



**AUSTIN AIRPORT ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
TUESDAY, OCTOBER 11, 2011**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, October 11, 2011 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Chair Dale Murphy called the meeting to order at 5:02 p.m.

Commission Members in Attendance:

Dale Murphy, Chair
George Farris
Mark Segaloff

Steven Hart, Vice Chair
James Kelsey

D'Ann Johnson, Secretary
Ernest Saulmon

Staff in Attendance:

Shane Harbinson, Denise Hatch, Robert Hengst, Jason Zielinski, Jim Halbrook, Dave Arthur, Kellye Mireles

Others Present:

Chris Coons, RW Armstrong
Ethan Garofolo
Kris Bailey, E.C.A.
Jenn Studabaker, Austin Post
Taylor Metting
Vince May
Lynn Foster
John Bush
Heather Fazio, Texans for Acct Govt
Norman Horn, StopAustinScanners.org
Craig Regin

Laura Pressley
Claire Hirschkind
Travis Snarely
Gianmarco Conegliano
Clay Dafoe
Ronnie Reeferseed
John Burton
Dustin McDonald
Carly Rose Jackson, We Texans
Cyrenthia Elles, CMD

1. CITIZENS COMMUNICATIONS: GENERAL

The following citizens spoke at this time concerning the Advance Imaging Technology that is planned on being installed at ABIA at the end of October. Each speaker was given three minutes to talk.

Ethan Garofolo	Claire Hirschkind
Kris Bailey, E.C.A.	Travis Snarely
Jenn Studabaker, Austin Post	Gianmarco Conegliano
Taylor Metting	Clay Dafoe
Vince May	Ronnie Reeferseed
Lynn Foster	John Burton
John Bush	Dustin McDonald
Heather Fazio, Texans for Acct Govt	Dr. Laura Pressley
Norman Horn, StopAustinScanners.org	Craig Regin

Chair Dale Murphy skipped to Item 3 b) to discuss while citizens were present.

3 b) Advance Imaging Technology Update. Assistant Director, Shane Harbinson gave a briefing on TSA deployment of Advance Image Technology at ABIA. TSA advised that they will be installing four machines – two at checkpoint one and two at checkpoint two. There will be an AIT installed at checkpoint three at a later date. The primary device for passenger screening will be the AIT and the secondary device will be the metal detector. The new L3 millimeter technology machine software that automates the target recognition system will have a standard character figure – not a individual body imaging - so some of the concerns that were brought up will hopefully be mitigated with the fact that the imaging will be a character figure and the machine will be a millimeter wave, and not the back scatter machine. The primary machines that will be used for the screening will be the AIT machines unless there is a long queue – then the next person will be directed to go through the metal detector. If they don't set off the metal detector they pass through – there is no pat down. If they opt out of the AIT and go through the metal detector then there will be a pat down. The character figure on the AIT machine will be the same standard outline for each person and the machine will highlight the area on the character as a possible threat, and that highlighted area will be patted down by TSA. The machines should be arriving by the end of October.

2. APPROVAL OF MINUTES

The minutes from the meeting of September 13, 2011 were approved on Steven Hart's motion, George Farris' second on a 7-0 vote.

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. Terminal improvements are ongoing - the restrooms are being updated. Currently at checkpoint number one they are replacing a roll up door. Upon completion in the next two weeks they will move on to checkpoint number two. The employee parking lot is in the design phase. At this time the new employee lot will contain 1500+/- spaces. Design will take nine months and then permitting will be another three months. Construction will then be about a year. The Remain Overnight Apron expansion project is about halfway through construction. It is anticipated that large aircraft will be able to park there by next summer. The Cargo apron parking lot is converting some of the cargo apron to surface parking during the holiday season – the fence line and barriers have been installed and pavement has been restriped and should be operational before the Thanksgiving holiday.
- c) Finance & Operations Reports Presentation was presented by Dave Arthur, Assistant Director, Aviation Department. August is consistent with the rest of the year - Enplanements are up 6% over last year. Airline revenue is under budget 3% and up 6% over last year. Non-airline revenue is up 9% over last year. Parking is up 10% over last year. Expenses are 7% under budget. Debt services are 17% under budget. Surplus is 26% over last year.
- d) GTSA Transactions Report Presentation was presented by Shane Harbinson, Assistant Director, Aviation Department.

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

YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	SEPTEMBER 2011	SEPTEMBER 2010	% Increase/decrease
TAXICAB	30,139	26,039	15.7%
LIMOUSINE	2,261	2,159	4.7%
HOTEL SHUTTLE	2,835	2,916	(2.8%)
OTHER SHUTTLE	420	282	(48.9%)
CHARTER BUS	38	9	322.2%
OVERALL TOTAL	35,693	31,405	13.7%

- e) Briefing on the Opening of the Ground Transportation Staging Area was presented by Shane Harbinson, Assistant Director, Aviation Department. The GTSA is substantially complete and operational. The AVI (Airport Vehicle Identification) tag system is new technology for ABIA and some installation issues still needs to be worked out. November 9th at 10:30 am is the grand opening. An invitation will be sent out two weeks before. Food, beverages, live music and a ribbon cutting will be included.

4. ABIA Action Items

a) Election of Officers.

The motion to nominate Dale Murphy as Chair was approved on Secretary D'Ann Johnson's motion, Vice Chair Steven Hart's second on a 6-0-1 vote.

The motion to nominate Steven Hart as Vice Chair was approved on Chair Dale Murphy's motion, Secretary D'Ann Johnson's second on a 6-0-1 vote.

The motion to nominate D'Ann Johnson as Secretary was approved on Chair Dale Murphy's motion, Vice Chair Steven Hart's second on a 6-0-1 vote.

- b) Approve a resolution authorizing **ACCEPTANCE OF GRANTS** from the Federal Aviation Administration, the Transportation Security Administration, 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. **The motion to approve action item 4b) and make a friendly amendment was approved on Vice Chair Steven Hart's motion, James Kelsey's second on a 7-0 vote. The action item will read as follows:** 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.

5. NEW BUSINESS

- a) CONRAC Project Update was presented by Shane Harbinson, Assistant Director, Aviation Department. Geotechnical work continues in Lot A. Letter of intent for the design phase of the project was sent out to the Car Rental Companies for their response.

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 went before City Council on September 12, 2011 and passed.]*

Authorize execution of a construction contract with **EAS CONTRACTING, L.P.**, Carrollton, TX, for Airfield Lighting Control and Monitoring System (ALCMS) Upgrade in the amount of \$631,690 plus a \$63,169 contingency, for a total contract amount not to exceed \$694,859. *[Item went before City Council on September 22, 2011 and passed.]*

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 scheduled to go before City Council on October 20, 2011.]*

- b) Properties Lease Agreements – Working on amendment to the United Airlines lease since they are shifting some space due to the consolidation with Continental.
- c) General Aviation – ongoing feasibility work is being done with Jet Black Aviation and Ascend.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

Motion to adjourn the meeting was made by Steven Hart, Ernest Saulmon's second on a 7-0 vote. Meeting was adjourned at 6:58 p.m.

Date of next meeting: November 8, 2011

AVIATION PROJECTS STATUS REPORT

Monday, December 05, 2011

1 - Preliminary

Project Name: Information Technology Master Plan

DOA PM: Robert Mercado PWD PM: Estimate: \$1,000,000

FDU Number: 4910-8107-3188 Sub-project ID: 6001.072 ABIA Number: M3188

Project Status: Updated IT Master Plan scope under final review. Final version to be ready early December 2011 to start RFQ process with CTM.

Project Name: Spoils Stockpile Removal

DOA PM: Richard Chaney PWD PM: Estimate: \$50,000

FDU Number: 4910-8107-3205 Sub-project ID: 6501.027 ABIA Number: L3205

Project Status: Atlantic contacted Richard Chaney to discuss the spoils pile. There is a possibility that they will need all of it. They have indicated that they will have executed an LOI in the very near future and that his "customer" has indicated turning dirt late in 2012.

Project Name: Terminal East Infill Programming

DOA PM: Robert Mercado PWD PM: Burton Jones Estimate: \$800,000

FDU Number: 4910-8107-3215 Sub-project ID: 5415.065 ABIA Number: T3215

Project Status: RCA for authority to do the project as Design-Build will be December 15, 2011. Design Criteria package will be done through the ABIA rotation list and final design and construction will be done by a Design-Build firm.

AVIATION PROJECTS STATUS REPORT

Monday, December 05, 2011

2 - Design/Study

Project Name: Drainage Master Plan

DOA PM: Joe Medici PWD PM: Robert Pirtle Estimate: \$750,000

FDU Number: 4910-8107-3139 Sub-project ID: 5702.007 ABIA Number: M3139

Project Status: In process of drafting code amendment review form for department director sign-offs. Final edits to the draft ordinance continue - team reviewing. Work continues with project team to draft presentation material.

Project Name: IS Bldg 7355 Fire Protection Improvements

DOA PM: Robert Mercado PWD PM: Burton Jones Estimate: \$1,200,000

FDU Number: 4910-8107-3141 Sub-project ID: 6001.062 ABIA Number: P3141

Project Status: Documents are being finalized by Consultant and paperwork being completed by PW / CMD for posting January 9, 2012 for bids. Pre-Bid date is estimated to be January 17, 2012.

Project Name: Environmental Management System

DOA PM: Kane Carpenter PWD PM: Estimate: \$600,000

FDU Number: 4910-8107-3151 Sub-project ID: 5702.008 ABIA Number: M3151

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. No change.

Project Name: ABIA Parking Garage and Rental Car Facility (CONRAC)

DOA PM: Janice White PWD PM: Robert Pirtle Estimate: \$2,000,000

FDU Number: 4910-8107-3162 Sub-project ID: 6001.006 ABIA Number: L3162

Project Status: Environmental, geotech work is complete. Reports still to be completed and issued. On site survey work being completed. Initial site survey was issued mid November. Final ABIA Letter of Intent to summarize the business terms and financial model parameters was issued October 28th. Final reimbursement agreement is approved by ABIA and ready for signature. Reimbursement Agreement attachments under review. Final conference call negotiations ongoing for resolution and signature. Phase 1 kick-off meeting held November 16th.

Project Name: IS Building 7355 Emergency Power Improvements

DOA PM: Ben Avila PWD PM: Burton Jones Estimate: \$1,200,000

FDU Number: 4910-8107-3163 Sub-project ID: 6001.067 ABIA Number: P3163

Project Status: Details of proposed bldg elect service has been coordinated with Austin Energy and consultant is ready to issue 95% complete PER for Owner review in DEC-2011.

Project Name: Central Utility Plant Piping Improvements

DOA PM: Robert Mercado PWD PM: Estimate: \$170,000

FDU Number: 4910-8107-3164 Sub-project ID: 6001.065 ABIA Number: P3164

Project Status: This work will need to be combined into 4910-8107-3143.

Project Name: Terminal Expansion Joint Improvements

DOA PM: Janice White PWD PM: Robin Camp Estimate: \$675,000

FDU Number: 4910-8107-3167 Sub-project ID: 5415.049 ABIA Number: T3167

Project Status: Robin and Janice are reviewing the PER, project budget and estimate and Sunland proposal for services. Public works MOU processed. Proposal requested from RS&H.

AVIATION PROJECTS STATUS REPORT

Monday, December 05, 2011

Project Name: Terminal Electrical System Reliability Improvements

DOA PM: Ben Avila PWD PM: Estimate: \$400,000
FDU Number: 4910-8107-3168 Sub-project ID: 5415.050 ABIA Number: T3168
Project Status: Preparation of JOC Bid Package is on HOLD due to more urgent priorities. Plan to resume issue of JOC package in JAN-2012.

Project Name: Terminal HVAC Unit Access Improvements

DOA PM: Ben Avila PWD PM: Burton Jones Estimate: \$1,500,000
FDU Number: 4910-8107-3171 Sub-project ID: 5415.053 ABIA Number: T3171
Project Status: DESIGN phase work almost completed.
IFB docs being prepared and reviewed by DoA staff.
Expect IFB in JAN-2012

Project Name: Terminal Area Spall Improvements

DOA PM: Robert Mercado PWD PM: Estimate: \$620,000
FDU Number: 4910-8107-3172 Sub-project ID: 5415.054 ABIA Number: T3172
Project Status: "100%" Design Documents submitted to DoA for final review.

Project Name: ABIA Terminal Fire Protection Improvements - Ph. 2

DOA PM: Richard Chaney PWD PM: Robert Pirtle Estimate: \$5,700,000
FDU Number: 4910-8107-3176 Sub-project ID: 5415.056 ABIA Number: T3176
Project Status: Project design and CA services will be assigned to RW Armstrong off of the new ABIA RL list in January 2012

Project Name: Wildlife Hazard Assessment - Grant 54

DOA PM: Joe Medici PWD PM: Jules Parrish Estimate: \$266,667
FDU Number: 4910-8107-3179 Sub-project ID: 6000.054 ABIA Number: M3179
Project Status: Final wildlife survey conducted week of Nov 7, 2011. Monthly teleconference held Nov. 16, 2011. Project continues according to schedule. Operations classroom and field training is planned for Jan 12, 2012. Final Report due for Aviation review January 9, 2012.

Project Name: ABIA Campus Signage Improvements Phase 2

DOA PM: Janice White PWD PM: Robin Camp Estimate: \$3,000,000
FDU Number: 4910-8107-3180 Sub-project ID: 6001.068 ABIA Number: L3180
Project Status: 100% construction document set complete. ABIA and COA reviews complete. Landside signage to be issued for proposal 12/12/11. Design team continuing with Terminal Directory design work and the variable message display signs.

Project Name: Terminal Improvements and Repairs - FY 2011

DOA PM: Robert Hengst PWD PM: Burton Jones Estimate: \$5,900,000
FDU Number: 4910-8107-3190 Sub-project ID: 5415.059 ABIA Number: T3190
Project Status: Project design ongoing. The GSE portion was removed from this project and will be a separate project. LED lighting under the elevated roadway was added. Preliminary design set due late December to early January.

Project Name: New Employee Parking Lot

DOA PM: Dale Thompson PWD PM: John Wepryk Estimate: \$10,000,000
FDU Number: 4910-8107-3195 Sub-project ID: 6001.074 ABIA Number: L3195
Project Status: 60% design submittal received, with review meeting scheduled for Dec 7.

AVIATION PROJECTS STATUS REPORT

Monday, December 05, 2011

Project Name: Presidential Boulevard Roadway Safety and Security Improvements

DOA PM: Robert Hengst PWD PM: Alison von Stein Estimate: \$4,650,000

FDU Number: 4910-8107-3196 Sub-project ID: 6001.075 ABIA Number: L3196

Project Status: Design is ongoing.

Project Name: Presidential Blvd Pavement Rehab and Resurfacing

DOA PM: Robert Hengst PWD PM: Larry Mendez Estimate: \$1,000,000

FDU Number: 4910-8107-3206 Sub-project ID: 6001.082 ABIA Number: L3206

Project Status: Design is ongoing.

Project Name: Building 6005 Improvements - Phase 2

DOA PM: Janice White PWD PM: Robert Pirtle Estimate: \$2,500,000

FDU Number: 4910-8107-3217 Sub-project ID: 6001.084 ABIA Number: L3217

Project Status: Architect has completed preliminary design under FDU 4910-8107-3189. Proposal for services to complete P&E building renovation currently under review. ARF for Phase 2 MEP submitted. Phase 2 preliminary design study/scope and estimate submitted for review.

AVIATION PROJECTS STATUS REPORT

Monday, December 05, 2011

3 - Bid/Award

Project Name: Cooling Tower Repairs

DOA PM: Robert Mercado PWD PM: Estimate: \$200,000

FDU Number: 4910-8107-3143 Sub-project ID: 6001.063 ABIA Number: P3143

Project Status: Final JOC package needs to be prepared. Met with CUP Maintenance to re-confirm scope of work priorities since the project has been inactive for a while. Adjustments to package will now need to be made to scope. Work will need to be done over winter 2012-2013.

Project Name: General Aviation Apron Rehabilitation

DOA PM: Robert Hengst PWD PM: Craig Russell Estimate: \$650,000

FDU Number: 4910-8107-3147 Sub-project ID: 6000.050 ABIA Number: A3147

Project Status: Contract issues are still being addressed with the contractor.

Project Name: Landside Job Order Contracting - P&E Building Renovation

DOA PM: Janice White PWD PM: Estimate: \$500,000

FDU Number: 4910-8107-3189 Sub-project ID: 6001.073 ABIA Number: P3189

Project Status: Construction documents completed and issued for JOC pricing. Variance and submission made to TDLR. Building Permit ready for issue. JOC proposal reviewed, corrected, resubmitted and approved. Coordination is ongoing for temporary office moves for Kay and Stephen. Coordination is ongoing with noise group as they vacate Room 113. Working with CMD to issue NTP. Anticipated NTP Dec. 15th with on site start January 9th.

Project Name: Baggage System Servers

DOA PM: Robert Hengst PWD PM: Estimate: \$300,000

FDU Number: 4910-8107-3192 Sub-project ID: 5415.061 ABIA Number: T3192

Project Status: RCA goes to Council 12/15. Upon approval, work should begin in January.

Project Name: West Perimeter Road Rehabilitation

DOA PM: Robert Hengst PWD PM: Estimate: \$200,000

FDU Number: 4910-8107-3198 Sub-project ID: 6000.057 ABIA Number: A3198

Project Status: Street & Bridge is preparing a proposal for cost and schedule. No estimates yet. Paperwork for AOA Access Badges has been sent to Luis Soto. No Change.

AVIATION PROJECTS STATUS REPORT

Monday, December 05, 2011

4 - Construction/Execution

Project Name: ABIA Terminal Improvements 2006 - Ph 4

DOA PM: Ben Avila PWD PM: Burton Jones Estimate: \$2,385,630

FDU Number: 4910-8107-3101 Sub-project ID: 5415.021 ABIA Number: T3101

Project Status: 3101 CONST - Contractor noted project work was Substantially Complete on 11-16-2011. Owner in planning Sub-Comp walk-thru in DEC-2011 to verify. Several Change Order ADD and DEDUCT items being negotiated. primary outstanding Chg Order item is removal of Dyson Hand Dryers. Project CLOSE-OUT process has started.

Project Name: Neutral Host System

DOA PM: Robert Hengst PWD PM: Estimate: \$579,627

FDU Number: 4910-8107-3107 Sub-project ID: 6501.011 ABIA Number: U3107

Project Status: Construction is underway and should be complete by January 2012.

Project Name: Airside Demolition

DOA PM: Dale Thompson PWD PM: Darryl Haba Estimate: \$775,000

FDU Number: 4910-8107-3125 Sub-project ID: 6000.045 ABIA Number: A3125

Project Status: The demo of the former parachute shop is complete. Bldg 8145 remains to be demo'd, and that work will begin after the contractor completes some work on the Noise Mitigation property. Currently working w/ AE to have electrical service terminated to Bldg 8145.

Project Name: Noise Mitigation Program Implementation - Grant 40

DOA PM: Melinda Ruby PWD PM: Estimate: \$5,100,000

FDU Number: 4910-8107-3132 Sub-project ID: 5696.001 ABIA Number: N3132

Project Status: Mobile Home Park: We have made offers on twelve (12) mobile homes. All twelve (12) offers have been accepted. We have purchased eleven (11) mobile homes. The remaining one (1) mobile home is pending acquisition until the owner finds land and decides on retaining the mobile home. Of the eleven (11) acquired mobile homes, three (3) are currently occupied by tenants and eight (8) are vacant. Asbestos testing is being conducted on the vacant homes, and results are expected by the beginning of January, 2012. Jet/ Patton Lane: We made an offer to Grace Lehto on the two large tracts fronting Jet Lane. She has indicated that she is going to execute the City's contract. We expect to receive a contract from her on December 2, 2011. Twenty-eight (28) acquisition offers have been made to-date. We have closed on twenty-four (24) parcels. Four (4) owners decided not to sell their properties to the City. Austin Water Utility has shown an interest in purchasing Noise Program lots on Patton Avenue to construct a centralized odor control facility to provide odor control and corrosion protection for the Govalle Wastewater Tunnel. This process is on hold pending a mutual agreement between AWU and the Aviation Department on which lots will be conveyed. Single Family Parcels: 1325 Dalton Lane We closed on this property, and it is now vacant. Asbestos testing has been conducted and we are awaiting test results.

Project Name: Cargo Apron Parking Lot

DOA PM: Dale Thompson PWD PM: Robert Pirtle Estimate: \$500,000

FDU Number: 4910-8107-3133 Sub-project ID: 6001.015 ABIA Number: A3133

Project Status: Work is complete and area is being used for public parking.

Project Name: Noise Mitigation Program Implementation - Grant 44

DOA PM: Melinda Ruby PWD PM: Estimate: \$1,834,511

FDU Number: 4910-8107-3137 Sub-project ID: 5696.001 ABIA Number: N3137

Project Status: Refer to N3132 for Project Status.

AVIATION PROJECTS STATUS REPORT

Monday, December 05, 2011

Project Name: Airfield Lighting Control and Monitoring System - Grant 55

DOA PM: Dale Thompson PWD PM: Robin Camp Estimate: \$1,200,000
FDU Number: 4910-8107-3142 Sub-project ID: 6000.047 ABIA Number: A3142
Project Status: Council awarded the construction contract to EAS Contracting at the 9/22 Council meeting. Pre-construction meeting held on 10/11/11. Contract with contractor executed by the City and copies to be distributed.

Project Name: Noise Mitigation Program Implementation - Grant 50

DOA PM: Melinda Ruby PWD PM: Estimate: \$5,887,907
FDU Number: 4910-8107-3150 Sub-project ID: 5696.001 ABIA Number: N3150
Project Status: Refer to N3132 for Project Status.

Project Name: Noise Mitigation Program Implementation - Grant 46

DOA PM: Melinda Ruby PWD PM: Estimate: \$1,952,418
FDU Number: 4910-8107-3154 Sub-project ID: 5696.001 ABIA Number: N3154
Project Status: Refer to N3132 for Project Status.

Project Name: Remain Over Night Apron, Phase 2 - Grants 49/55

DOA PM: Dale Thompson PWD PM: Robert Pirtle Estimate: \$9,000,000
FDU Number: 4910-8107-3156 Sub-project ID: 6000.051 ABIA Number: A3156
Project Status: Contractor given NTP on 7/18/11. Contractor currently laying the base course, to be followed by CTB. Concrete to follow that.

Project Name: Noise Mitigation Program Implementation - Grant 51

DOA PM: Melinda Ruby PWD PM: Estimate: \$2,575,000
FDU Number: 4910-8107-3157 Sub-project ID: 5696.001 ABIA Number: N3157
Project Status: Refer to N3132 for Project Status.

Project Name: Noise Mitigation Program Implementation - Grant 52

DOA PM: Melinda Ruby PWD PM: Estimate: \$2,701,610
FDU Number: 4910-8107-3174 Sub-project ID: 5696.001 ABIA Number: N3174
Project Status: Refer to N3132 for Project Status.

Project Name: Noise and Flight Track System Update

DOA PM: Stephen Dick PWD PM: Estimate: \$625,000
FDU Number: 4910-8107-3177 Sub-project ID: 5696.003 ABIA Number: N3177
Project Status: The major hardware components have been installed. The new microphones have been installed. The ANOMS 8 software has been installed onto the workstation but is incomplete. The new system is receiving microphone and flight track data. The next steps will be setting microphone parameters and evaluating the data from the mics and the flight track. It is anticipated that ESA will conduct their side-by-side testing in Nov. and that the system installation will be completed about mid Dec. The 30 day test could begin as early as mid Dec.

Project Name: Noise Mitigation Program - Land Exchange

DOA PM: Melinda Ruby PWD PM: Estimate: \$31,100
FDU Number: 4910-8107-3183 Sub-project ID: 5696.001 ABIA Number: N3183
Project Status: Refer to N3132 for Project Status.

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Project Name: Baggage Management Office Indoor Air Quality Improvements

DOA PM: Ben Avila PWD PM: Estimate: \$150,000

FDU Number: 4910-8107-3184 Sub-project ID: 5415.058 ABIA Number: T3184

Project Status: CONST work is completed and Final Payment to the contractor is waiting for completion of CLOSE-OUT process. including submittal of As-Built mark-up dwgs, etc...
Expect completion of CLOSE-OUT process in JAN-2012.

Project Name: Regional Stormwater Management Program

DOA PM: Joe Medici PWD PM: Estimate: \$1,494,164

FDU Number: 4910-8107-3194 Sub-project ID: 5702.009 ABIA Number: M3194

Project Status: Implementing Program with the assistance of Public Works. No change.

Project Name: IS Building 7355 Office Renovations

DOA PM: Ben Avila PWD PM: Burton Jones Estimate: \$300,000

FDU Number: 4910-8107-3197 Sub-project ID: 6001.076 ABIA Number: P3197

Project Status: This 3197 project DESIGN work provided and funded by 3163 project
NTP issued to JOC firm (PDI) on 9-19-2011.
CONST work is in progress.
Change Oder 1 in progress to ADD carpet work and 21 work days to assignment.
More ADD work for elect, doors, etc.. expected shortly.
Sub-Comp date set at 1-9-2012.

Project Name: Terminal Elevated Roadway Spalling Improvements

DOA PM: Robert Mercado PWD PM: Estimate: \$400,000

FDU Number: 4910-8107-3199 Sub-project ID: 5415.062 ABIA Number: L3199

Project Status: NTP issued to Alpha JOC contractor on 10-11-2011; Sub-Comp date is 3-2-2011.
Project is under construction.

Project Name: IS Security System Upgrade Migration

DOA PM: Michelle Moheet PWD PM: Estimate: \$200,000

FDU Number: 4910-8107-3200 Sub-project ID: 6001.077 ABIA Number: P3200

Project Status: Work ongoing.

Project Name: IS Sec. Workstations & Archive Servers

DOA PM: Michelle Moheet PWD PM: Estimate: \$215,000

FDU Number: 4910-8107-3201 Sub-project ID: 6001.078 ABIA Number: P3201

Project Status: Work ongoing.

Project Name: IS Passur Unreported Landings

DOA PM: Anna Trejo PWD PM: Estimate: \$100,000

FDU Number: 4910-8107-3202 Sub-project ID: 6001.079 ABIA Number: P3202

Project Status: Work ongoing.

Project Name: IS Rates and Charges Module

DOA PM: Anna Trejo PWD PM: Estimate: \$93,000

FDU Number: 4910-8107-3203 Sub-project ID: 6001.080 ABIA Number: L3203

Project Status: Work ongoing.

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Project Name: Runway Retexturing

DOA PM:	Chris Graham	PWD PM:	Estimate:	\$95,400
FDU Number:	4910-8107-3207	Sub-project ID:	ABIA Number:	A3207
Project Status: Work to be completed in January.				

Project Name: Preconditioned Air Unit

DOA PM:	Dave Arthur	PWD PM:	Estimate:	\$67,050
FDU Number:	4910-8107-3209	Sub-project ID:	ABIA Number:	A3209
Project Status: Work ongoing.				

Project Name: ARFF Vehicle - 3000 Gallon - Grant 56

DOA PM:	Shane Harbinson	PWD PM:	Estimate:	\$1,300,000
FDU Number:	4910-8107-3210	Sub-project ID:	ABIA Number:	P3210
Project Status: Purchasing process initiated.				

TENANT PROJECTS STATUS REPORT

Monday, December 05, 2011

1 - Preliminary

Project Name: Ascend Hangar Facility Development

Project Sponsor/Client: Ascend

DOA PM: Richard Chaney

ABIA Number: F5001.01

Sub-project ID:

Estimate: \$0

Project Status: Awaiting action from ASCEND for their acceptance of the PER proposals received from their consultants.

Project Name: DNC Annie's Café

Project Sponsor/Client: DNC

DOA PM: Richard Chaney

ABIA Number: F4005.26

Sub-project ID:

Estimate: \$400,000

Project Status: Working with consultant on the preliminary/schematic design package.
Meet with DNC & Annie's Café reps on 29-Sep-2011. Concept approved by executive director.

Project Name: DNC Security Camera & Entry keypad @ office 1300

Project Sponsor/Client: DNC

DOA PM: Richard Chaney

ABIA Number: F4005.30

Sub-project ID:

Estimate: \$4,000

Project Status: N/C
Preliminary, In addition to the CPIS DNC to provide additional requested information.

TENANT PROJECTS STATUS REPORT

Monday, December 05, 2011

2 - Design

Project Name: DNC Austin Java & Austin Chronicle Refurbishment 2011

Project Sponsor/Client: DNC

DOA PM: Richard Chaney

ABIA Number: F4005.29

Sub-project ID:

Estimate: \$225,000

Project Status: Consultant is developing first design submittal

Project Name: DNC BookPeople Refurbishment 2011

Project Sponsor/Client: DNC

DOA PM: Richard Chaney

ABIA Number: F4005.28

Sub-project ID:

Estimate: \$150,000

Project Status: Consultant is developing first design submittal

TENANT PROJECTS STATUS REPORT

Monday, December 05, 2011

4 - Construction/Execution

Project Name: AA Admirals Club Refurbishment 2011

Project Sponsor/Client: American Airlines

DOA PM: Richard Chaney

ABIA Number: F1002.10

Sub-project ID:

Estimate: \$0

Project Status: Project on schedule, new FIDS installed in bar area.

Project Name: ACE Signage

Project Sponsor/Client: ACE

DOA PM: Richard Chaney

ABIA Number: F8001.02

Sub-project ID:

Estimate: \$0

Project Status: No change since last report.

Project Name: Armed Forces Reserve Center & Vehicle Maintenance Facility

Project Sponsor/Client: AFRC VMF

DOA PM: Richard Chaney

ABIA Number: F6005.02

Sub-project ID:

Estimate: \$41,500,000

Project Status: Site work continues, structures being raised. Project moving forward without any major issues. Temp crane NRA studies complete.

Project Name: HDS RNA/NGSI Austin Article

Project Sponsor/Client: HDS RNA/NGSI

DOA PM: Richard Chaney

ABIA Number: F4008.08

Sub-project ID:

Estimate: \$50,000

Project Status: Design package released has been released for permitting.

Project Name: HDS RNA/NGSI Virgin/Ruta Maya Coffee

Project Sponsor/Client: HDS RNA/NGSI

DOA PM: Richard Chaney

ABIA Number: F4008.07

Sub-project ID:

Estimate: \$300,000

Project Status: Design package has been released for permitting.

Project Name: United/Continental Airlines Merger 2011

Project Sponsor/Client: CO/UA

DOA PM: Richard Chaney

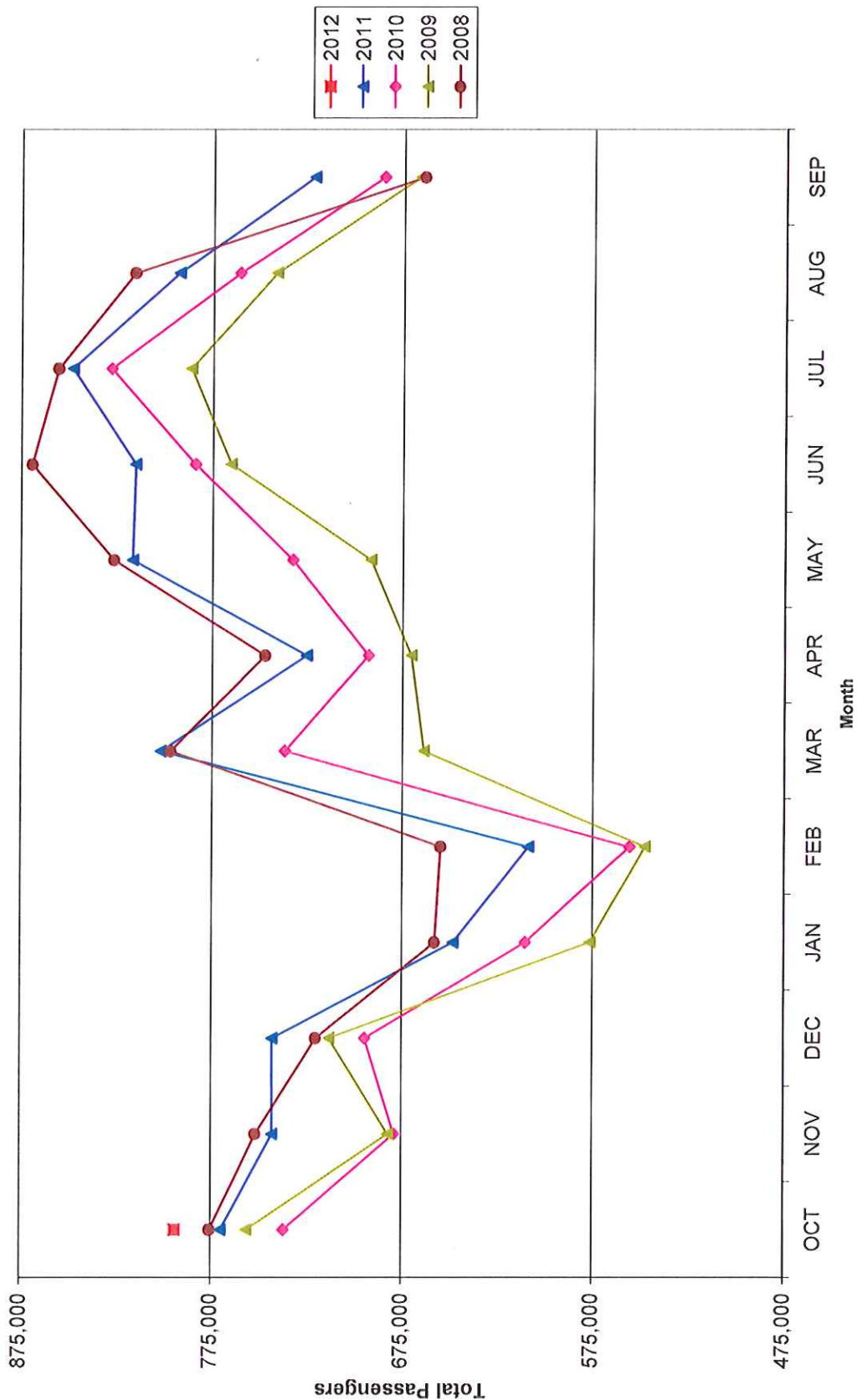
ABIA Number: F1018.10

Sub-project ID:

Estimate: \$0

Project Status: Project on schedule, ATO and ticket counter areas are complete. Move from G21 to G25 tentatively scheduled for 15 December 2011.

AUSTIN PASSENGER TRAFFIC Fiscal Year 2012 vs 2011



Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2012 vs 2011

	10/2011	10/2010	Percent Change	10/2011 - 10/2011	10/2010 - 10/2010	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	383,080	372,544	2.83	383,080	372,544	2.83
Domestic Deplaned Revenue	390,764	379,219	3.04	390,764	379,219	3.04
International Enplaned Revenue	0	0	0.00	0	0	0.00
International Deplaned Revenue	173	0	0.00	173	0	0.00
Domestic Enplaned Non-Revenue	10,263	9,362	9.62	10,263	9,362	9.62
Domestic Deplaned Non-Revenue	9,328	8,872	5.14	9,328	8,872	5.14
International Enplaned Non-Revenue	0	0	0.00	0	0	0.00
International Deplaned Non-Revenue	32	0	0.00	32	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	793,640	769,997	3.07	793,640	769,997	3.07

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

Aircraft Operations

Air Carrier	8,028	7,897	1.66	8,028	7,897	1.66
Commuter & Air Taxi	1,598	1,727	-7.47	1,598	1,727	-7.47
Military	495	464	6.68	495	464	6.68
General Aviation						
Itinerant	4,554	5,721	-20.40	4,554	5,721	-20.40
Local	208	180	15.56	208	180	15.56
Total G.A.	4,762	5,901	-19.30	4,762	5,901	-19.30
Total Operations	14,883	15,989	-6.92	14,883	15,989	-6.92

Austin-Bergstrom International Airport

Aviation Activity Report

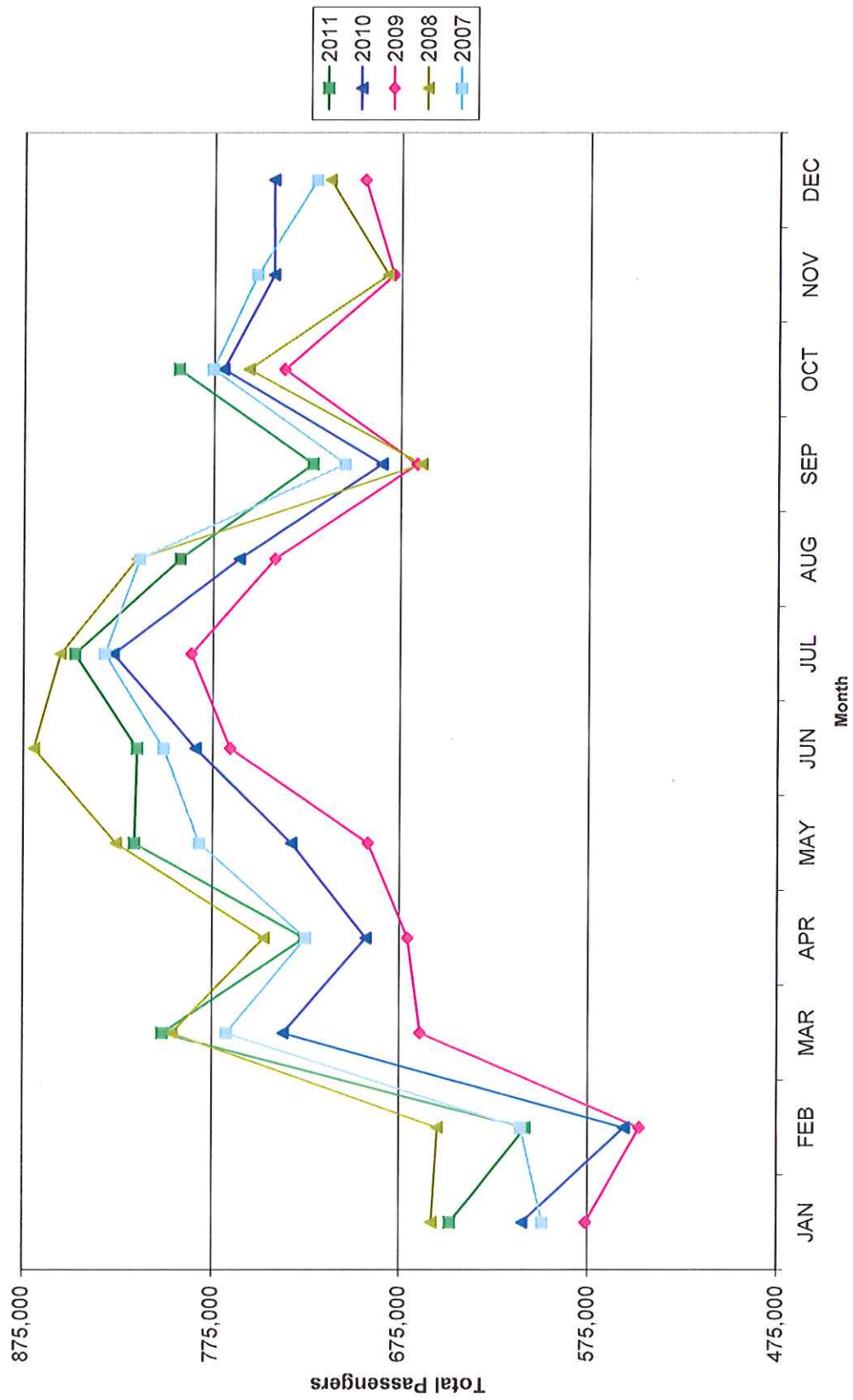
Fiscal Year 2012 vs 2011

	10/2011	10/2010	Percent Change	10/2011 - 10/2011	10/2010 - 10/2010	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	60,507	142,036	-57.40	60,507	142,036	-57.40
Domestic Deplaned Mail	165,539	270,442	-38.79	165,539	270,442	-38.79
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	226,046	412,478	-45.20	226,046	412,478	-45.20
Cargo						
Domestic Enplaned Cargo	5,181,958	5,302,111	-2.27	5,181,958	5,302,111	-2.27
Domestic Deplaned Cargo	5,453,509	5,434,294	0.35	5,453,509	5,434,294	0.35
International Enplaned Cargo	625,896	444,045	40.95	625,896	444,045	40.95
International Deplaned Cargo	477,644	315,409	51.44	477,644	315,409	51.44
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	11,739,007	11,495,859	2.12	11,739,007	11,495,859	2.12
Belly Freight						
Domestic Enplaned Belly Freight	471,783	493,581	-4.42	471,783	493,581	-4.42
Domestic Deplaned Belly Freight	411,589	502,940	-18.16	411,589	502,940	-18.16
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	883,372	996,521	-11.35	883,372	996,521	-11.35
Cargo Totals (Mail, Cargo, Belly Freight)	12,848,425	12,904,858	-0.44	12,848,425	12,904,858	-0.44

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

	10/2011	10/2010	Percent Change	01/2011 - 10/2011	01/2010 - 10/2010	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	383,080	372,544	2.83	3,678,803	3,471,859	5.96
Domestic Deplaned Revenue	390,764	379,219	3.04	3,685,575	3,485,015	5.75
International Enplaned Revenue	0	0	0.00	4,546	2,527	79.90
International Deplaned Revenue	173	0	0.00	4,726	2,575	83.53
Domestic Enplaned Non-Revenue	10,263	9,362	9.62	102,920	101,382	1.52
Domestic Deplaned Non-Revenue	9,328	8,872	5.14	95,143	93,744	1.49
International Enplaned Non-Revenue	0	0	0.00	34	0	0.00
International Deplaned Non-Revenue	32	0	0.00	63	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	793,640	769,997	3.07	7,571,810	7,157,102	5.79

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

Aircraft Operations

Air Carrier	8,028	7,897	1.66	79,581	77,392	2.83
Commuter & Air Taxi	1,598	1,727	-7.47	15,096	14,710	2.62
Military	495	464	6.68	5,850	5,864	-0.24
General Aviation						
Itinerant	4,554	5,721	-20.40	45,847	46,123	-0.60
Local	208	180	15.56	2,659	2,828	-5.98
Total G.A.	4,762	5,901	-19.30	48,506	48,951	-0.91
Total Operations	14,883	15,989	-6.92	149,033	146,917	1.44

Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2011 vs 2010

	10/2011	10/2010	Percent Change	01/2011 - 10/2011	01/2010 - 10/2010	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	60,507	142,036	-57.40	1,124,294	1,857,404	-39.47
Domestic Deplaned Mail	165,539	270,442	-38.79	2,349,810	2,590,990	-9.31
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	226,046	412,478	-45.20	3,474,104	4,448,394	-21.90
Cargo						
Domestic Enplaned Cargo	5,181,958	5,302,111	-2.27	52,024,685	51,960,907	0.12
Domestic Deplaned Cargo	5,453,509	5,434,294	0.35	52,719,159	53,452,090	-1.37
International Enplaned Cargo	625,896	444,045	40.95	4,523,465	3,087,460	46.51
International Deplaned Cargo	477,644	315,409	51.44	4,160,631	3,891,724	6.91
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	11,739,007	11,495,859	2.12	113,427,940	112,392,181	0.92
Belly Freight						
Domestic Enplaned Belly Freight	471,783	493,581	-4.42	4,573,752	5,604,178	-18.39
Domestic Deplaned Belly Freight	411,589	502,940	-18.16	4,763,285	5,127,805	-7.11
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	883,372	996,521	-11.35	9,337,037	10,731,983	-13.00
Cargo Totals (Mail, Cargo, Belly Freight)	12,848,425	12,904,858	-0.44	126,239,081	127,572,558	-1.05

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 1 Month ended October 31, 2011

	Amended Budget	Budget Annualized 1 month	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	20,282,000	1,690,167	1,607,211	(82,956)	(4.9%)
Terminal Rental & Other Fees	20,690,000	1,724,167	1,707,751	(16,416)	(1.0%)
TOTAL AIRLINE REVENUE	40,972,000	3,414,334	3,314,962	(99,372)	(2.9%)
NON-AIRLINE REVENUE					
Parking	26,422,000	2,201,833	2,684,387	482,554	21.9%
Other Concessions	16,267,000	1,355,583	1,507,075	151,492	11.2%
Other Rentals and Fees	6,367,000	530,583	512,995	(17,588)	(3.3%)
TOTAL NON-AIRLINE REVENUE	49,056,000	4,087,999	4,704,457	616,458	15.1%
Interest Income	236,000	19,667	15,265	(4,402)	(22.4%)
TOTAL REVENUE	90,264,000	7,522,000	8,034,684	512,684	6.8%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	35,997,486	2,998,590	2,661,644	336,946	11.2%
Airport Planning and Development	1,648,359	137,308	124,623	12,685	9.2%
Support Services	10,380,139	864,665	859,180	5,485	0.6%
Business Services	9,440,813	786,419	737,320	49,099	6.2%
TOTAL OPERATING EXPENSES	57,466,797	4,786,982	4,382,767	404,215	8.4%
Debt Service					
GO Debt Service Fund	30,053	2,503	7,513	(5,010)	(200.2%)
2003 Series Airport Revenue Bond DS	10,171,269	847,267	377,000	470,267	55.5%
2005 Variable rate Notes (Swap)	17,606,948	1,466,659	1,789,156	(322,497)	(22.0%)
2005 Variable rate Notes Fees	3,589,598	299,014	241,769	57,245	19.1%
\$28 Million Variable Rate Note	1,306,840	108,860	48,856	60,004	55.1%
PFC Debt Service Funding	(13,679,803)	(1,139,528)	(1,008,024)	(131,504)	11.5%
TOTAL Net Debt Service	19,024,905	1,584,775	1,456,270	128,505	8.1%
OTHER REQUIREMENTS					
Workers' Compensation	329,622	27,458	27,468	(10)	(0.0%)
Citywide Administrative Support	1,563,714	130,257	130,309	(52)	(0.0%)
Communications & Technology Mgmt	1,201,393	100,076	100,116	(40)	(0.0%)
Accrued Payroll	55,800	4,648	4,650	(2)	(0.0%)
Additional Retirement Contribution	1,284,727	107,018	96,595	10,423	9.7%
Compensation Adjustment	22,425	1,868	0	1,868	100.0%
Wage Adjustment Market	98,914	8,240	0	8,240	100.0%
Liability Reserve	20,000	1,666	1,666	0	0.0%
Operating Reserve	291,000	24,240	0	24,240	100.0%
CTECC	141,930	11,823	11,828	(5)	(0.0%)
Trunked Radio Allocation	89,190	7,430	7,432	(2)	(0.0%)
TOTAL OTHER REQUIREMENTS	5,098,715	424,724	380,064	44,660	10.5%
TOTAL REQUIREMENTS	81,590,417	6,796,481	6,219,101	577,380	8.5%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	8,673,583	725,519	1,815,583	1,090,064	150.2%

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

This month - This Year vs. Last Year
FY12 (Oct 11) vs FY11 (Oct 10)

	FY12 Oct-11	FY11 Oct-10	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Airline Revenue				
Landing Fees	1,607,211	1,514,586	92,625	6.1%
Terminal Rental & Other Fees	1,707,751	1,682,154	25,597	1.5%
Total Airline Revenue	3,314,962	3,196,740	118,222	3.7%
Non-Airline Revenue				
Parking	2,684,387	2,298,433	385,954	16.8%
Food/Beverage & Retail	523,619	490,942	32,677	6.7%
Rental Car	852,764	838,954	13,810	1.6%
Advertising	63,957	27,935	36,022	128.9%
Ads Barter Revenue	2,285	3,125	(840)	(26.9%)
Other Concessions	64,450	58,753	5,697	9.7%
Other Rentals and Fees *	512,995	471,139	41,856	8.9%
Total Non-Airline Revenue	4,704,457	4,189,281	515,176	12.3%
Interest Income	15,265	30,898	(15,633)	(50.6%)
Total Operating Revenue	8,034,684	7,416,919	617,765	8.3%
Operating Requirements				
Fac Mgmt, Ops and Airport Security *	2,661,644	3,064,403	402,759	13.1%
Airport Planning and Development	124,623	165,294	40,671	24.6%
Support Services	859,180	1,150,918	291,738	25.3%
Business Services	737,320	798,020	60,700	7.6%
Total Operating Expense	4,382,767	5,178,635	795,868	15.4%
Debt Service				
GO Debt Service Fund	7,513	7,525	12	0.2%
2003 Series Airport Revenue Bond DS	377,000	375,000	(2,000)	(0.5%)
2005 Variable rate Notes (Swap)	1,789,156	1,856,396	67,240	3.6%
2005 Variable rate Notes Fees	241,769	465,301	223,532	48.0%
\$28 Million Variable Rate Note	48,856	5,853	(43,003)	(734.7%)
PFC Debt Service Funding	(1,008,024)	(1,197,062)	(189,038)	(15.8%)
Total Debt Service	1,456,270	1,513,013	56,743	3.8%
Other Requirements				
Workers' Compensation	27,468	27,819	351	1.3%
Citywide Administrative Support	130,309	424,255	293,946	69.3%
Communications & Technology Mgmt	100,116	122,088	21,972	18.0%
Accrued Payroll	4,650	8,667	4,017	46.3%
Additional Retirement Contribution	96,595	78,131	(18,464)	(23.6%)
Compensation Adjustment	0	90	90	100.0%
Operating Reserve	0	0	0	N/A
CTECC	11,828	4,763	(7,065)	(148.3%)
Trunked Radio Allocation	7,432	9,406	1,974	21.0%
Liability Reserve	1,666	1,917	251	13.1%
Total Other Requirements	380,064	677,136	297,072	43.9%
Total Requirements	6,219,101	7,368,784	1,149,683	15.6%

SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 1,815,583	\$ 48,135	\$ 1,767,448	3671.9%
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* FY 2011 Bldg Maint and Fac Svcs expense refunds are stated as revenue to be consistent with FY 2012

Fiscal YTD - This Year vs. Last Year
FY 12 (Oct 11) vs FY11 (Oct 10)

	FY12 YTD Oct-11	FY11 YTD Oct-10	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Airline Revenue				
Landing Fees	1,607,211	1,514,586	92,625	6.1%
Terminal Rental & Other Fees	1,707,751	1,682,154	25,597	1.5%
Total Airline Revenue	3,314,962	3,196,740	118,222	3.7%
Non-Airline Revenue				
Parking	2,684,387	2,298,433	385,954	16.8%
Food/Beverage & Retail	523,619	490,942	32,677	6.7%
Rental Car	852,764	838,954	13,810	1.6%
Advertising	63,957	27,935	36,022	128.9%
Ads Barter Revenue	2,285	3,125	(840)	(26.9%)
Other Concessions	64,450	58,753	5,697	9.7%
Other Rentals and Fees *	512,995	471,139	41,856	8.9%
Total Non-Airline Revenue	4,704,457	4,189,281	515,176	12.3%
Interest Income	15,265	30,898	(15,633)	(50.6%)
Total Operating Revenue	8,034,684	7,416,919	617,765	8.3%
Operating Requirements				
Fac Mgmt, Ops and Airport Security *	2,661,644	3,064,403	402,759	13.1%
Airport Planning and Development	124,623	165,294	40,671	24.6%
Support Services	859,180	1,150,918	291,738	25.3%
Business Services	737,320	798,020	60,700	7.6%
Total Operating Expense	4,382,767	5,178,635	795,868	15.4%
Debt Service				
GO Debt Service Fund	7,513	7,525	12	0.2%
2003 Series Airport Revenue Bond DS	377,000	375,000	(2,000)	(0.5%)
2005 Variable rate Notes (Swap)	1,789,156	1,856,396	67,240	3.6%
2005 Variable rate Notes Fees	241,769	465,301	223,532	48.0%
\$28 Million Variable Rate Note	48,856	5,853	(43,003)	(734.7%)
PFC Debt Service Funding	(1,008,024)	(1,197,062)	(189,038)	(15.8%)
Total Debt Service	1,456,270	1,513,013	56,743	3.8%
Other Requirements				
Workers' Compensation	27,468	27,819	351	1.3%
Citywide Administrative Support	130,309	424,255	293,946	69.3%
Communications & Technology Mgmt	100,116	122,088	21,972	18.0%
Accrued Payroll	4,650	8,667	4,017	46.3%
Additional Retirement Contribution	96,595	78,131	(18,464)	(23.6%)
Compensation Adjustment	0	90	90	100.0%
Operating Reserve	0	0	0	N/A
CTECC	11,828	4,763	(7,065)	(148.3%)
Trunked Radio Allocation	7,432	9,406	1,974	21.0%
Liability Reserve	1,666	1,917	251	13.1%
Total Other Requirements	380,064	677,136	297,072	43.9%
Total Requirements	6,219,101	7,368,784	1,149,683	15.6%

SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 1,815,583	\$ 48,135	\$ 1,767,448	3671.9%
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CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Non-Airline Revenue Detail

	This month - This Year vs. Last Year FY12 (Oct 11) vs FY11 (Oct 10)				Fiscal YTD - This Year vs. Last Year FY 12 (Oct 11) vs FY11 (Oct 10)			
	October 2011	October 2010	Fav (Unfav) Variance	Fav (Unfav) %	YTD FY12	YTD FY11	Fav (Unfav) Variance	Fav (Unfav) %
PARKING REVENUES								
Parking	2,575,707	2,212,979	362,728	16.39%	2,575,707	2,212,979	362,728	16.39%
Off Airport Parking	108,680	85,454	23,226	27.18%	108,680	85,454	23,226	27.18%
TOTAL PARKING REVENUES	2,684,387	2,298,433	385,954	16.79%	2,684,387	2,298,433	385,954	16.79%
OTHER CONCESSIONS								
Rental Cars	852,764	838,954	13,810	1.65%	852,764	838,954	13,810	1.65%
Food and Beverage	294,781	264,155	30,626	11.59%	294,781	264,155	30,626	11.59%
Advertising	63,957	27,935	36,022	128.95%	63,957	27,935	36,022	128.95%
Telephone	31,546	27,741	3,805	13.72%	31,546	27,741	3,805	13.72%
News and Gift	228,838	226,787	2,051	0.90%	228,838	226,787	2,051	0.90%
Ads Barter Revenue	2,285	3,125	(840)	(26.88%)	2,285	3,125	(840)	(26.88%)
Airline Catering	14,068	14,416	(348)	(2.41%)	14,068	14,416	(348)	(2.41%)
Vending Commissions	18,544	16,341	2,203	13.48%	18,544	16,341	2,203	13.48%
Miscellaneous	292	255	37	14.51%	292	255	37	14.51%
TOTAL OTHER CONCESSIONS	1,507,075	1,419,709	87,366	6.15%	1,507,075	1,419,709	87,366	6.15%
OTHER RENTALS & FEES								
Building-FBOs	42,193	41,316	877	2.12%	42,193	41,316	877	2.12%
Building - Other	111,543	110,068	1,475	1.34%	111,543	110,068	1,475	1.34%
Ground Rent	72,085	71,252	833	1.17%	72,085	71,252	833	1.17%
Telephone - STS	28,637	29,180 *	(543)	(1.86%)	28,637	29,180 *	(543)	(1.86%)
Building Maintenance Reimbursements	9,354	9,365 *	(11)	(0.12%)	9,354	9,365 *	(11)	(0.12%)
Facility Services Reimbursements	4,075	4,075 *	0	0.00%	4,075	4,075 *	0	0.00%
Hotel	48,422	0	48,422	N/A	48,422	0	48,422	N/A
GTSA Shuttle Permits	2,015	225	1,790	795.56%	2,015	225	1,790	795.56%
Taxi-Cab	7,124	20,886	(13,762)	(65.89%)	7,124	20,886	(13,762)	(65.89%)
Cargo Facilities	17,733	16,996	737	4.34%	17,733	16,996	737	4.34%
Fuel Flowage	45,485	42,277	3,208	7.59%	45,485	42,277	3,208	7.59%
Fuel Facility Fees	62,219	62,219	0	0.00%	62,219	62,219	0	0.00%
Cargo Ramp Use Fee	36,576	39,743	(3,167)	(7.97%)	36,576	39,743	(3,167)	(7.97%)
Other	17,306	17,583	(277)	(1.58%)	17,306	17,583	(277)	(1.58%)
Cash Over/Short	956	809	147	18.17%	956	809	147	18.17%
Property Sales	0	0	0	N/A	0	0	0	N/A
GSEM User Fee	3,177	3,177	0	0.00%	3,177	3,177	0	0.00%
Airport ID Badges, Fingerprints, Keys	4,095	1,968	2,127	108.08%	4,095	1,968	2,127	108.08%
TOTAL OTHER RENTALS & FEES	512,995	471,139	41,856	8.88%	512,995	471,139	41,856	8.88%
TOTAL NON-AIRLINE REVENUE	4,704,457	4,189,281	515,176	12.30%	4,704,457	4,189,281	515,176	12.30%
ACTUAL % OF TOTAL REVENUE	58.6%	56.5%	2.1	3.72%	58.6%	56.5%	2.1	3.72%
TARGET %	60.0%				60.0%			

* FY 2011 Bldg Maint and Fac Svcs expense refunds are stated as revenue to be consistent with FY 2012

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

	This month - This Year vs. Last Year FY12 (Oct 11) vs FY11 (Oct 10)				Fiscal YTD - This Year vs. Last Year FY12 (Oct 10) vs FY11 (Oct 10)			
	<u>FY12 Oct-11</u>	<u>FY11 Oct-10</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>	<u>FY12 YTD Oct-11</u>	<u>FY11 YTD Oct-10</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>
<u>Non-Airline Revenue</u>								
OTHER CONCESSIONS								
Rental Cars	898,542	908,325	(9,783)	(1.1%)	898,542	908,325	(9,783)	(1.1%)
Food and Beverage	279,256	255,185	24,071	9.4%	279,256	255,185	24,071	9.4%
News and Gift	220,463	214,048	6,415	3.0%	220,463	214,048	6,415	3.0%
TOTAL	1,398,261	1,377,558	20,703	1.5%	1,398,261	1,377,558	20,703	1.5%

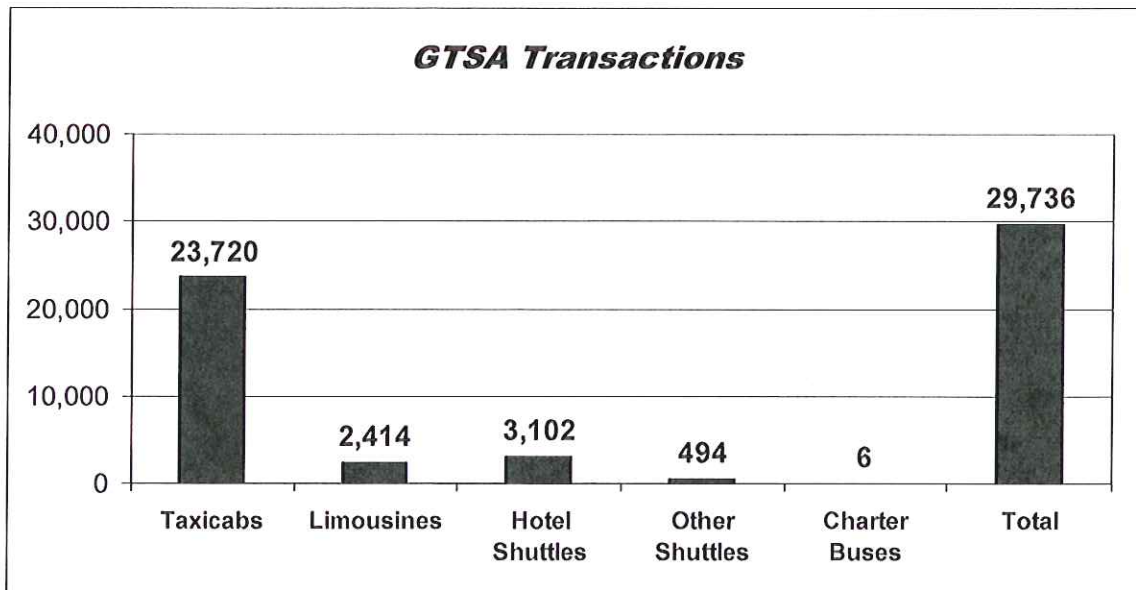
CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
ADVERTISING CONTRACT ANALYSIS

<u>Advertising</u>	This month - This Year vs. Last Year				Fiscal YTD - This Year vs. Last Year			
	FY12 (Oct 11) vs FY11 (Oct 10)				FY12 (Oct 10) vs FY11 (Oct 10)			
	FY12 Oct-11	FY11 Oct-10	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY12 YTD Oct-11	FY11 YTD Oct-10	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Hotel	2,205	4,091	(1,886)	(46.1%)	2,205	4,091	(1,886)	(46.1%)
Cab	785	344	441	128.2%	785	344	441	128.2%
Others:								
Static Display	32,857	54,100			32,857	54,100		
Tech Display	28,111	0			28,111	0		
MAG	0	0			0	0		
Others Subtotal:	60,968	54,100	6,868	12.7%	60,968	54,100	6,868	12.7%
TOTAL	63,958	58,535	5,423	9.3%	63,958	58,535	5,423	9.3%

**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
ENPLANEMENTS
FY 2012 VS. FY 2011**

	<u>FY 2012</u>	<u>FY 2011</u>	<u>Month over Month</u> <u>Change</u> <u>%</u>	<u>YTD</u> <u>Change</u> <u>%</u>
October	393,343	381,906	2.99%	2.99%
November	-	372,492		
December	-	377,283		
January	-	320,267		
February	-	303,871		
March	-	399,305		
April	-	362,683		
May	-	413,069		
June	-	418,307		
July	-	425,683		
August	-	386,879		
September	-	362,896		
	<u>393,343</u>	<u>4,524,641</u>		
	<u>YTD Oct-11</u>	<u>YTD Oct-10</u>	<u>Inc/(Dec)</u>	<u>% Inc/(Dec)</u>
	393,343	381,906	11,437	2.99%

GROUND TRANSPORTATION TRANSACTIONS
NOVEMBER 2011



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	NOVEMBER 2011	NOVEMBER 2010	% Increase/(decrease)
TAXICAB	23,720	27,235	(12.9%)
LIMOUSINE	2,414	1,984	21.7%
HOTEL SHUTTLE	3,102	3,119	(0.5%)
OTHER SHUTTLE	494	314	57.3%
CHARTER BUS	6	7	(14.3)%
OVERALL TOTAL	29,736	32,659	(9%)



AUSTIN AIRPORT ADVISORY COMMISSION MEETING

5:00 PM
2716 SPIRIT OF TEXAS DRIVE
ROOM No. 160
AUSTIN, TEXAS

2012 MEETING DATES

January 10, 2012

February 14, 2012

March 13, 2012

April 10, 2012

May 8, 2012

June 12, 2012

July 10, 2012

August 14, 2012

September 11, 2012

October 9, 2012

November 13, 2012

December 11, 2012

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	11162	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	December 15, 2011			
Department:	Purchasing			
Subject				
<p>Authorize award, negotiation, and execution of a contract with SIEMENS INDUSTRY, INC, DFW Airport, TX for the purchase of fault tolerant servers and software, and maintenance services for the Austin-Bergstrom International Airport, in an amount not to exceed \$292,635. Siemens Industry, Inc. is the sole source provider for these services.</p>				
Amount and Source of Funding				
<p>Funding is available in the Fiscal Year 2011-2012 Capital Budget of the Aviation Department.</p>				
Fiscal Note				
<p>A fiscal note is attached.</p>				
Purchasing Language:	Sole Source.			
Prior Council Action:	To be reviewed by the Airport Advisory Commission on December 13, 2011.			
For More Information:	Brenda Helgren, Sr. Buyer/974-9141			
Boards and Commission Action:				
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 solicitation.			
Related Items:				
Additional Backup Information				
<p>This contract is for the purchase of fault tolerant servers and software, and maintenance services for the Austin-Bergstrom International Airport (ABIA). The scope of work includes the replacement of fault tolerant servers for the ABIA Terminal Baggage Handling System Control Room that are obsolete and identified as end-of-life (EOL).</p> <p>The work associated with this purchase is a part of the proprietary software system that controls the ABIA baggage handling system. The sole source purchase is required to maintain system integrity and the continuance of service and warranty for the entire system.</p> <p>The original equipment is NEC and was installed by Siemens; bus replacement parts are no longer available. The</p>				

proposed work is a part of the Siemens proprietary software system that controls ABIA baggage handling. Specific items related to the deployment include: four (4) HP DL-380 GL Graphics and Sort Controller Servers, one (1) HP Universal Rack 10642 G2 42U, MS Windows Server 2008 Edition, MS SQL Server 2008 R2, Siemens Wincc 7.0 Client, Siemens Wincc 7.0 web navigator 10 client access license, Endpoint Protection 11, Marathon everRun MX Enterprise, GEFanuc Suite Upgrade, Acronis Backup and Recovery 11 with universal restore, installation, integration with existing system, testing, and on-site training.

SUBJECT: Authorize award, negotiation, and execution of a contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) with **TIME WARNER TELECOM** through the cooperative purchasing program, Austin, TX, for the purchase of telecommunications and internet services for term of 60-month contract in an estimated amount not to exceed \$450,000 with four 12-month extension renewal options in an estimated amount not to exceed \$90,000 for an estimated total not to exceed contract amount of \$810,000.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$60,000 is available in the Fiscal Year 2011-2012 Operating budget of the Aviation Department. Funding for the remaining 52 months of the original contract period and the extension options is contingent upon available funding in future budgets.

FISCAL NOTE: A fiscal note is attached.

FOR MORE INFORMATION CONTACT: Brenda Helgren, Sr. Buyer/974-9141

PRIOR COUNCIL ACTION: None.

BOARD AND COMMISSION ACTION: To be reviewed by the Airport Advisory Commission on December 13, 2011.

PURCHASING: Contract

MBE/WBE: This contract was awarded in compliance with Chapter 2-9C 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.

This contract is for the purchase of telecommunications and internet services and will provide the City with access to the State of Texas Department of Information Resources (DIR) contract for Time Warner Telecom telecommunication and internet services for the Austin Bergstrom International Airport (ABIA) campus, including both the Department of Aviation and the tenants of ABIA. ABIA supports a Shared Tenant Service (STS) business model that facilitates a variety of services delivered to Airport stakeholders, including access to PBX services, local dial tone, long distance, and internet services.

DIR has continued to provide additional products and services through its cooperative purchasing program at competitively bid prices. The purchasing power of the State of Texas is used to leverage purchasing effectiveness.

AGENDA



Recommendation for Council Action

Austin City Council	Item ID	11675	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	1/12/2012	Department:	Aviation
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Subject

Authorize the negotiation and execution of a lease agreement with the United States Transportation Security Administration for administrative office and support space at the Austin-Bergstrom International Airport for a term of five years commencing on February 28, 2012.

Amount and Source of Funding

This is a revenue-generating contract. Fiscal Year 2012-2013 revenue is projected to be \$486,896.00. This revenue is reflected in the Department of Aviation's (DOA) Fiscal Year 2012-2013 budget. Revenue over the five-year term of the lease is estimated at \$2,434,480.00.

Fiscal Note

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

Purchasing Language:	
Prior Council Action:	Council approved the initial TSA lease on July 17, 2003; the lease was retroactive to September 1, 2002. Council approved the second lease with TSA on July 26, 2007.
For More Information:	Mr. David Arthur, Assistant Director – Finance (512) 530-6688.
Boards and Commission Action:	To be reviewed by the Airport Advisory Commission on December 13, 2011.
MBE / WBE:	
Related Items:	

Additional Backup Information

Congress created the Transportation Security Administration (TSA) in the aftermath of the tragedy of September 11, 2001, to provide security at airports and other transportation facilities. TSA assumed full responsibility of passenger screening at Austin-Bergstrom International Airport (ABIA) in September 2002. TSA has approximately 275 employees assigned to ABIA.

The lease agreement provides various areas needed by TSA to support its passenger and baggage screening functions. It covers only the office, administrative, and support space, not the actual screening checkpoint areas. The screening checkpoint areas are provided by the airlines. The TSA has leased space at ABIA since September 1, 2002. The original lease was for two years and was extended three additional years on September 1, 2004. The second lease was for four years and extended for 6 months terminating on February 27, 2012. The lease cannot be extended further; therefore, a new lease must be executed. The rent under the TSA lease is calculated at the same rate per square foot as other airport

tenants for comparable space. The space being leased to the TSA is located within the airport terminal and information systems building. TSA's total annual rent for the five year period is estimated to be \$2,434,480.00.

AAAC Body Scanner Resolution - 11/08/2011

WHEREAS, the U.S. Department of Homeland Security (DHS) and the Transportation Security Administration (TSA) continues to progress toward installation of controversial Advanced Image Technology (AIT) at the Austin Bergstrom International Airport (ABIA); and

WHEREAS, a previous resolution passed by this body on December 14, 2010 recommended that City Council oppose the installation of AITs at ABIA and further oppose the practice of invasive body searching and encouraged City Council to inform the TSA, and State and Federal delegations of such opposition; and

WHEREAS, the previous resolution did not result in any meaningful action taken by City Council to stop AIT installation; and

WHEREAS, FOIA lawsuits filed by the Electronic Privacy Information Center, an organization that includes former employees of the National Security Agency, have revealed that the DHS and TSA have long known the scanners are ineffective for security screening, despite DHS and TSA's claims to the contrary, and some countries, such as Germany, Israel, and Italy, have banned these devices from use citing lack of effectiveness; and

WHEREAS, the same FOIA lawsuits further reveal that AIT scanners have generated a cancer-cluster among the TSA employees working at Boston Logan Airport, the only employee population DHS has surveyed, that is eight times higher than normal cancer incidence rates, and that the DHS and TSA have misrepresented the findings of third-party tests of their scanning equipment, despite the DHS and TSA having repeatedly made public statements claiming that AIT scanners pose no health safety hazards; and

WHEREAS, the DHS and TSA have clearly violated all governmental safeguards that protect public health by introducing radiation emitting systems without clinical safety trials.

WHEREAS, House Representative John Mica (R-FL), an author of the Congressional act that created the Transportation Security Administration, has entered into the Congressional Record that he ordered the Government Accountability Office (GAO) to audit the AIT machines and the GAO concluded an "extensive failure rate" for these devices, but Rep. Mica was barred from revealing the extent of the failure rate because the Department of Homeland Security classified those findings; and

WHEREAS, the International Air Transport Association (IATA) has reported that airline profits have decreased by over \$40 billion since the TSA introduced these overly intrusive policies; and

WHEREAS, the introduction of AIT machines at ABIA, which has been recently recognized as the most highly rated Second Tier airport in the country, will undoubtedly continue to hurt ABIA's airline profits and, in turn, hurt the Austin economy by straining the community at its principle point of entry.

NOW THEREFORE BE IT RESOLVED THAT THE AUSTIN AIRPORT ADVISORY COMMISSION:

Recommends to all levels of government, and especially to City Council, to halt the implementation and use of AIT scanners at ABIA until the safety of such technology is clearly demonstrated with proper testing procedures.

Source:

Steven Hart AAAC
Mark Segaloff AAAC

[illegible][illegible]

**AAAC Meeting Attendance Roster
12-Month Period**

MEMBERS	12/14/2010	1/11/2011	2/8/2011	3/9/2011	4/12/2011	5/10/2011	6/14/2011	7/12/2011	8/9/2011	9/13/2011	10/11/2011	11/8/2011	TOTAL
Steven Hart			Absent		Absent	Absent						SCK	3
D'Ann Johnson					Absent			Absent				Absent	3
Dale Murphy												Absent	1
George Farris							Absent						1
Ernest Saulmon	Absent								Absent				2
James Kelsey						Absent		Absent	Absent			Absent	4
Mark Segaloff							Absent	Absent		Absent			3