



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, NOVEMBER 8, 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 – October 11, 2011

3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

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

4. ACTION ITEMS

- a) Approve 2012 meeting schedule.
- b) Authorize award and execution of a contract with **HUMBLE EQUIPMENT CO., INC.**, Ruston, LA for runway texturing services for the Austin-Bergstrom International Airport in an amount not to exceed \$95,400.
- c) Authorize award and execution of a contract through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program (HGAC) with **NATIONAL BUS SALES & LEASING, INC.**, Marietta, GA for the purchase of ten new passenger shuttle-buses in an amount not to exceed \$819,387.20.

- d) Authorize negotiation and execution of professional services agreements with the following three (3) staff recommended firms (or one of the other qualified responders): **CORGAN ASSOCIATES, INC., Dallas, TX; R.W. ARMSTRONG & ASSOCIATES, INC., Austin, TX; and REYNOLDS, SMITH AND HILLS, INC., Austin, TX** for Professional Services for the 2012 Austin-Bergstrom International Airport (ABIA) Architectural and Engineering Services Rotation List for a period of two years or until financial authorization is expended, with a total amount not to exceed \$7,500,000 divided among the 3 firms
- e) Authorize award, negotiation, and execution of a contract with **SIEMENS INDUSTRY, INC.**, DFW Airport, TX for the purchase of fault tolerant servers and software for the Department of Aviation in an amount not to exceed \$287,822. SIEMENS INDUSTRY, INC. is the sole source provider for these services.
- f) Approve a resolution opposing the deployment of Advance Imaging Technology Machines at ABIA (Steven Hart and Mark Segaloff)

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)*

Authorize execution of a construction contract with **JD RAMMING PAVING CO, LTD.**, Austin, Texas for the ABIA General Aviation Apron Maintenance 2011 in an amount not to exceed \$374,090.45. *[Item went before City Council on October 20, 2011 and passed.]*

Approve a resolution authorizing **ACCEPTANCE OF GRANTS** from the Federal Aviation Administration, the Department of Homeland Security, and other agencies of the United States Government in an amount not to exceed \$30,000,000 to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2011-2012. *[Item went before City Council on October 20, 2011 and passed.]*

- 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.