information on the Council Committee, please contact Laura Moreno at (512) 974-6668.