



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, JANUARY 10, 2012 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 – December 13, 2011

3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

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

4. ACTION ITEMS

- a) Authorize award and execution of Amendment No. 11 to add the final year of funding to a lease agreement through the Texas Local Government Purchasing Cooperative (BuyBoard) with **IKON OFFICE SOLUTIONS INC.**, Austin, TX with to provide for the lease of copiers for the Aviation Department in an estimated not to exceed \$35,000, for a total revised contract amount not to exceed \$175,211.64.

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 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. *[Item scheduled to go before City Council on January 15, 2012.]*

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. *[Item scheduled to go before City Council on January 12, 2012.]*

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. *[Item scheduled to go before City Council on January 12, 2012.]*

- 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.