



**AUSTIN AIRPORT ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
TUESDAY, JULY 12, 2011**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, July 12, 2011 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Chair Dale Murphy called the meeting to order at 5:16 p.m.

Commission Members in Attendance:

Dale Murphy, Chair	Steven Hart, Vice Chair
George Farris	Ernest Saulmon

Commission Members Absent:

D'Ann Johnson, Secretary; James Kelsey; Mark Segaloff

Staff in Attendance:

Dave Arthur, Shane Harbinson, Kellye Mireles, Robert Hengst, Michelle Moheet, Diana Heath, Joseph Medici, Jerry Dinse

Others Present:

Chris Coons, RW Armstrong
Rick Crider, RW Armstrong
Rose Marie Klee, Jacobs Engineering Group

1. CITIZENS COMMUNICATIONS: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the meeting of June 14, 2011 were approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member James Kelsey and Commission Member Mark Segaloff were absent.

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report Presentation was presented by Shane Harbinson, Assistant Director, Aviation Department. Shane Harbinson hit the highlights on several Planning & Engineering projects. Safety and security improvements are in the prelim design phase for the upper and lower level. Currently there are some large planters that are used to create a barrier and they will be removed and replaced with something more decorative and fitting the theme of the airport. Mount Bergstrom will be removed– it will be treated as a demo project, the dirt is in the way for future GA development. Inside the terminal there will be six rest rooms renovated, at checkpoints one and two the large roll up doors will be replaced. A new employee/relief parking lot is in the design phase. Campus signage improvements – all the ground signage – a theme and concept has been accepted. Parking garage repairs are finished. GTSA project is going well – they are currently doing the road work and will be open by September.
- b) Finance & Operations Reports Presentation was presented by Dave Arthur, Assistant Director, Aviation Department. There were a few minor changes that were made to the budget. The employee insurance was posted as going up 10% but the City only approved 8%. The pay for performance budget for salary increases will only be budgeted for 2% instead of 3%. The electricity - the green choice option that was thought to bring a savings last year – was turned down by the city. Some of the fees for debt services were being paid out of the operating budget – so it was moved from the operating budget back to debt services. There was a slight revenue adjustment – the Continental and United merger will be giving up a little bit of airline space so that will cost the airport about \$350,000 in revenue. A surplus decrease of \$300,000 overall. The city council debates on the budget will go on till August or September. There was an error in December's enplanements numbers – one of the airlines had turned in an extra 50,000 enplanements that was overlooked. It adjusted the growth by a little bit. Then in May - some of the affiliated airlines flying through the majors did some moving around so there are some difficulties in reporting their enplanements. Revenue for May is continuing the same trend from all year – a little under budget but 7% over last year. Parking revenue is 8% over last year. Rental cars are 10% over last year. Food and beverage is picking up even more – they are 20% over last year. News and Gifts is also picking up – they are 6% over last year. Operating expense is 7% under budget – a little over last year at 2%. Debt Service is holding steady at 19% under budget and equal to last year. Surplus is still healthy – May year to date is 77% over budget and 36% over last year.
- c) GTSA Transactions Report Presentation was presented by Shane Harbinson, Assistant Director, Aviation Department.

Shane Harbinson discussed the GTSA Transactions for June 2011. See below for a year-to-year comparison.

YEAR TO YEAR COMPARISON		
SERVICE CATEGORY	JUNE 2011	JUNE 2010
TAXICAB	25,618	21,566
LIMOUSINE	1,973	1,625
HOTEL SHUTTLE	2,837	2,760
OTHER SHUTTLE	428	384
CHARTER BUS	18	2
OVERALL TOTAL	30,874	26,337

- d) Drainage Master Plan Presentation was presented by Joe Medici, Principal Planner, Aviation Department. The final drainage master plan report is a culmination of almost two years of effort with other City organizations such as Watershed Protection, Department of Aviation, and Planning and Development Review Department. The report will be used for future development at the airport. As part of this effort, the option of RSMP - Regional Stormwater Management Program – was also pursued. An application and fee was paid to participate on the 300 acre of impervious cover level which will serve the airport well for the next 25 years, and maximize land usage at the airport. It also helps to reduce the tenants maintenance cost, the airport maintenance cost, and helps tenants get into the airport at a lower entry fee.

4. ABIA Action Items

- a) 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. **The motion authorizing action item 4a was approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member James Kelsey and Commission Member Mark Segaloff were absent.**
- b) 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. **The motion authorizing action item 4b was approved on Vice Chair Steven Hart's motion, Commission Member George Farris' second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member James Kelsey and Commission Member Mark Segaloff were absent.**
- c) 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. **The motion authorizing action item 4c was approved on Commission Member Ernest Saulmon's motion, Vice Chair Steven Hart's second on**

a 4-0 vote. Secretary D'Ann Johnson, Commission Member James Kelsey and Commission Member Mark Segaloff were absent.

- d) 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. **The motion authorizing action item 4d was approved on Vice Chair Steven Hart's motion, Commission Member George Farris' second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member James Kelsey and Commission Member Mark Segaloff were absent.**
- e) 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. **The motion authorizing action item 4e was approved on Vice Chair Steven Hart's motion, Commission Member George Farris' second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member James Kelsey and Commission Member Mark Segaloff were absent.**
- f) 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. **The motion authorizing action item 4f was approved on Commission Member Ernest Saulmon's motion, Commission Member George Farris' second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member James Kelsey and Commission Member Mark Segaloff were absent.**

5. NEW BUSINESS

- a) CONRAC Project Update. We issued them a letter of intent and they responded back with comments – so we will respond back to them by Friday. We met with some of their upper developers and going over the reimbursement agreement for phase one which is the design services.
- b) GTSA Project Update. Project should be done by September. The existing GTSA location will be turned into a temporary cell phone lot, and work will be done by in-house staff.

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 to authorize the fee simple acquisition of 0.341 of an acre of land, more or less, out of and a part of the Santiago Del Valle Grant, in Travis, County, Texas, locally known as 1325 Dalton Lane, from **Caesar R. Jeffery** for the Airport Noise Mitigation Program, in the amount of \$90,600 for the land and improvements and

\$16,400 for relocation benefits, plus closing costs and moving related expenses in the amount of \$10,000, for a total amount not to exceed \$117,000. *[Item went before City Council on June 23, 2011 and passed.]*

Authorize award and execution of Amendment No. 1 to a 36-month contract with **LANFORD EQUIPMENT CO., INC.**, Austin, TX for repairs and parts for Massey Ferguson tractors in an amount not to exceed \$91,020 for the remaining 24 months of the initial 36-month contract period, with two additional 12-month extension options in an amount not to exceed \$45,510 per extension option, for a revised total contract amount not to exceed \$227,550. *[Item went before City Council on June 23, 2011 and passed.]*

Authorize an administrative increase to a contract with **PURVIS INDUSTRIES LTD**, Austin, TX for Van Der Graaf motorized pulleys for the baggage handling system funding in the amount not to exceed \$36,112 for the second and third 12-month periods of the initial 36-month contract, with two additional 12-month extension options in an amount not to exceed \$36,112 per extension option, for a revised total contract amount not to exceed \$180,560. *[Item went before City Council on June 23, 2011 and passed.]*

Authorize award and execution of Amendment No. 2 to a contract with **DS WATERS OF AMERICA**, Austin, TX for coffee service at Austin-Bergstrom International Airport to extend the contract for three 12-month periods in the amount not to exceed \$31,100 with three additional 12-month extension options in an estimated amount not to exceed \$10,367 per option year, for a revised total estimated contract amount not to exceed \$93,301. *[Item went before City Council on June 23, 2011 and passed.]*

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

Authorize award and execution of Amendment No. 5 to the contract with **BARRY CLARK & ASSOCIATES, INC.**, Roanoke, TX AND **CAMPBELL-HILL AVIATION GROUP LLC** Alexandria, VA for air service market evaluation and development in an amount not to exceed \$100,000, and increase the remaining two extension options in an amount not to exceed \$100,000 per extension option, for a revised total contract amount not to exceed \$1,262,500. *[Item went before City Council on June 9, 2011 and passed.]*

Authorize an administrative increase to a contract with **AXIMA AIRPORT SERVICES (SDF), INC.**, Louisville, KY for SICK parts, warranty, and telephone support to provide funding in the amount not to exceed \$50,000 for the third 12-month period of the initial 36-month contract, with three additional 12-month extension options in an estimated amount not to exceed \$50,000, for a revised total estimated contract amount not to exceed \$300,000. *[Item went before City Council on June 9, 2011 and passed.]*

Authorize award and execution of Amendment No. 1 to a contract with **DESSER TIRE AND RUBBER COMPANY**, Montebello, CA for passenger boarding bridge tires to exercise the first 12-month extension option in an estimated amount not to exceed \$36,000 with one additional 12-month extension option in an estimated amount not to exceed \$36,000, for a revised total estimated contract amount not to exceed \$180,000. *[Item went before City Council on June 9, 2011 and passed.]*

Authorize an administrative increase to a contract with **EQUIPMENT DEPOT LTD**, Pflugerville, TX for repairs and parts for New Holland tractors to provide funding in the amount to not to exceed \$46,350 per year for the second and third 12-month periods of the initial 36-month contract, with two additional 12-month extension options in an amount not to exceed \$46,350 per extension option, for a revised total contract amount not to exceed \$231,750. *[Item went before City Council on June 9, 2011 and passed.]*

b) Properties Lease Agreements – Staff

none.

c) General Aviation – Staff

none.

7. FUTURE AGENDA ITEMS

Next month will be election of officers.

8. ADJOURNMENT

Motion to adjourn the meeting was made by Commission Member Ernest Saulmon, Commission Member George Farris' second on a 4-0 vote. Meeting was adjourned at 6:25 p.m.

Date of next meeting: August 9, 2011

AVIATION PROJECTS STATUS REPORT

Tuesday, August 02, 2011

1 - Preliminary

Project Name:	ABIA Parking Garage and Rental Car Facility (CONRAC)	Project Sponsor/Client:	Aviation Parking
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$130,000,000
ABIA Number:	L3162	DOA PM:	Janice White
		PWD PM:	Robert Pirtle
FDU Number:	4910-8107-3162	Sub-project ID:	6001.006
		Grant Number:	NA
Project Status:	No July meeting held. Resolution of business terms and financial model parameters was obtained. Reimbursement agreement approved by ABIA. Project Delivery and Design-Build agreements were resubmitted and are being further reviewed by ABIA. August meeting to be held to kick-off environmental study, geotech and site survey.		

Project Name:	Information Technology Master Plan	Project Sponsor/Client:	Aviation IS
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$1,000,000
ABIA Number:	L3188	DOA PM:	Jonathan Lian
		PWD PM:	
FDU Number:	4910-8107-3188	Sub-project ID:	6001.072
		Grant Number:	NA
Project Status:	Working on scope for the RFQ. To circulate draft in Aug for review.		

Project Name:	Spoils Stockpile Removal	Project Sponsor/Client:	Aviation
Project Type:	6501 - Other Improvements	Total Project Estimate:	\$250,000
ABIA Number:	T3205	DOA PM:	Richard Chaney
		PWD PM:	
FDU Number:	4910-8107-3205	Sub-project ID:	6501.027
		Grant Number:	NA
Project Status:	ABIA and Public Works are looking at options for how to dispose of stockpile.		

AVIATION PROJECTS STATUS REPORT

Tuesday, August 02, 2011

2 - Design/Study

Project Name:	Drainage Master Plan	Project Sponsor/Client:	Aviation
Project Type:	5702 - Stormwater/Environmental Improvements	Total Project Estimate:	\$765,000
ABIA Number:	M3139	DOA PM:	Joe Medici
		PWD PM:	Robert Pirtle
FDU Number:	4910-8107-3139	Sub-project ID:	5702.007
		Grant Number:	NA
Project Status:	Meeting with Watershed Asst Director Mike Personett scheduled for Aug 1 to discuss upcoming Environmental Board presentation. Final report/ draft ordinance presentation made to AAAC on Tuesday, July 12. Anticipate going to Environmental Board 8/17 and to Council 9/8 or 9/15.		
Project Name:	IS Bldg 7355 Fire Protection Improvements	Project Sponsor/Client:	Aviation IS
Project Type:	6501 - Other Improvements	Total Project Estimate:	\$500,000
ABIA Number:	P3141	DOA PM:	Stephen Dick
		PWD PM:	Burton Jones
FDU Number:	4910-8107-3141	Sub-project ID:	6001.062
		Grant Number:	NA
Project Status:	DESIGN work continues. 65% DESIGN docs submitted for Owner review.		
Project Name:	Terminal Improvements - 2009	Project Sponsor/Client:	Aviation
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$500,000
ABIA Number:	T3149	DOA PM:	Ben Avila
		PWD PM:	Robert Pirtle
FDU Number:	4910-8107-3149	Sub-project ID:	5415.024
		Grant Number:	NA
Project Status:	Item 1 - Term Exp Jt: Issue of Final PER is progress.. Items 2-3-4: DESIGN Phase to start. Waiting for NTP from CLM.. Item 5 - BMO IAQ Imp: This work item has moved into CONST Phase. See 3184 FDU for status information. Item 6 - Term Bridge Spalling: CONST work will be CoA JOC. See 3199 project info. Item 7 - Garage Entry Bridge Spalling - Final PER in progress.		
Project Name:	Environmental Management System	Project Sponsor/Client:	Aviation
Project Type:	5702 - Stormwater/Environmental Improvements	Total Project Estimate:	\$600,000
ABIA Number:	M3151	DOA PM:	Kane Carpenter
		PWD PM:	
FDU Number:	4910-8107-3151	Sub-project ID:	5702.008
		Grant Number:	NA
Project Status:	Draft EMS GAP Analysis and conservation program reviewed and comments provided to consultant team. Additional services request submitted to CLMD on 07/15/11 to complete GAP analysis and conservation program baseline and complete a environmental division baseline.		
Project Name:	IS Building 7355 Emergency Power Improvements	Project Sponsor/Client:	Aviation IS
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$750,000
ABIA Number:	P3163	DOA PM:	Ben Avila
		PWD PM:	Burton Jones
FDU Number:	4910-8107-3163	Sub-project ID:	6001.067
		Grant Number:	NA
Project Status:	Item 1 - Elect Study - Final PER is in progress. Need some dual feed scope and cost info from Austin Energy. Item 2 - Office Reno: Waiting for CoA JOC proposal soon. Item 3 - Bldg Exp: Last proposal from Sunland Group rejected and work will be moved into IT Masterplan project (3188)		
Project Name:	Terminal Expansion Joint Improvements	Project Sponsor/Client:	Aviation
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$675,000
ABIA Number:	T3167	DOA PM:	Ben Avila
		PWD PM:	
FDU Number:	4910-8107-3167	Sub-project ID:	5415.049
		Grant Number:	NA
Project Status:	PRELIMINARY Phase work being provided under 3149 project (See 3149 project for info).		

AVIATION PROJECTS STATUS REPORT

Tuesday, August 02, 2011

Project Name:	Terminal Electrical System Reliability Improvements	Project Sponsor/Client:	Aviation
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$170,000
ABIA Number:	T3168	DOA PM: Ben Avila	PWD PM:
FDU Number:	4910-8107-3168	Sub-project ID: 5415.050	Grant Number: NA
Project Status:	P&E staff preparing Bid Package for CoA Job Order Contractor to do this work. Expect package completion in AUG-2011.		

Project Name:	Terminal Emergency Power Improvements	Project Sponsor/Client:	Aviation
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$170,000
ABIA Number:	T3170	DOA PM: Ben Avila	PWD PM:
FDU Number:	4910-8107-3170	Sub-project ID: 5415.052	Grant Number: NA
Project Status:	PRELIMINARY Phase work being provided under 3101 project (see 3101 project for Elect Study info).		

Project Name:	Terminal HVAC Unit Access Improvements	Project Sponsor/Client:	Aviation
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$1,500,000
ABIA Number:	T3171	DOA PM: Ben Avila	PWD PM: Burton Jones
FDU Number:	4910-8107-3171	Sub-project ID: 5415.053	Grant Number: NA
Project Status:	DESIGN phase work in progress. 95% DESIGN docs submitted in JUL-2011 and being reviewed.		

Project Name:	Terminal Area Spall Improvements	Project Sponsor/Client:	Aviation
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$620,000
ABIA Number:	T3172	DOA PM: Ben Avila	PWD PM:
FDU Number:	4910-8107-3172	Sub-project ID: 5415.054	Grant Number: NA
Project Status:	Waiting for NTP for DESIGN work from CLM soon.		

Project Name:	ABIA Terminal Fire Protection Improvements - Ph. 2	Project Sponsor/Client:	Aviation
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$5,700,000
ABIA Number:	T3176	DOA PM: Ben Avila	PWD PM: Robert Pirtle
FDU Number:	4910-8107-3176	Sub-project ID: 5415.056	Grant Number: NA
Project Status:	The 95% PER submitted in MAY-2011 for Owner review. Waiting for CADD files for Owner review.		

Project Name:	Noise and Flight Track System Update	Project Sponsor/Client:	Shane Harbinson
Project Type:	5696 - Noise Mitigation	Total Project Estimate:	\$625,000
ABIA Number:	N3177	DOA PM: Stephen Dick	PWD PM:
FDU Number:	4910-8107-3177	Sub-project ID: 5696.003	Grant Number: NA
Project Status:	This project started on June 14, 2011. The first phase of the project is to establish a VPN connection between the DoA and Bruel & Kjaer. In the following weeks, the DoA will begin receiving new hardware and the upgraded software.		

AVIATION PROJECTS STATUS REPORT

Tuesday, August 02, 2011

Project Name:	Wildlife Hazard Assessment	Project Sponsor/Client:	Aviation
Project Type:	5702 - Stormwater/Environmental Improvements	Total Project Estimate:	\$266,667
ABIA Number:	M3179	DOA PM:	Joe Medici
FDU Number:	4910-8107-3179	PWD PM:	Jules Parrish
		Grant Number:	55
Project Status:	Wildlife survey conducted week of July 11-15th, 2011. Monthly teleconference held July 20, 2011. Project continues according to schedule. Operations required training is planned for Jan 12 or Jan 19, 2012. (Updated July 21, 2011)		

Project Name:	ABIA Campus Signage Improvements Phase 2	Project Sponsor/Client:	Aviation
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$3,000,000
ABIA Number:	L3180	DOA PM:	Janice White
FDU Number:	4910-8107-3180	PWD PM:	Robin Camp
		Grant Number:	NA
Project Status:	Updated terminal directory and directional signage submitted. Follow-up presentation to be scheduled with executive team. Landside signage meeting held to review verbiage for each directional sign.		

Project Name:	Landside Job Order Contracting - P&E Building Renovation	Project Sponsor/Client:	Aviation
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$250,000
ABIA Number:	L3189	DOA PM:	Janice White
FDU Number:	4910-8107-3189	PWD PM:	
		Grant Number:	NA
Project Status:	A/E to submit 90% set for Phase 1 office renovation in early August. Meeting scheduled to review updated furniture information and Phase 2 work. 6005 Building MEP study submitted for review. Some accessibility issues still to be resolved.		

Project Name:	Terminal Improvements and Repairs - FY 2011	Project Sponsor/Client:	Aviation
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$5,900,000
ABIA Number:	T3190	DOA PM:	Robert Hengst
FDU Number:	4910-8107-3190	PWD PM:	Burton Jones
		Grant Number:	NA
Project Status:	ESD has begun design work and their sub-consultants (to be managed by Public Works) is finalizing proposal.		

Project Name:	New Employee Parking Lot	Project Sponsor/Client:	Aviation Parking
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$8,000,000
ABIA Number:	L3195	DOA PM:	Dale Thompson
FDU Number:	4910-8107-3195	PWD PM:	John Wepryk
		Grant Number:	NA
Project Status:	It was requested and approved that the rotation list authority be increased for RS&H to do the design of this project. Design Kick-off meeting held on 7/8/11. Survey and geotech work currently being done.		

Project Name:	Presidential Boulevard Roadway Safety and Security Improvements	Project Sponsor/Client:	Aviation
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$3,600,000
ABIA Number:	L3196	DOA PM:	Robert Hengst
FDU Number:	4910-8107-3196	PWD PM:	Alison von Stein
		Grant Number:	NA
Project Status:	ESD has started design and their subconsultants will begin work in August.		

AVIATION PROJECTS STATUS REPORT

Tuesday, August 02, 2011

Project Name:	Repave Presidential Blvd	Project Sponsor/Client:	Aviation
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$1,000,000
ABIA Number:	L3206	DOA PM:	Robert Hengst
FDU Number:	4910-8107-3206	PWD PM:	Larry Mendez
	Sub-project ID:	Grant Number:	NA
Project Status:	Design work has commenced.		

AVIATION PROJECTS STATUS REPORT

Tuesday, August 02, 2011

3 - Bid/Award/Execution

Project Name:	Neutral Host System	Project Sponsor/Client:	Aviation IS
Project Type:	6501 - Other Improvements	Total Project Estimate:	\$579,627
ABIA Number:	U3107	DOA PM:	Robert Hengst
FDU Number:	4910-8107-3107	PWD PM:	
Project Status:	Sub-project ID: 6501.011 Grant Number: NA Authorization for Amendment #3 will be requested at the July AAAC meeting. Funding in place.		
Project Name:	Cargo Apron Parking Lot	Project Sponsor/Client:	Aviation Parking
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$1,000,000
ABIA Number:	L3133	DOA PM:	Dale Thompson
FDU Number:	4910-8107-3133	PWD PM:	Robert Pirtle
Project Status:	Sub-project ID: 6001.015 Grant Number: NA Construction contract with WTI, Inc. is scheduled for award at 7/28 City Council meeting.		
Project Name:	Airfield Lighting Control and Monitoring System	Project Sponsor/Client:	Aviation
Project Type:	6000 - Airside Improvements	Total Project Estimate:	\$1,100,000
ABIA Number:	A3142	DOA PM:	Dale Thompson
FDU Number:	4910-8107-3142	PWD PM:	Robin Camp
Project Status:	Sub-project ID: 6000.047 Grant Number: 55-10 The consultant was requested to add in-pavement lighting per FAA's request. First advertisement on 5/30/11; Pre-Bid meeting held on 6/15, and bid opening held on 6/30/11. EAS Contracting was the low bidder. RCA is being prepared, possibly for 8/25/11.		
Project Name:	Cooling Tower Repairs	Project Sponsor/Client:	Aviation
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$200,000
ABIA Number:	P3143	DOA PM:	Ben Avila
FDU Number:	4910-8107-3143	PWD PM:	
Project Status:	Sub-project ID: 6001.063 Grant Number: NA Preparing bid package for proposed installation by CoA Job Order Contractor. Access ladder to be done by new Small Business procurement method.		
Project Name:	General Aviation Apron Rehabilitation	Project Sponsor/Client:	Aviation
Project Type:	6000 - Airside Improvements	Total Project Estimate:	\$1,000,000
ABIA Number:	A3147	DOA PM:	Robert Hengst
FDU Number:	4910-8107-3147	PWD PM:	Craig Russell
Project Status:	Sub-project ID: 6000.050 Grant Number: NA Project is currently bidding.		
Project Name:	Baggage System Servers	Project Sponsor/Client:	Aviation IS
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$300,000
ABIA Number:	T3192	DOA PM:	Robert Hengst
FDU Number:	4910-8107-3192	PWD PM:	
Project Status:	Sub-project ID: 5415.061 Grant Number: NA Siemens completed their proposal and a purchase order will be prepared in August.		
Project Name:	IS Building 7355 Office Renovations	Project Sponsor/Client:	IS
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$300,000
ABIA Number:	P3197	DOA PM:	Ben Avila
FDU Number:	4910-8107-3197	PWD PM:	Burton Jones
Project Status:	Sub-project ID: 6001.076 Grant Number: NA Bid Package submitted for RFP to CLM under CoA JOC contract in JUN-2011. Expect to complete JOC work assignment negotiations in AUG-2011.		

AVIATION PROJECTS STATUS REPORT

Tuesday, August 02, 2011

Project Name:	West Perimeter Road Rehabilitation	Project Sponsor/Client:	Aviation
Project Type:	6000 - Airside Improvements	Total Project Estimate:	\$200,000
ABIA Number:	A3198	DOA PM:	Robert Hengst
FDU Number:	4910-8107-3198	Sub-project ID:	6000.057
Project Status:	Street & Bridge is preparing a proposal for cost and schedule.		

Project Name:	Terminal Roadway Spalling Improvements	Project Sponsor/Client:	Aviation
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$400,000
ABIA Number:	L3199	DOA PM:	Ben Avila
FDU Number:	4910-8107-3199	Sub-project ID:	5415.062
Project Status:	Bid Package for RFP provided to CLM in JUN-2011. Expect to complete JOC work assignment negotiations in AUG-2011.		

AVIATION PROJECTS STATUS REPORT

Tuesday, August 02, 2011

4 - Construction

Project Name:	ABIA Terminal Improvements 2006 - Ph 4	Project Sponsor/Client:	Aviation
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$2,385,630
ABIA Number:	T3101	DOA PM:	Ben Avila
		PWD PM:	Burton Jones
FDU Number:	4910-8107-3101	Sub-project ID:	5415.021
		Grant Number:	NA
Project Status:	1. CONST Sub-Comp date is end of 11-5-2011. CONST work is in submittal process. 2. FINAL PER for Elect Study approved by DoA. Will forward recommendation for implementing improvements to DoA mgmt soon. 3. Working of CoA JOC bid package for Electr Work in PER.		
Project Name:	Reclaimed Water Service	Project Sponsor/Client:	AWU / Aviation
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$157,000
ABIA Number:	L3108	DOA PM:	Dale Thompson
		PWD PM:	John Wepryk
FDU Number:	4910-8107-3108	Sub-project ID:	6001.053
		Grant Number:	NA
Project Status:	Contractor began RPZ installation and irrigation sleeve work at ABIA on 6/15/11. The RPZ work will require a water shut off at the toll booth plazas, GTSA, Central Plant, Ampo Bldg, and Info Systems Bldg. Coordination with the occupants is on-going. Sleeving and RPZ work continues - 7/21/11		
Project Name:	Airside Demolition	Project Sponsor/Client:	Aviation
Project Type:	6501 - Other Improvements	Total Project Estimate:	\$775,000
ABIA Number:	P3125	DOA PM:	Dale Thompson
		PWD PM:	Darryl Haba
FDU Number:	4910-8107-3125	Sub-project ID:	6000.045
		Grant Number:	NA
Project Status:	Sisk-Robb was awarded a contract to demo Bldgs 2020, 8120 and 8145, along with structures associated with the Noise Mitigation Project. Currently working on the demo of the former O Club / Golf Clubhouse. Demolition of the structure is complete. Remaining work includes the capping of water and sewer lines, and filling in the swimming pool. Contractor is in the process of acquiring the necessary permits for the utility demo. Next structure scheduled for demo is the old parachute shop - Bldg 8120. Abatement of the siding will begin on 7/25/11.		
Project Name:	Garage Repairs	Project Sponsor/Client:	Aviation
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$3,724,436
ABIA Number:	L3129	DOA PM:	Dale Thompson
		PWD PM:	Robin Camp
FDU Number:	4910-8107-3129	Sub-project ID:	6001.056
		Grant Number:	NA
Project Status:	NTP issued 4/5/10. Contractor is working on the final items of work. Certificate of Substantial Completion has been issued. Contractor now working on punchlist items, and should be completed by mid-August. Final inspection - TBA		
Project Name:	Remain Over Night Apron, Phase 2	Project Sponsor/Client:	Aviation
Project Type:	6000 - Airside Improvements	Total Project Estimate:	\$9,500,000
ABIA Number:	A3156	DOA PM:	Dale Thompson
		PWD PM:	Robert Pirtle
FDU Number:	4910-8107-3156	Sub-project ID:	6000.051
		Grant Number:	55-10
Project Status:	Bids were opened on 3/17, and the low bidder is Austin Bridge & Road. City Council awarded contract on 5/12/11. Site development permit received 6/15. Pre-construction meeting with Contractor held on 6/15/11. Contractor given NTP on 7/18/11.		

AVIATION PROJECTS STATUS REPORT

Tuesday, August 02, 2011

Project Name:	ABIA Parking Lot Maintenance - 2010	Project Sponsor/Client:	Aviation Parking
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$1,476,006
ABIA Number:	L3161	DOA PM:	Robert Hengst
FDU Number:	4910-8107-3161	PWD PM:	Greg Johnston
	Sub-project ID:	Grant Number:	NA
Project Status:	Construction work currently on planned hold during peak summer traffic and will commence again in the Fall.		

Project Name:	GTSA Relocation and Renovation	Project Sponsor/Client:	City of Austin / Aviat
Project Type:	6001 - Landside Facility Improvements	Total Project Estimate:	\$6,478,000
ABIA Number:	L3165	DOA PM:	Richard Chaney
FDU Number:	4910-8107-3165	PWD PM:	Robin Camp
	Sub-project ID:	Grant Number:	NA
Project Status:	Project on schedule, 78 of 120 days complete. Pending grant notification could affect AE PV installation schedule. This could potentially have a negative effect on the LEED certification.		

Project Name:	Baggage Management Office Indoor Air Quality Improvements	Project Sponsor/Client:	Aviation
Project Type:	5415 - Terminal Improvements	Total Project Estimate:	\$150,000
ABIA Number:	T3184	DOA PM:	Ben Avila
FDU Number:	4910-8107-3184	PWD PM:	
	Sub-project ID:	Grant Number:	NA
Project Status:	NTP for CONST work issued on 6-15-2011. Sub-Comp contract date is 13Oct2011. CONST work is in submittal phase. Work to start in AUG-2011.		

Project Name:	Terminal Job Order Contracting - Gas Piping / Security Doors	Project Sponsor/Client:	Aviation
Project Type:	7719 - Terminal, Future	Total Project Estimate:	\$450,000
ABIA Number:	T3191	DOA PM:	Avila / White
FDU Number:	4910-8107-3191	PWD PM:	
	Sub-project ID:	Grant Number:	NA
Project Status:	Funding of \$250,000 moved from 4910-8107-3185. Security doors construction ongoing. Gas Piping Improvements construction complete and processing Chg Order for added work thru CLM. Checkpoint Monitors work to bid in September.		

TENANT PROJECTS STATUS REPORT

Monday, August 01, 2011

1 - Preliminary

Project Name:	Ascend Hangar Facility Development	Project Sponsor/Client:	Ascend
Project Type:	Tenant/Third Party	Total Project Estimate:	\$0
ABIA Number:	F5001.01	DOA PM:	Richard Chaney
		Sub-project ID:	
Project Status:	Met with ASCEND on 29-Jul2011. ASC to request proposals for PER of FAA duct bank and utilities.		

Project Name:	DNC BookPeople Refurbishment 2011	Project Sponsor/Client:	DNC
Project Type:	Tenant/Third Party	Total Project Estimate:	\$150,000
ABIA Number:	F4005.28	DOA PM:	Richard Chaney
		Sub-project ID:	
Project Status:	Preliminary, DNC to provide rendering/images.		

Project Name:	DNC Security Camera & Entry keypad @ office 1300	Project Sponsor/Client:	DNC
Project Type:	Tenant/Third Party	Total Project Estimate:	\$4,000
ABIA Number:	F4005.30	DOA PM:	Richard Chaney
		Sub-project ID:	
Project Status:	Preliminary, In addition to the CPIS DNC to provide additional requested information.		

Project Name:	DNC The Tavern	Project Sponsor/Client:	DNC
Project Type:	Tenant/Third Party	Total Project Estimate:	\$0
ABIA Number:	F4005.26	DOA PM:	Richard Chaney
		Sub-project ID:	
Project Status:	N/C Possible change in conversion themes due to a change in the Taverns management.		

Project Name:	Refurbishment of Auntie Anne's	Project Sponsor/Client:	Auntie Anne's
Project Type:	Tenant/Third Party	Total Project Estimate:	\$0
ABIA Number:	F4003.03	DOA PM:	Richard Chaney
		Sub-project ID:	
Project Status:	GWL replacement complete on 24-Jun-2011. Properties has issued letter requiring maintenance items be complete by 01-Jul-2011.		

Project Name:	Waterloo Icehouse 2011 Refurbishment	Project Sponsor/Client:	Waterloo
Project Type:	Tenant/Third Party	Total Project Estimate:	\$0
ABIA Number:	F4018.03	DOA PM:	Richard Chaney
		Sub-project ID:	
Project Status:	GWL R&R pre-con set for 05-Jul2011. Properties has issued letter requiring maintenance items be complete by 01-Jul-2011.		

Project Name:	Wok n Roll Refurbishment	Project Sponsor/Client:	Wok n Roll
Project Type:	Tenant/Third Party	Total Project Estimate:	\$0
ABIA Number:	F4019.02	DOA PM:	Richard Chaney
		Sub-project ID:	
Project Status:	Meet with tenant and their rep's on 22-Jun-2011, tenant is preparing an extension letter. Properties has issued letter requiring maintenance items be complete by 01-Jul-2011.		

TENANT PROJECTS STATUS REPORT

Monday, August 01, 2011

2 - Design

Project Name:	DNC Austin Java & Austin Chronicle Refurbishment 2011		Project Sponsor/Client:	DNC
Project Type:	Tenant/Third Party		Total Project Estimate:	\$225,000
ABIA Number:	F4005.29	DOA PM: Richard Chaney	Sub-project ID:	
Project Status:	design phase			
Project Name:	DNC Schlotzsky's-Cinnabon Renovation 2011		Project Sponsor/Client:	DNC
Project Type:	Tenant/Third Party		Total Project Estimate:	\$0
ABIA Number:	F4005.27	DOA PM: Richard Chaney	Sub-project ID:	
Project Status:	100% design due wk of 01 Aug. DNC to provide rendering/images of proposed improvements including any new signage.			
Project Name:	HDS RNA/NGSI Austin Article		Project Sponsor/Client:	HDS RNA/NGSI
Project Type:	Tenant/Third Party		Total Project Estimate:	\$50,000
ABIA Number:	F4008.08	DOA PM: Richard Chaney	Sub-project ID:	
Project Status:	Permit doc's received, waiting for final release from properties.			
Project Name:	HDS RNA/NGSI Virgin/Ruta Maya Coffee		Project Sponsor/Client:	HDS RNA/NGSI
Project Type:	Tenant/Third Party		Total Project Estimate:	\$300,000
ABIA Number:	F4008.07	DOA PM: Richard Chaney	Sub-project ID:	
Project Status:	Permit doc's received, waiting for final release from properties.			
Project Name:	United/Continental Airlines Merger 2011		Project Sponsor/Client:	CO/UA
Project Type:	Tenant/Third Party		Total Project Estimate:	\$0
ABIA Number:	F1018.10	DOA PM: Richard Chaney	Sub-project ID:	
Project Status:	Permit doc's received, waiting for final release from properties.			

TENANT PROJECTS STATUS REPORT

Monday, August 01, 2011

3 - Bid/Award/Execution

Project Name:	AA Admirals Club Refurbishment 2011	Project Sponsor/Client:	American Airlines
Project Type:	Tenant/Third Party	Total Project Estimate:	\$0
ABIA Number:	F1002.10	DOA PM:	Richard Chaney
		Sub-project ID:	
Project Status:	Permitting		

TENANT PROJECTS STATUS REPORT

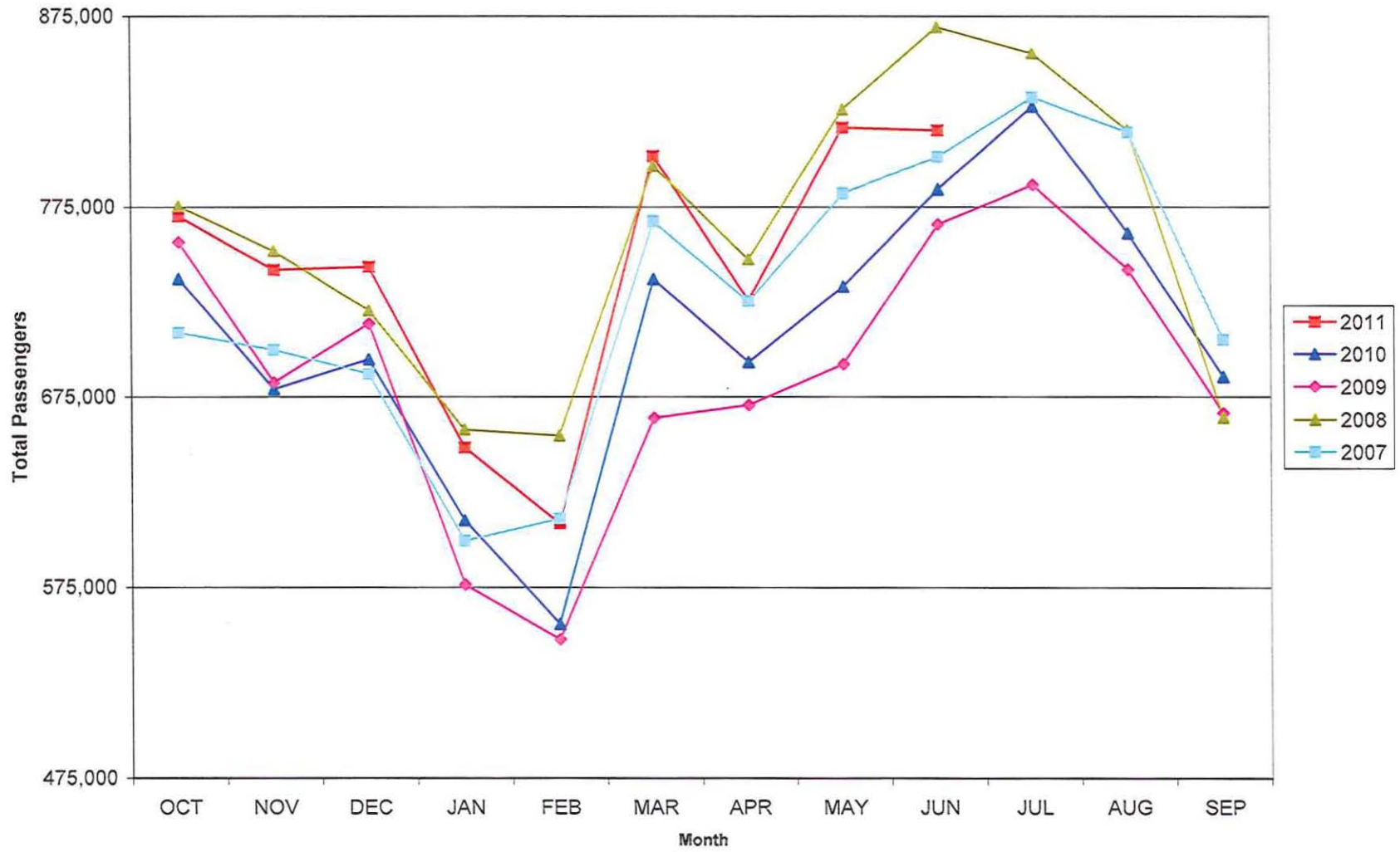
Monday, August 01, 2011

4 - Construction

Project Name:	ACE Signage	Project Sponsor/Client:	ACE
Project Type:	Tenant/Third Party	Total Project Estimate:	\$0
ABIA Number:	F8001.02	DOA PM:	Richard Chaney
		Sub-project ID:	
Project Status:	No change since last report.		

Project Name:	Armed Forces Reserve Center & Vehicle Maintenance Facility	Project Sponsor/Client:	AFRC VMF
Project Type:	Tenant/Third Party	Total Project Estimate:	\$41,500,000
ABIA Number:	F6005.02	DOA PM:	Richard Chaney
		Sub-project ID:	
Project Status:	Site work in progress. Project moving forward without any major issues. Temp crane NRA studies complete.		

AUSTIN PASSENGER TRAFFIC
Fiscal Year 2011 vs 2010



Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2011 vs 2010

	06/2011	06/2010	Percent Change	10/2010 - 06/2011	10/2009 - 06/2010	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	405,442	386,208	4.98	3,260,561	3,038,960	7.29
Domestic Deplaned Revenue	385,030	373,367	3.12	3,239,195	3,015,668	7.41
International Enplaned Revenue	1,378	1,266	8.85	2,256	1,266	78.20
International Deplaned Revenue	1,186	1,034	14.70	2,409	1,034	132.98
Domestic Enplaned Non-Revenue	11,479	11,436	0.38	86,343	86,211	0.15
Domestic Deplaned Non-Revenue	10,537	10,727	-1.77	81,463	79,663	2.26
International Enplaned Non-Revenue	8	0	0.00	23	0	0.00
International Deplaned Non-Revenue	0	0	0.00	4	0	0.00
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	815,060	784,038	3.96	6,672,254	6,222,802	7.22

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

Aircraft Operations

Air Carrier	8,087	7,976	1.39	70,900	68,069	4.16
Commuter & Air Taxi	1,558	1,272	22.48	14,189	13,104	8.28
Military	526	654	-19.57	5,128	5,030	1.95
General Aviation						
Itinerant	4,621	4,276	8.07	43,748	40,920	6.91
Local	236	227	3.96	2,434	2,315	5.14
Total G.A.	4,857	4,503	7.86	46,182	43,235	6.82
Total Operations	15,028	14,405	4.32	136,399	129,438	5.38

Austin-Bergstrom International Airport

Aviation Activity Report

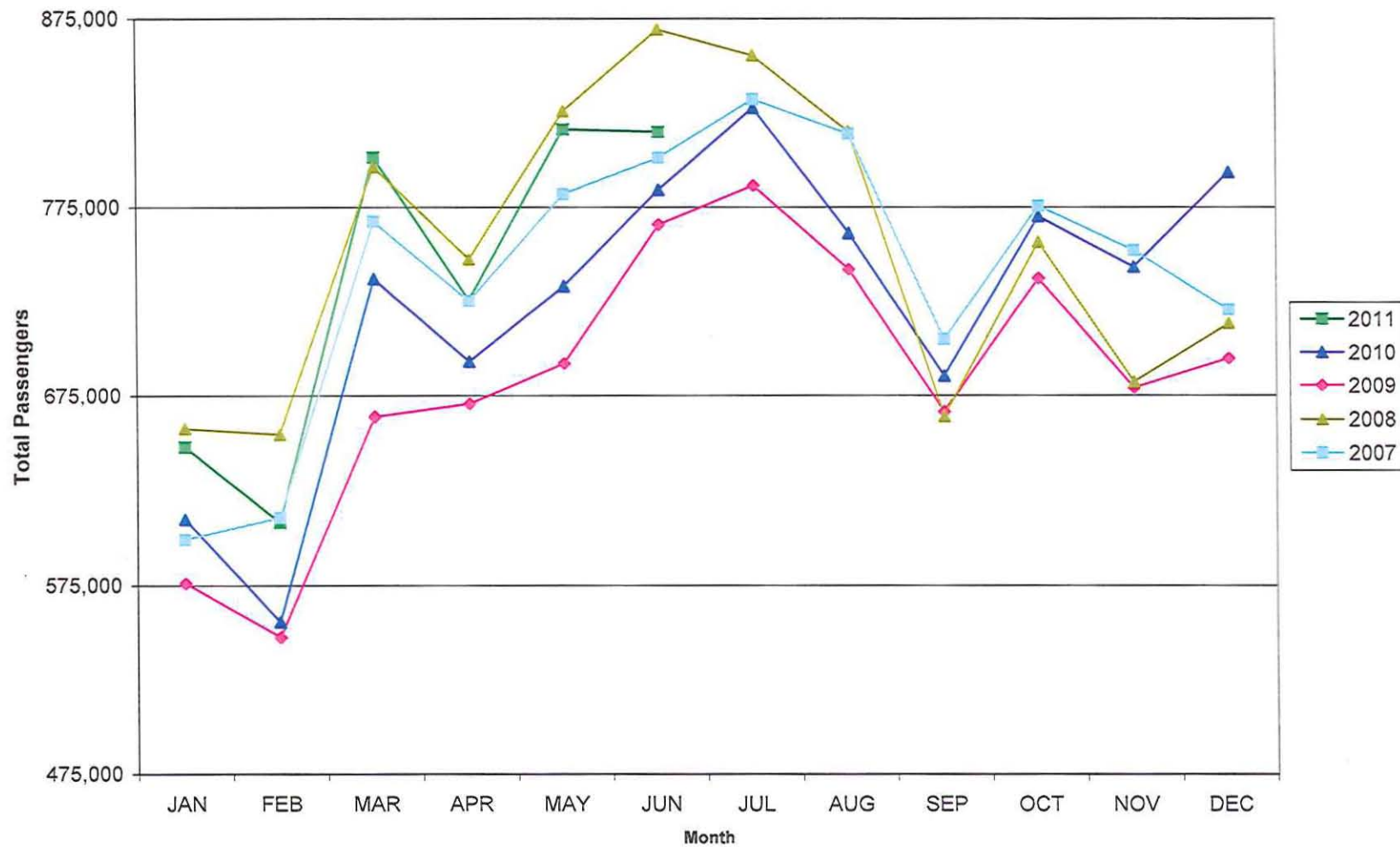
Fiscal Year 2011 vs 2010

	06/2011	06/2010	Percent Change	10/2010 - 06/2011	10/2009 - 06/2010	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	86,249	152,999	-43.63	1,414,667	1,812,711	-21.96
Domestic Deplaned Mail	231,079	243,560	-5.12	2,503,519	2,790,944	-10.30
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	317,328	396,559	-19.98	3,918,186	4,603,655	-14.89
Cargo						
Domestic Enplaned Cargo	5,230,415	5,106,027	2.44	46,488,055	50,213,365	-7.42
Domestic Deplaned Cargo	5,061,151	5,125,789	-1.26	46,796,083	47,257,832	-0.98
International Enplaned Cargo	640,007	301,085	112.57	3,693,567	2,932,797	25.94
International Deplaned Cargo	317,383	303,027	4.74	3,347,078	2,460,861	36.01
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	11,248,956	10,835,928	3.81	100,324,783	102,864,855	-2.47
Belly Freight						
Domestic Enplaned Belly Freight	483,417	602,076	-19.71	4,474,215	5,666,298	-21.04
Domestic Deplaned Belly Freight	490,698	475,256	3.25	4,579,697	4,630,005	-1.09
International Enplaned Belly Freight	0	0	0.00	0	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	974,115	1,077,332	-9.58	9,053,912	10,296,303	-12.07
Cargo Totals (Mail, Cargo, Belly Freight)	12,540,399	12,309,819	1.87	113,296,881	117,764,813	-3.79

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

AUSTIN PASSENGER TRAFFIC
Calendar Year 2011 vs 2010



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2011 vs 2010

	06/2011	06/2010	Percent Change	01/2011 - 06/2011	01/2010 - 06/2010	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	405,442	386,208	4.98	2,156,051	2,004,081	7.58
Domestic Deplaned Revenue	385,030	373,367	3.12	2,139,745	1,995,013	7.25
International Enplaned Revenue	1,378	1,266	8.85	2,256	1,266	78.20
International Deplaned Revenue	1,186	1,034	14.70	2,409	1,034	132.98
Domestic Enplaned Non-Revenue	11,479	11,436	0.38	59,172	58,146	1.76
Domestic Deplaned Non-Revenue	10,537	10,727	-1.77	55,876	53,475	4.49
International Enplaned Non-Revenue	8	0	0.00	23	0	0.00
International Deplaned Non-Revenue	0	0	0.00	4	0	0.00
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	815,060	784,038	3.96	4,415,536	4,113,015	7.36

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

Aircraft Operations

Air Carrier	8,087	7,976	1.39	47,358	45,192	4.79
Commuter & Air Taxi	1,558	1,272	22.48	9,221	8,654	6.55
Military	526	654	-19.57	3,604	3,531	2.07
General Aviation						
Itinerant	4,621	4,276	8.07	28,528	27,077	5.36
Local	236	227	3.96	1,702	1,745	-2.46
Total G.A.	4,857	4,503	7.86	30,230	28,822	4.89
Total Operations	15,028	14,405	4.32	90,413	86,199	4.89

Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2011 vs 2010

	06/2011	06/2010	Percent Change	01/2011 - 06/2011	01/2010 - 06/2010	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	86,249	152,999	-43.63	808,432	1,210,690	-33.23
Domestic Deplaned Mail	231,079	243,560	-5.12	1,669,836	1,750,186	-4.59
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	317,328	396,559	-19.98	2,478,268	2,960,876	-16.30
Cargo						
Domestic Enplaned Cargo	5,230,415	5,106,027	2.44	30,955,013	31,156,459	-0.65
Domestic Deplaned Cargo	5,061,151	5,125,789	-1.26	30,680,835	31,947,171	-3.96
International Enplaned Cargo	640,007	301,085	112.57	2,541,938	1,576,227	61.27
International Deplaned Cargo	317,383	303,027	4.74	2,352,097	2,460,861	-4.42
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	11,248,956	10,835,928	3.81	66,529,883	67,140,718	-0.91
Belly Freight						
Domestic Enplaned Belly Freight	483,417	602,076	-19.71	2,821,379	3,465,218	-18.58
Domestic Deplaned Belly Freight	490,698	475,256	3.25	3,113,957	3,092,959	0.68
International Enplaned Belly Freight	0	0	0.00	0	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	974,115	1,077,332	-9.58	5,935,336	6,558,177	-9.50
Cargo Totals (Mail, Cargo, Belly Freight)	12,540,399	12,309,819	1.87	74,943,487	76,659,771	-2.24

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 9 Months ended June 30, 2011

	Amended Budget	Budget Annualized 9 Months	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	20,400,000	15,300,000	13,830,878	(1,469,122)	(9.6%)
Terminal Rental & Other Fees	19,964,000	14,973,000	15,343,262	370,262	2.5%
TOTAL AIRLINE REVENUE	40,364,000	30,273,000	29,174,140	(1,098,860)	(3.6%)
NON-AIRLINE REVENUE					
Parking	25,903,000	19,427,250	19,977,517	550,267	2.8%
Other Concessions	16,545,000	12,408,750	12,336,667	(72,083)	(0.6%)
Other Rentals and Fees	6,644,000	4,983,000	4,835,935	(147,065)	(3.0%)
TOTAL NON-AIRLINE REVENUE	49,092,000	36,819,000	37,150,119	331,119	0.9%
Interest Income	450,000	337,500	155,717	(181,783)	(53.9%)
TOTAL REVENUE	89,906,000	67,429,500	66,479,976	(949,524)	(1.4%)
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	34,273,931	25,705,452	24,129,775	1,575,677	6.1%
Airport Planning and Development	1,514,217	1,135,663	1,221,958	(86,295)	(7.6%)
Support Services	11,085,613	8,314,210	6,675,362	1,638,848	19.7%
Business Services	9,604,575	7,203,432	7,418,967	(215,535)	(3.0%)
TOTAL OPERATING EXPENSES	56,478,336	42,358,757	39,446,062	2,912,695	6.9%
Debt Service					
GO Debt Service Fund	30,101	22,576	22,575	1	0.0%
2003 Series Airport Revenue Bond DS	4,525,750	3,394,313	3,393,000	1,313	0.0%
2005 Variable rate Notes (Swap)	27,067,376	20,300,532	17,110,880	3,189,652	15.7%
2005 Variable rate Notes Fees	1,773,275	1,329,956	2,032,002	(702,046)	(52.8%)
\$28 Million Variable Rate Note	741,041	555,781	49,296	506,485	91.1%
PFC Debt Service Funding	(14,009,330)	(10,506,998)	(10,013,015)	(493,983)	4.7%
TOTAL Net Debt Service	20,128,213	15,096,160	12,594,738	2,501,422	16.6%
OTHER REQUIREMENTS					
Workers' Compensation	333,827	250,370	250,370	0	0.0%
Citywide Administrative Support	1,697,020	1,272,765	1,272,765	0	0.0%
Communications & Technology Mgmt	1,465,059	1,098,794	1,098,795	(1)	(0.0%)
Accrued Payroll	104,000	78,000	78,000	0	0.0%
27th Payroll	0	0	(15,428)	15,428	N/A
Additional Retirement Contribution	934,242	700,682	681,379	19,303	2.8%
Compensation Adjustment	22,425	16,819	10,315	6,504	38.7%
Liability Reserve	23,000	17,250	17,249	1	0.0%
Operating Reserve	686,000	514,500	390,109	124,391	24.2%
CTECC	57,161	42,871	42,872	(1)	(0.0%)
Trunked Radio Allocation	112,874	84,656	84,656	0	0.0%
TOTAL OTHER REQUIREMENTS	5,435,608	4,076,707	3,911,082	165,625	4.1%
TOTAL REQUIREMENTS	82,042,157	61,531,624	55,951,882	5,579,742	9.1%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	7,863,843	5,897,876	10,528,094	4,630,218	78.5%

**CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
FUND SUMMARY COMPARISON**

This month - This Year vs. Last Year
FY11 (Jun 11) vs FY10 (Jun 10)

Fiscal YTD - This Year vs. Last Year
FY11 (Oct 10 - Jun 11) vs FY10 (Oct 09 - Jun 10)

	FY11 Jun-11	FY10 Jun-10	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY11 YTD Jun-11	FY10 YTD Jun-10	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Airline Revenue								
Landing Fees	1,623,854	1,536,418	87,436	5.7%	13,830,878	13,253,952	576,926	4.4%
Terminal Rental & Other Fees	1,712,055	1,590,102	121,953	7.7%	15,343,262	14,239,261	1,104,001	7.8%
Total Airline Revenue	3,335,909	3,126,520	209,389	6.7%	29,174,140	27,493,213	1,680,927	6.1%
Non-Airline Revenue								
Parking	2,558,799	2,267,150	291,649	12.9%	19,977,517	18,311,652	1,665,865	9.1%
Food/Beverage & Retail	488,122	485,141	2,981	0.6%	4,058,363	3,658,291	400,072	10.9%
Rental Car	694,521	666,684	27,837	4.2%	7,351,723	6,722,700	629,023	9.4%
Advertising	45,833	41,391	4,442	10.7%	361,313	206,519	154,794	75.0%
Ads Barter Revenue	2,285	3,125	(840)	(26.9%)	23,085	31,550	(8,465)	(26.8%)
Other Concessions	44,533	43,034	1,499	3.5%	542,183	484,592	57,591	11.9%
Other Rentals and Fees *	590,641	658,530	(67,889)	(10.3%)	4,835,935	4,954,691	(118,756)	(2.4%)
Total Non-Airline Revenue	4,424,734	4,165,055	259,679	6.2%	37,150,119	34,369,995	2,780,124	8.1%
Interest Income	14,899	41,960	(27,061)	(64.5%)	155,717	337,603	(181,886)	(53.9%)
Total Operating Revenue	7,775,542	7,333,535	442,007	6.0%	66,479,976	62,200,811	4,279,165	6.9%
Operating Requirements								
Fac Mgmt, Ops and Airport Security **	2,695,713	2,576,030	(119,683)	(4.6%)	24,129,775	24,973,970	844,195	3.4%
Airport Planning and Development **	197,423	119,629	(77,794)	(65.0%)	1,221,958	1,011,718	(210,240)	(20.8%)
Support Services **	797,147	620,389	(176,758)	(28.5%)	6,675,362	6,439,699	(235,663)	(3.7%)
Business Services **	750,717	638,406	(112,311)	(17.6%)	7,418,967	5,975,080	(1,443,887)	(24.2%)
Total Operating Expense	4,441,000	3,954,454	(486,546)	(12.3%)	39,446,062	38,400,467	(1,045,595)	(2.7%)
Debt Service								
GO Debt Service Fund	0	0	0	N/A	22,575	21,389	(1,186)	(5.5%)
2003 Series Airport Revenue Bond DS	377,000	376,000	(1,000)	(0.3%)	3,393,000	3,381,000	(12,000)	(0.4%)
2005 Variable rate Notes (Swap)	2,036,877	1,860,606	(176,271)	(9.5%)	17,110,880	16,770,674	(340,206)	(2.0%)
2005 Variable rate Notes Fees	656,229	389,980	(266,249)	(68.3%)	2,032,002	1,865,639	(166,363)	(8.9%)
\$28 Million Variable Rate Note	2,953	7,625	4,672	61.3%	49,296	54,396	5,100	9.4%
PFC Debt Service Funding	(1,359,783)	(1,159,754)	200,029	17.2%	(10,013,015)	(9,730,815)	282,200	2.9%
Total Debt Service	1,713,276	1,474,457	(238,819)	(16.2%)	12,594,738	12,362,283	(232,455)	(1.9%)
Other Requirements								
Workers' Compensation	27,819	33,352	5,533	16.6%	250,370	246,801	(3,569)	(1.4%)
Citywide Administrative Support	141,418	176,881	35,463	20.0%	1,272,765	1,308,921	36,156	2.8%
Communications & Technology Mgmt	122,088	126,371	4,283	3.4%	1,098,795	935,144	(163,651)	(17.5%)
Accrued Payroll	8,663	7,250	(1,413)	(19.5%)	78,000	65,250	(12,750)	(19.5%)
27th Payroll	0	0	0	N/A	(15,428)	0	15,428	N/A
Additional Retirement Contribution	69,481	53,081	(16,400)	(30.9%)	681,379	477,728	(203,651)	(42.6%)
Compensation Adjustment	2,217	1,262	(955)	(75.7%)	10,315	7,855	(2,460)	(31.3%)
Operating Reserve	13,609	0	(13,609)	N/A	390,109	0	(390,109)	N/A
CTECC	4,763	0	(4,763)	N/A	42,872	0	(42,872)	N/A
Trunked Radio Allocation	9,406	10,817	1,411	13.0%	84,656	80,048	(4,608)	(5.8%)
Liability Reserve	1,917	2,396	479	20.0%	17,249	17,729	480	2.7%
Total Other Requirements	401,381	411,410	10,029	2.4%	3,911,082	3,139,476	(771,606)	(24.6%)
Total Requirements	6,555,657	5,840,321	(715,336)	(12.2%)	55,951,882	53,902,226	(2,049,656)	(3.8%)
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS								
	\$ 1,219,885	\$ 1,493,214	\$ (273,329)	(18.3%)	\$ 10,528,094	\$ 8,298,585	\$ 2,229,509	26.9%

* FY 2010 STS, Bldg Maint, and Fac Svcs expense refunds are stated as revenue to be consistent with FY 2011

** FY 2010 Operating Requirements recategorized to be consistent with FY 2011

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Non-Airline Revenue Detail

	This month - This Year vs. Last Year FY11 (Jun 11) vs FY10 (Jun 10)				Fiscal YTD - This Year vs. Last Year FY11 (Oct 10 - Jun 11) vs FY10 (Oct 09 - Jun 10)			
	June 2011	June 2010	Fav (Unfav) Variance	Fav (Unfav) %	YTD FY11	YTD FY10	Fav (Unfav) Variance	Fav (Unfav) %
PARKING REVENUES								
Parking	2,452,853	2,183,194	269,659	12.35%	19,204,201	17,687,669	1,516,532	8.57%
Off Airport Parking	105,946	83,956	21,990	26.19%	773,316	623,983	149,333	23.93%
TOTAL PARKING REVENUES	2,558,799	2,267,150	291,649	12.86%	19,977,517	18,311,652	1,665,865	9.10%
OTHER CONCESSIONS								
Rental Cars	694,521	666,684	27,837	4.18%	7,351,723	6,722,700	629,023	9.36%
Food and Beverage	312,313	265,112	47,201	17.80%	2,333,173	1,995,944	337,229	16.90%
Advertising	45,833	41,391	4,442	10.73%	361,313	206,519	154,794	74.95%
Telephone	13,288	12,697	591	4.65%	260,498	214,933	45,565	21.20%
News and Gift	175,809	220,029	(44,220)	(20.10%)	1,725,190	1,662,347	62,843	3.78%
Ads Barter Revenue	2,285	3,125	(840)	(26.88%)	23,085	31,550	(8,465)	(26.83%)
Airline Catering	13,716	14,101	(385)	(2.73%)	122,644	123,630	(986)	(0.80%)
Vending Commissions	17,253	15,934	1,319	8.28%	156,514	143,599	12,915	8.99%
Miscellaneous	276	302	(26)	(8.61%)	2,527	2,430	97	3.99%
TOTAL OTHER CONCESSIONS	1,275,294	1,239,375	35,919	2.90%	12,336,667	11,103,652	1,233,015	11.10%
OTHER RENTALS & FEES								
Building-FBOs	42,519	41,316	1,203	2.91%	377,453	366,001	11,452	3.13%
Building - Other	102,807	111,883	(9,076)	(8.11%)	951,889	971,786	(19,897)	(2.05%)
Ground Rent	65,452	71,299	(5,847)	(8.20%)	617,684	655,071	(37,407)	(5.71%)
Telephone - STS	32,104	64,639 *	(32,535)	(50.33%)	316,874	445,338 *	(128,464)	(28.85%)
Building Maintenance Reimbursements	15,350	15,336 *	14	0.09%	93,947	93,955 *	(8)	(0.01%)
Facility Services Reimbursements	4,076	4,313 *	(237)	(5.50%)	36,975	42,033 *	(5,058)	(12.03%)
Hotel	93,435	120,940	(27,505)	(22.74%)	394,048	364,690	29,358	8.05%
GTSA Shuttle Permits	11,922	5,200	6,722	129.27%	27,563	29,725	(2,162)	(7.27%)
Taxi-Cab	30,783	19,449	11,334	58.28%	201,537	219,920	(18,383)	(8.36%)
Cargo Facilities	16,996	16,798	198	1.18%	152,963	151,186	1,777	1.18%
Fuel Flowage	48,993	52,306	(3,313)	(6.33%)	475,831	413,820	62,011	14.99%
Fuel Facility Fees	62,219	62,219	0	0.00%	559,970	558,720	1,250	0.22%
Cargo Ramp Use Fee	36,326	47,826	(11,500)	(24.05%)	327,519	407,631	(80,112)	(19.85%)
Other	16,074	14,862	1,212	8.16%	198,937	155,996	42,941	27.53%
Cash Over/Short	946	725	221	30.48%	6,938	6,414	524	8.17%
Property Sales	0	0	0	N/A	17,186	0	17,186	N/A
GSEM User Fee	3,177	3,177	0	0.00%	28,593	28,593	0	0.00%
Airport ID Badges, Fingerprints, Keys	7,462	6,242	1,220	19.55%	50,048	43,812	6,236	14.23%
TOTAL OTHER RENTALS & FEES	590,641	658,530	(67,889)	(10.31%)	4,835,935	4,954,691	(118,756)	(2.40%)
TOTAL NON-AIRLINE REVENUE	4,424,734	4,165,055	259,679	6.23%	37,150,119	34,369,995	2,780,124	8.09%
ACTUAL % OF TOTAL REVENUE	56.9%	56.8%	0.1	0.18%	55.9%	55.3%	0.6	1.08%
TARGET %	60.0%				60.0%			

* FY 2010 STS, Bldg Maint, and Fac Svcs expense refunds are stated as revenue to be consistent with FY 2011

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
NON-AIRLINE REVENUE ACTUALS

This month - This Year vs. Last Year
FY11 (Jun 11) vs FY10 (Jun 10)

Fiscal YTD - This Year vs. Last Year
FY11 (Oct 10 - Jun 11) vs FY10 (Oct 09 - Jun 10)

Non-Airline Revenue

OTHER CONCESSIONS

	<u>FY11 Jun-11</u>	<u>FY10 Jun-10</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>
Rental Cars	789,618	727,782	61,836	8.5%
Food and Beverage	285,599	240,590	45,009	18.7%
News and Gift	206,018	197,677	8,341	4.2%
TOTAL	1,281,235	1,166,049	115,186	9.9%

<u>FY11 YTD Jun-11</u>	<u>FY10 YTD Jun-10</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>
7,376,994	6,532,697	844,297	12.9%
2,316,012	1,972,313	343,699	17.4%
1,728,185	1,663,969	64,216	3.9%
11,421,191	10,168,979	1,252,212	12.3%

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
ADVERTISING CONTRACT ANALYSIS

This month - This Year vs. Last Year
FY11 (Jun 11) vs FY10 (Jun 10)

<u>Advertising</u>	<u>FY11 Jun-11</u>	<u>FY10 Jun-10</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>
Hotel	2,173	4,597	(2,424)	(52.7%)
Cab	768	344	424	123.0%
Others:				
Static Display	8,269	36,450		
Tech Display	18,681	0		
MAG	15,942	0		
Others Subtotal:	42,892	36,450	6,442	17.7%
TOTAL	45,833	41,391	4,442	10.7%

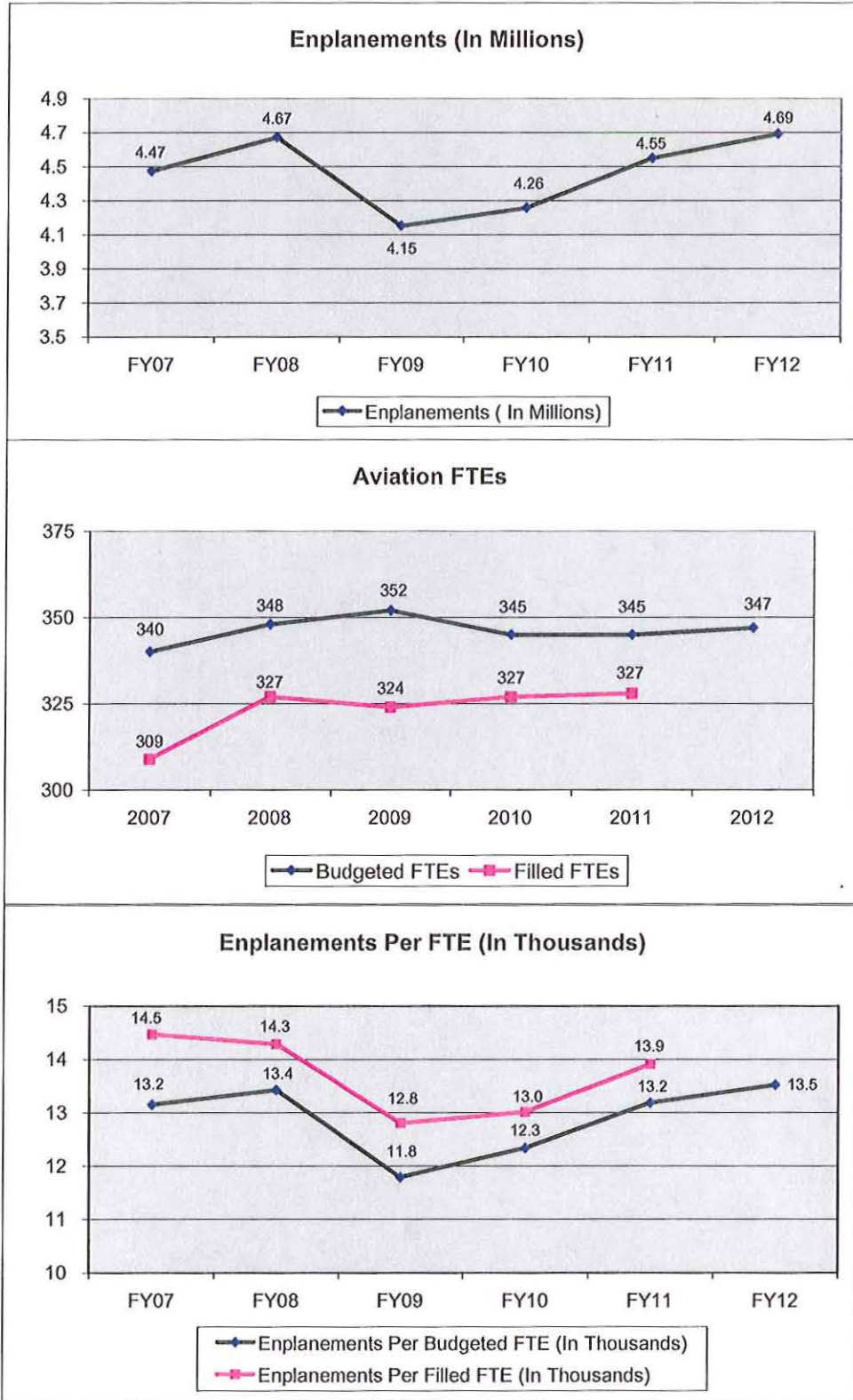
Fiscal YTD - This Year vs. Last Year
FY11 (Oct 10 - Jun 11) vs FY10 (Oct 09 - Jun 10)

<u>FY11 YTD Jun-11</u>	<u>FY10 YTD Jun-10</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>
26,490	41,371	(14,881)	(36.0%)
4,933	3,098	1,835	59.2%
163,797	162,050		
125,729	0		
51,130	0		
340,656	162,050	178,606	110.2%
372,079	206,519	165,560	80.2%

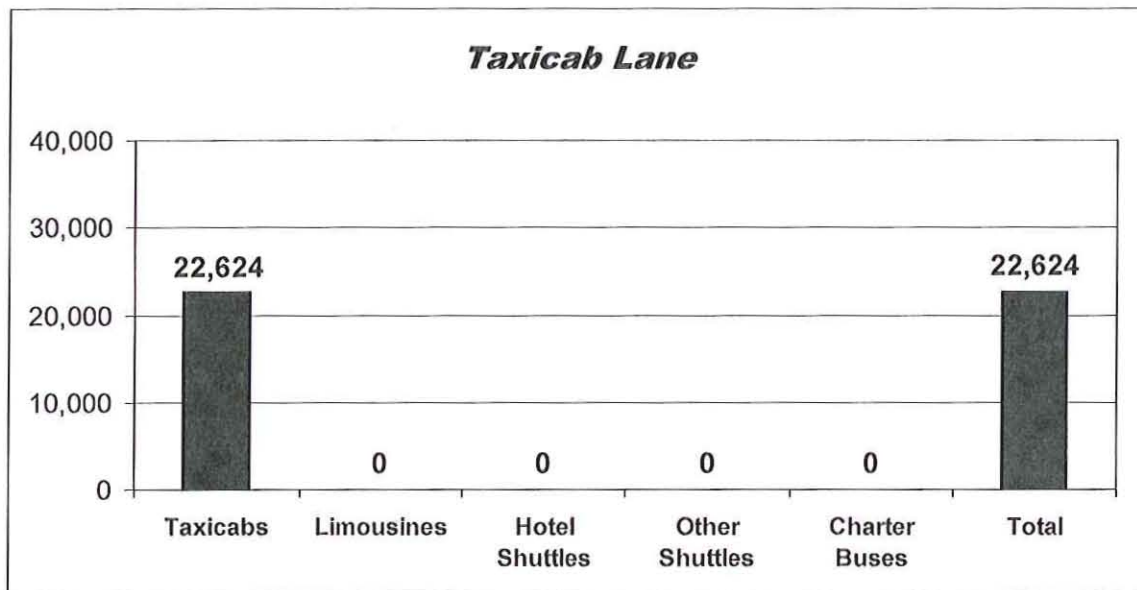
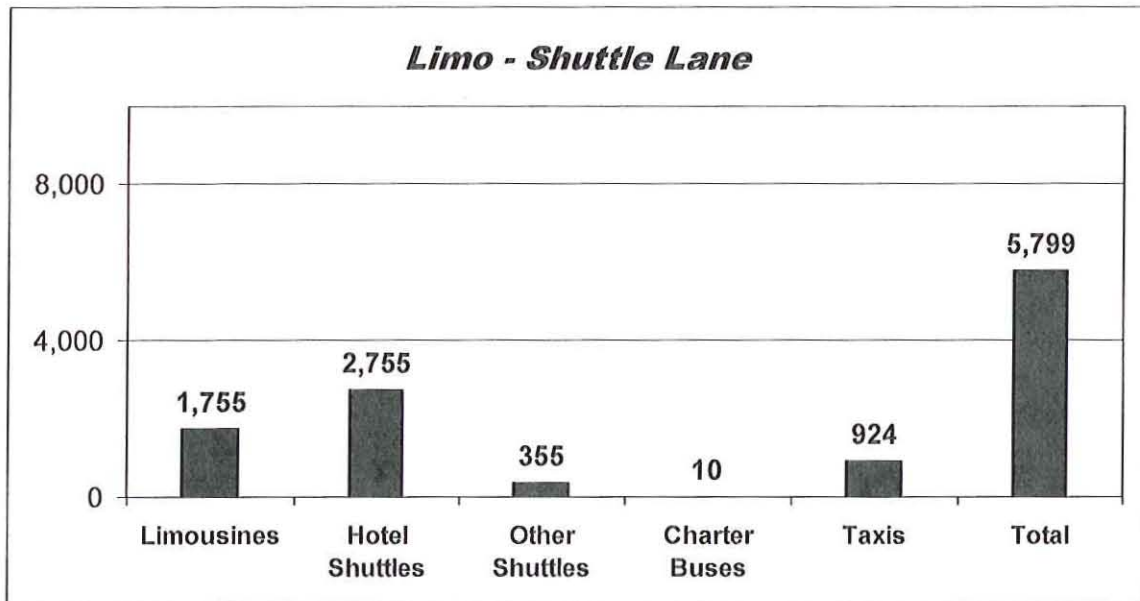
**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
ENPLANEMENTS
FY 2010 VS. FY 2011**

	<u>FY 2011</u>	<u>FY 2010</u>	<u>Month over Month Change</u> <u>%</u>	<u>YTD Change</u> <u>%</u>
October	381,906	366,747	4.13%	4.13%
November	372,492	343,369	8.48%	6.24%
December	377,283	353,737	6.66%	6.38%
January	320,267	303,053	5.68%	6.22%
February	303,871	276,785	9.79%	6.82%
March	399,305	363,280	9.92%	7.38%
April	362,683	351,621	3.15%	6.75%
May	413,069	369,844	11.69%	7.42%
June	418,307	398,910	4.86%	7.09%
July	-	417,893		
August	-	369,542		
September	-	342,934		
	<u>3,349,183</u>	<u>4,257,715</u>		
	<u>YTD Jun-11</u>	<u>YTD Jun-10</u>	<u>Inc/(Dec)</u>	<u>% Inc/(Dec)</u>
	3,349,183	3,127,346	221,837	7.09%

FTE to Enplanements Analysis FY07-FY12 With Filled FTEs



GROUND TRANSPORTATION TRANSACTIONS
JULY 2011



YEAR TO YEAR COMPARISON		
SERVICE CATEGORY	JULY 2011	JULY 2010
TAXICAB	23,548	21,170
LIMOUSINE	1,755	1,526
HOTEL SHUTTLE	2,755	2,855
OTHER SHUTTLE	355	453
CHARTER BUS	10	0
OVERALL TOTAL	28,423	26,004

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	9150	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	August 25, 2011
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Department:	Purchasing
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Subject

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.

Amount and Source of Funding

Funding in the amount of \$95,842.50 is available in the Fiscal Year 2011-2012 Operating Budget of the Aviation Department. Funding for the remaining twenty-four months of the initial contract period and extension options is contingent upon available funding in future budgets.

Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:	Lowest bid of five bids received.
Prior Council Action:	
For More Information:	Brenda Helgren, Sr. Buyer, 974-9141
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission August 9, 2011.
MBE / WBE:	This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.
Related Items:	

Additional Backup Information

This agreement is Type 1 and Type 3 gradation A glass beads to paint our public roadways at Austin Bergstrom International Airport. The type 3 gradation A glass beads will be used to paint our airfield markings at Austin Bergstrom International Airport. Painting of the roadways is essential to the safety of the traveling public while at our Airport. Painting of the airfield is essential to maintain compliance with FAR 139 regulations.

MBE/WBE solicited: 1/1

MBE/WBE bid: 0/0

BID TABULATION/MATRIX

IFB BKH0120

36-Month Type 1 and Type 3 Gradation A Glass Beads
(2 Line Items)

<u>Vendor</u>	<u>Total Price for Twelve Month Period</u>
Swarco Reflex, Inc. Mexia, TX	\$95,483
Flex-O-Lite Division St. Louis, MO	\$99,125
Pathmark Traffic Products San Marcos, TX	\$148,200
Emerald Drilling Austin, TX	\$197,470
Weissker Manufacturing Palestine, TX	*

*Weissker Manufacturing bid only on Line item 1

A complete bid tabulation is on file in the Purchasing Office and on the City of Austin, FASD Purchasing website.

PRICE ANALYSIS

- a. Adequate competition
- b. Forty-six notices were sent including one MBE and one WBE. Five bids were received. No MBE or WBE responded to this solicitation.
- c. This is the first purchase of its type; therefore, there is no pricing history available.

APPROVAL JUSTIFICATION

- a. Lowest bid.
- b. The Purchasing Office concurs with the Aviation Department's recommended award.
- c. Advertised in the Austin American Statesman and on the Internet.