



**AUSTIN AIRPORT ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
TUESDAY, FEBRUARY 14, 2012**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, February 14, 2012 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Commission Member Ernest Saulmon called the meeting to order at 4:00 p.m. Commission Member Ernest Saulmon conducted the Austin Airport Advisory Commission Meeting during the absence of Chair Dale Murphy.

**Commission Members in Attendance:**

George Farris  
James Kelsey  
Ernest Saulmon  
Rose Marie Klee

**Commission Members Absent:**

Dale Murphy, Chair  
Steven Hart, Vice Chair  
D'Ann Johnson, Secretary

**Staff in Attendance:**

Delma Alvarez  
Monica Castillo  
Yolanda Tovar  
Jerry Dinse  
Shane Harbinson  
Kellye Mireles

**Others Present:**

Lynn Foster  
Laura Pressley

## **1. CITIZENS COMMUNICATIONS: GENERAL**

The following citizen spoke under this item concerning the health and safety of Advance Imaging Technology that was installed at ABIA at the end of October. The speaker was given three minutes to talk.

Laura Pressley

## **2. APPROVAL OF MINUTES**

The minutes from the regular meeting of January 10, 2012 were approved with the following amendments on Commission Member George Farris' motion, Commission Member James Kelsey's second on a 3-0-4 vote. The amendments were: Changing the date of the minutes to be voted on from January 10, 2011 to January 10, 2012. Commission Member Rose Marie Klee abstained because this is her first meeting to attend. Chair Dale Murphy, Vice Chair Steven Hart and Secretary D'Ann Johnson were absent.

Rose Marie Klee gave a brief bio and introductions were made from all commission members that were present.

## **3. STAFF BRIEFING, REPORTS AND PRESENTATIONS**

- a) **Planning & Engineering Capital Improvement Project Status Report.** The report was presented by Shane Harbinson, Assistant Director, Aviation Department. Shane Harbinson hit on several highlights from Planning & Engineering projects. The terminal infield project - we have asked one of our rotational consultants from Corrigan to come up with a design criteria manual. The passenger boarding bridges AC (air-conditioning) units need to be replaced - this is requested by all airlines. They are thirteen years old and are meeting their life expectancy but also the refrigerant that is used is difficult to purchase. We are working with a consultant and with the loading bridge manufacturer to come up with the specs on what will be a good solution to our AC unit needs. The goal is to have the AC units replaced by July before it gets to the 100 degree temperature. The IT building is being worked on to improve the emergency power since it is a critical building. There was a kick-off meeting with the consultant for the terminal expansion joint improvements. We are at 15% - hopefully we will be at 30% and then 60% design by March. If you walk the terminal you will see that we inject flexible molding into the expansion joints. The terminal itself, because of the crescent shape that's in the middle of the linear design - it causes expansion joint issues. So as the terminal moves we are getting cracking in some of the granite - and finding superior expansion joint that can take the abuse of the terminal moving has been a challenge. The next biggest issue is the terminal fire protection improvements. The original construction of the pipe was very thin and what is happening is it is pitting from the inside to the outside and creating a little pinhole that releases air. The plan is to replace the pipe with a more robust heavier duty pipe; this is a very expensive project costing nearly six million dollars. The wildlife hazard assessment is an incentive by the FAA. We have the report and are reviewing the draft report now. The final report will be submitted to the FAA around March or April when we get our part 139 safety inspection. This is the FAA requirement to see if we have to create a formal wildlife hazard management program. We have an informal wildlife program now. The campus signage improvement - we are going to job order contract to get the new signs installed in the terminal that should be in by May 2012.



This is just around some landside campus - bids are due – actually they should be in now and will be coming to you next month for approval to go to council. The new employee parking lot is at 90% design – so we are hoping to go out and advertise in about two months. We are hoping to start construction – our goal is to have everything in place by the holidays of 2013. We are going up for bids for Presidential pavement rehab and resurfacing. This is one of the grant projects we are going after. We want bids to go out on the street in April so we can have a grant application to submit to the FAA around August. We are about to go out on the street for the Information Technology Master Plan. It is the perfect time to do an IT master plan – the terminal is meeting its design capacity. Now is a very good time for an IT master plan and to take a look at how the terminal is designed, how the airlines are using the terminal, and to take a look at what technology is out there before we do any type of major expansion to the terminal. The down side of the IT master plan is they are really only good for five to seven years compared to an airport master plan that is good for about twenty years. The airfield lighting control and monitoring system – we are going through with the contractors preparing submittals to be both a monitoring system and control system. There is a new ARFF vehicle that we are purchasing, bids are due end of the month. On Thursday we are having our first pre-submittal conference with all the manufacturers for ARFF vehicles. We are still working with Ascend hangar. We made an offer to them to pay a 50/50 split of the FAA duct cable line.

- b) **Finance & Operations Reports.** The report was presented by Yolanda Tovar, Financial Manager, Aviation Department. Yolanda Tovar gave highlights from the December financial reports. The Operating income statement was presented – this being only the second time it has been presented to the commission. The operating income statement shows the operating profit for the three months. This particular report doesn't show the debt service which is the loans, the principle and the interest that we pay for the debt of the airport. It doesn't show the interest in the revenue section. The total operating revenue is 23.1 million which represents 2.6 percent higher than we budgeted. The operating expenses, \$13,359,653, represents a 7% savings compared to the budget so we're doing well as of December but we had to take into account that the managers start spending the money in the summer. The operating income – the profit for the quarter is 8.6 million and that gave us an operating margin of 37.23% which that percentage represents the profit representing the percentage of the total operating revenue. Our budget is 30.5 but we are doing well at 37.23. The next report is the income statement. That is basically the same report but it shows the interest income in the revenue. It also shows the debt service. With that it gave us a 4.5 million in profit which is the excess of total available funds over total requirements. The next report compares the same financial statement compared to the quarters of last year so you can see that the revenue is 5% higher than last years. The expenses are flat and same as last year which gave us 1.1 million higher than last years profit. On the monthly comparisons we are \$220,000 higher than last year. The next report is the non-airline revenue detail that shows the revenue by category – the parking, the concessions and the other rentals. You can see that parts of the revenue are higher than others especially like parking we are 12% higher than last year and concessions are 4% higher than last year. We are making a little money on the hotel – they are paying us rent. It is about \$150,000 per quarter but sometimes if we don't get the report on time we just estimate for the hotel. The enplanements activity reports shows that for the month of December we were 1.5% higher than last year on enplanements. The year to date is 2.17% higher than last year.



- c) **GTSA Transactions Report.** The report was presented by Shane Harbinson, Assistant Director, Aviation Department. Shane Harbinson discussed the GTSA Transactions for January 2012. See below for a year-to-year comparison. Overall our ground transportation was up 2.5%. The limousine service includes your town cars – the large suburban type of vehicles. The other shuttles are– the special shuttle buses that come from Leander, San Marcos, etc. The limo service is very competitive with downtown fares since the taxi cabs now have mininum business district charge rate of around \$25.00.

YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	JANUARY 2012	JANUARY 2011	% Increase/(decrease)
TAXICAB	23,306	24,866	(6.3%)
LIMOUSINE	2,508	1,835	36.7%
HOTEL SHUTTLE	2,926	2,814	4.0%
OTHER SHUTTLE	401	338	(15.7%)
CHARTER BUS	0	31	(100.0)%
OVERALL TOTAL	29,141	29,884	2.5%

#### 4. ABIA Action Items

- a) Authorize award and execution of a 12-month requirements service contract with **INLAND TECHNOLOGIES LTD.**, for runway derubberization for the Aviation Department in an estimated amount not to exceed \$81,500, with three 12-month extension options in an estimated amount not to exceed \$81,500 per extension option, for a total estimated contract amount not to exceed \$326,000. **The motion authorizing action item 4a was approved on Commission Member George Farris' motion, Commission Member Rose Marie Klee's second on a 4-0-3 vote. Chair Dale Murphy, Vice Chair Steven Hart and Secretary D'Ann Johnson were absent.**
- b) Authorize award and execution of a 36-month requirements supply contract with **STATEWIDE MATERIALS TRANSPORT LTD.**, for dolomite limestone crushed aggregate for the Street and Bridge Division of Public Works and the Aviation Departments used to minimize ice/snow build-up on streets in an estimated amount not to exceed \$120,000, with three 12-month extension options in an estimated amount not to exceed \$40,000 per extension option, for a total estimated contract amount not to exceed \$240,000. **The motion authorizing action item 4b was approved on Commission Member Rose Marie Klee's motion, Commission Member James Kelsey's second on a 4-0-3 vote. Chair Dale Murphy, Vice Chair Steven Hart and Secretary D'Ann Johnson were absent.**

- c) **Approve Capital Improvement Program 2013.** Shane Harbinson, Assistant Director, Aviation Department gave a presentation on the 2013 Capital Improvement Program. The airport is 13 years old and has gently aged. Projects are broken down into categories. Safety and committed are urgent needs. Safety is where we want to prevent and hazards to the public or employees and committed is something where if the executive team says we are committed to do this because it fits in our Austin style strategy. The essential maintenance – basically that is the reason of being essential that if we do not do something then that infrastructure will lead to a serious degradation of equipment where it would lead to a higher cost if we didn't do something now. Regulatory and environmental criteria's include our noise program and any type of environmental initiatives such as air and water quality. The airport has a master plan and then there is an Imagine Austin Comprehensive plan that has not been approved yet but is going through stages of review and discussion. That is where we look at it and see if it falls into our master plan and is it connected to the Austin Comprehensive plan. The other is preventative maintenance – we consider those a business priority with the constant changes at ABIA maybe upgrading older pavements to meet the loading they receive today, and to avoid larger, disruptive project in the future. Operational improvements are projects with various aspects of the airport basically oriented to customer service. **The motion authorizing action item 4c was approved on Commission Member James Kelsey's motion, Commission Member George Farris' second on a 4-0-3 vote. Chair Dale Murphy, Vice Chair Steven Hart and Secretary D'Ann Johnson were absent.**

## 5. NEW BUSINESS

- a) **CONRAC Project Update.** The Car Rental Design-Build Team and Aviation staff have started the design phase. The administrative side we are going through the concession agreement with Rental Car Companies. We want design to be complete by October and then they want to go out for special facility bonds by November.
- b) **Status on Taxi's Permits.** Overall in the City of Austin there are about 675 taxi cab permits. There are three cab companies: Yellow cab, Austin cab, and Lone Star cab. Yellow cab has the majority of the permits – they have close to 450. City Council is going to introduce about 45 more permits into the system. Staff continues to reviews options to reduce the waiting time for taxi trips for the drivers. Our operation costs to manage the ground transportation activities is approximately \$800,000 a year, therefore lose about \$400,000 a year.

## 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 \$292,635. SIEMENS INDUSTRY, INC. is the sole source provider for these services. *[Item went before City Council on January 15, 2012 and passed.]*



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 went before City Council on January 12, 2012 and passed.]*

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 went before City Council on January 12, 2012 and passed.]*

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. *[Item went before City Council on January 12, 2012 and passed.]*

Authorize award, negotiation, and execution of a 12-month requirements service contract **ARINC ENGINEERING SERVICES, LLC**, Annapolis, MD, to provide radio frequency engineering support for Austin-Bergstrom International Airport in the amount of \$171,026 with four 12-month extension options in an amount of \$176,202, \$181,534, \$187,026, \$192,707 respectively total estimated contract amount not to exceed \$908,495. *[Item went before City Council on January 26, 2012 and passed.]*

- b) **Properties Lease Agreements** – United is finalized with their merger with Continental.
- c) **General Aviation** – Jet Black has submitted a team, a schedule and letter of credit. Their 20 acre facility should be operational in about two years.

## **7. FUTURE AGENDA ITEMS**

- a) Hotel
- b) Taxi Cab permits
- c) Discussion of AAAC Start Time

## **8. ADJOURNMENT**

Motion to adjourn the meeting was made by Commission Member George Farris, Commission Member James Kelsey's second on a 4-0-3 vote. Chair Dale Murphy, Vice Chair Steven Hart and Secretary D'Ann Johnson were absent. Meeting was adjourned at 5:53 p.m.

**Date of next meeting:** March 13, 2012.

## AVIATION PROJECTS STATUS REPORT

Wednesday, March 07, 2012

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### 1 - Preliminary

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**Project Name: ABIA Parking Operations Improvements**

DOA PM: Dale Thompson      PWD PM: Robin Camp      Estimate: \$1,290,000

FDU Number: 4910-8107-3186      Sub-project ID: 6001.070      ABIA Number: L3186

Project Status: Scope of work will depend on Parking's determination of requirements (dependent on CONRAC). The cargo ramp parking lot was done as a higher priority than this project. Bulk water supply point curb/road and tug tunnel ramp work being done under this project.

Scope of project has changed to the upgrade of Lot F to a premium parking product, to include canopies, new entry and exits, possibly a car wash, possibly an upgrade of the North Toll Booth Plaza. Scope is not completely finalized at this point - some questions remain to be answered by ABIA management.

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**Project Name: Airfield Security Fence Improvements**

DOA PM: Chris Graham      PWD PM:      Estimate: \$346,000

FDU Number: 4910-8107-3212      Sub-project ID: 6000.061      ABIA Number: A3212

Project Status: Scoping meeting scheduled for March 6th.

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**Project Name: Terminal East Infill Project**

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: Design Criteria Manual (DCM) work has begun with RL Architect Corgan. DCM scheduled to be complete in April 2012 in order to advertise the RFQ for the Design-Builder for the Project on April 23.

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**Project Name: Formula One - Support**

DOA PM: Joe Medici      PWD PM:      Estimate: \$100,000

FDU Number: 4910-8107-3225      Sub-project ID: 6501.029      ABIA Number: M3225

Project Status: Preliminary fee approved, awaiting NTP for consultant. Began development of international baggage renovation.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, March 07, 2012

### 2 - Design/Study

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**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: Request for additional funding authorization will go to Commission and Council in March. Final Ordinance Draft received from Legal. Anticipate Environmental Board presentation March 7th.

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**Project Name: Cooling Tower Repairs**

DOA PM: Robert Mercado                      PWD PM:                      Estimate: \$400,000  
FDU Number: 4910-8107-3143              Sub-project ID: 6001.063              ABIA Number: P3143  
Project Status: Update adjustments to 2010 PER scope of work recommendations will now be made due to the passage of time (and water). RL MEP Engineer Encotech has been hired to scope and develop JOC package. Repair work on site will need to be done over winter 2012-2013.

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**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: Awaiting EMS development in early 2012.

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**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: Project schedule established through November 2012. Resource allocation plan updated. Project has officially moved into Phase 1 Design Phase. Expert Advisor completing proposal for Phase 1 services. D/B team establishing permit strategy. Presentation made at SMBR meeting. Presentation made at AIPP meeting. March meeting set with COA Fire Marshall. Providing update to ABIA Property group. Bid package strategy being developed. Assisting with development of Concession Agreement. CONRAC meeting scheduled for March 30th with D/B, Developer, RACs and ABIA.

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**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: Project is In PRELIM Phase.  
Plan to complete PER in MAR-2012 so can move into DESIGN Phase after added funding has been obtained.

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**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 be combined with 4910-8107-3143.

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**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: 30% documents currently in review.  
Review meeting scheduled.  
Estimate received.

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**AVIATION PROJECTS STATUS REPORT**

Wednesday, March 07, 2012

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**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: Project is in DESIGN Phase. Plan is for DOA P&E staff to complete DESIGN work bid documents by MAR-2012 for COA JOC work proposal.

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**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: Project is in BID-AWARD Phase.  
Issued for Bid was in JAN-2012.  
Bid opening set for FEB-2012.  
Trying to obtain FINAL Bid Tab in time for AAAC approval at MAR-2012 meeting but apparent low bidder docs have problems and bid may be rejected.  
Set-up for possible Bid Protest and associated delays.

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**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. Waiting on final estimate.

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**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: RW Armstrong proposal for design/bid/award services is in review.

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**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: Draft report comments returned to consultant for revision. Consultant beginning work on WHMP draft concurrently while final report is being finalized. Final report will be submitted to FAA for their review in March.

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**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: Landside signage project to go to March Airport Commission and City Council for approval to proceed with construction. Terminal Directory project documents submitted for JOC assignment and pricing. Positive ABIA response to the variable message display sign information submitted. Sample sign placement and meeting being scheduled.

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**Project Name: Terminal Improvements and Repairs - FY 2011**

DOA PM: Robert Hengst                      PWD PM:              Burton Jones                      Estimate:                      \$5,400,000  
FDU Number: 4910-8107-3190              Sub-project ID: 5415.059              ABIA Number: T3190  
Project Status: Major leakage problems were discovered during preliminary design, which will require adjustment of budgets for the various other items. We are awaiting cost impact. One window, currently poorly supported, will be corrected by staff. 65% documents due the week of 3/12.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, March 07, 2012

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**Project Name: Terminal Job Order Contracting - Gas Piping / Security Doors**

DOA PM: Robert Hengst PWD PM: Estimate: \$250,000

FDU Number: 4910-8107-3191 Sub-project ID: 5415.060 ABIA Number: T3191

Project Status: Security doors and gas piping construction complete.  
Bulk Water Station - AWU approved project. ESD and ABIA will meet to discuss construction execution.

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**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: 90% submittal received and reviewed. 90% review meeting with consultant held on 2/10/12. Consultant team is revising plan to reflect comments. Permit plan set submitted for completeness check on 2/22/12. A meeting with the permitting team is scheduled for 2/27/12.

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**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: Permit review approved project. Project design to be complete early April.

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**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: Development of specifications continues.

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**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: Development of specifications continues.

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**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: 95% drawings in review. Bid date set for April 9th.

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**Project Name: Terminal Improvements 2012 (Phase 7)**

DOA PM: Robert Hengst PWD PM: Burton Jones Estimate: \$2,000,000

FDU Number: 4910-8107-3213 Sub-project ID: 5415.063 ABIA Number: T3213

Project Status: Funding for this project combined with Terminal Improvements 2011 project. Refer to 4910-8107-3190 for update.

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**Project Name: Bldg 6005 Improvements - Phase II (P&E)**

DOA PM: Janice White PWD PM: Robert Pirtle Estimate: \$2,250,000

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

Project Status: Design for LRC HVAC is being done as a part of this project; construction will be with another FDU in FY2013. Kickoff meeting held. Project meetings will be held every other week. First LEED coordination meeting held. Once Phase 2 documents are well underway team to study Phase 3 scope of work.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, March 07, 2012

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**Project Name:** Passenger Boarding Bridges Air Units

**DOA PM:** Mike Robinson

**PWD PM:**

**Estimate:** \$1,800,000

**FDU Number:** 4910-8107-3224

**Sub-project ID:** 6000.062

**ABIA Number:** A3224

**Project Status:** Preparation of purchasing documents ongoing.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, March 07, 2012

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### 3 - Bid/Award

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**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:	Bids were received on February 9 and are being reviewed by CMD and SMBR. Apparent low bid is \$498,000.				

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**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:	RFP issued in January. Responses are due early March 2012.				

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## AVIATION PROJECTS STATUS REPORT

Wednesday, March 07, 2012

### 4 - Construction/Execution

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**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.

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**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: To-date, we have made offers on fifteen (15) mobile homes. Fourteen (14) offers have been accepted. We have purchased twelve (12) mobile homes. The remaining two (2) mobile homes will be purchased by May 1, 2012. Of the twelve (12) acquired mobile homes, three (3) are currently occupied and nine (9) are vacant. Asbestos abatement and demolition will begin on the vacant homes on March 8, 2012. Jet/ Patton Lane: We closed on Grace Lehto's Jet Lane tracts on January 31, 2012. She has been given a 90 day notice to vacate. She has indicated that she will vacate by the end of March 2012. Austin Water Utility has agreed to purchase all lots in the back section of the Jet and Patton Avenue neighborhood for the appraised value of \$82,700. Funds will be credited to Aviation's Noise Program account through the Journal Voucher process. We have filed Restrictive Covenants on the properties as required by the FAA. The eight (8) remaining lots at the front of the neighborhood along U.S. Hwy 183 frontage road will be auctioned off later this year.

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**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.

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**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: Contractor continues to prepare submittals, specifically with ADB, vendor for the software and hardware.

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**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.

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**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.

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**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. Concrete work began January 24, 2012, and should be complete by mid-March.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, March 07, 2012

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**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:	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:	ABIA Number:	N3174
Project Status: Refer to N3132 for Project Status.				

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**Project Name: Noise Mitigation Program - Land Exchange**

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

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**Project Name: Bldg 6005 Improvements - Phase I (P&E)**

DOA PM:	Janice White	PWD PM:	Estimate:	\$500,000
FDU Number:	4910-8107-3189	Sub-project ID:	ABIA Number:	P3189
Project Status: Construction underway. Approximately 50% complete. Weekly coordination and construction meetings held.				

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**Project Name: Baggage System Servers**

DOA PM:	Robert Hengst	PWD PM:	Estimate:	\$300,000
FDU Number:	4910-8107-3192	Sub-project ID:	ABIA Number:	T3192
Project Status: Installation ongoing.				

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**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: Project is in CONST Phase. Sub-Comp date scheduled to be in MAR-2012. New DO in process to complete the JOC assignment work since cost of work changes exceed 25% of original assignment DO amount.					

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**Project Name: Terminal Carpet**

DOA PM:	Mike Robinson	PWD PM:	Estimate:	\$142,000	
FDU Number:	4910-8107-3204	Sub-project ID:	6001.081	ABIA Number:	P3204
Project Status: Terminal Concourse, East Sector, Gates 2 - 6 carpet completed 2/13-23.					

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**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:	6501.028	ABIA Number:	P3210
Project Status: Timeline: Solicitation issue date 2/6/12, open/close of solicitation 2/29/12, Department evaluation 3/9/12, draft RCA issue 3/23/12, RCA due to Carolyn 4/5/12, agenda date 5/24/12, contract execution 6/7/12.					

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## TENANT PROJECTS STATUS REPORT

Wednesday, March 07, 2012

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### 1 - Preliminary

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Project Name:	Ascend Hangar Facility Development
Project Sponsor/Client:	Ascend
ABIA Number:	F5001.01
DOA PM:	Richard Chaney
Project Status:	Waiting for response due from tenant on 09Mar2012.

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## TENANT PROJECTS STATUS REPORT

Wednesday, March 07, 2012

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### 2 - Design

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**Project Name:** DNC Annie's Café

**Project Sponsor/Client:** DNC

**ABIA Number:** F4005.26

**DOA PM:** Richard Chaney

**Project Status:** 60% design submittal received 06Mar2012.

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

**Project Sponsor/Client:** DNC

**ABIA Number:** F4005.30

**DOA PM:** Richard Chaney

**Project Status:** 100% design received, pending the completion of permitting construction may be combined with the other DNC projects slated to commence on 26Mar2012.

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## TENANT PROJECTS STATUS REPORT

Wednesday, March 07, 2012

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### 3 - Bid/Award

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**Project Name:** DNC Austin Java & Austin Chronicle Refurbishment 2011

**Project Sponsor/Client:** DNC

**ABIA Number:** F4005.29

**DOA PM:** Richard Chaney

**Project Status:** Tentative construction start date set for 26Mar2012.

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**Project Name:** DNC BookPeople Refurbishment 2011

**Project Sponsor/Client:** DNC

**ABIA Number:** F4005.28

**DOA PM:** Richard Chaney

**Project Status:** Tentative construction start date set for 26Mar2012.

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## TENANT PROJECTS STATUS REPORT

Wednesday, March 07, 2012

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### 4 - Construction/Execution

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**Project Name:** ACE Signage

**Project Sponsor/Client:** ACE

**ABIA Number:** F8001.02

**DOA PM:** Richard Chaney

**Project Status:** N/C

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**Project Name:** Armed Forces Reserve Center & Vehicle Maintenance Facility

**Project Sponsor/Client:** AFRC VMF

**ABIA Number:** F6005.02

**DOA PM:** Richard Chaney

**Project Status:** Project continues moving forward without any major issues.

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**Project Name:** HDS RNA/NGSI Austin Article

**Project Sponsor/Client:** HDS RNA/NGSI

**ABIA Number:** F4008.08

**DOA PM:** Richard Chaney

**Project Status:** Project start has been delayed due to contractor and LS Travel management issues.

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

**Project Sponsor/Client:** HDS RNA/NGSI

**ABIA Number:** F4008.07

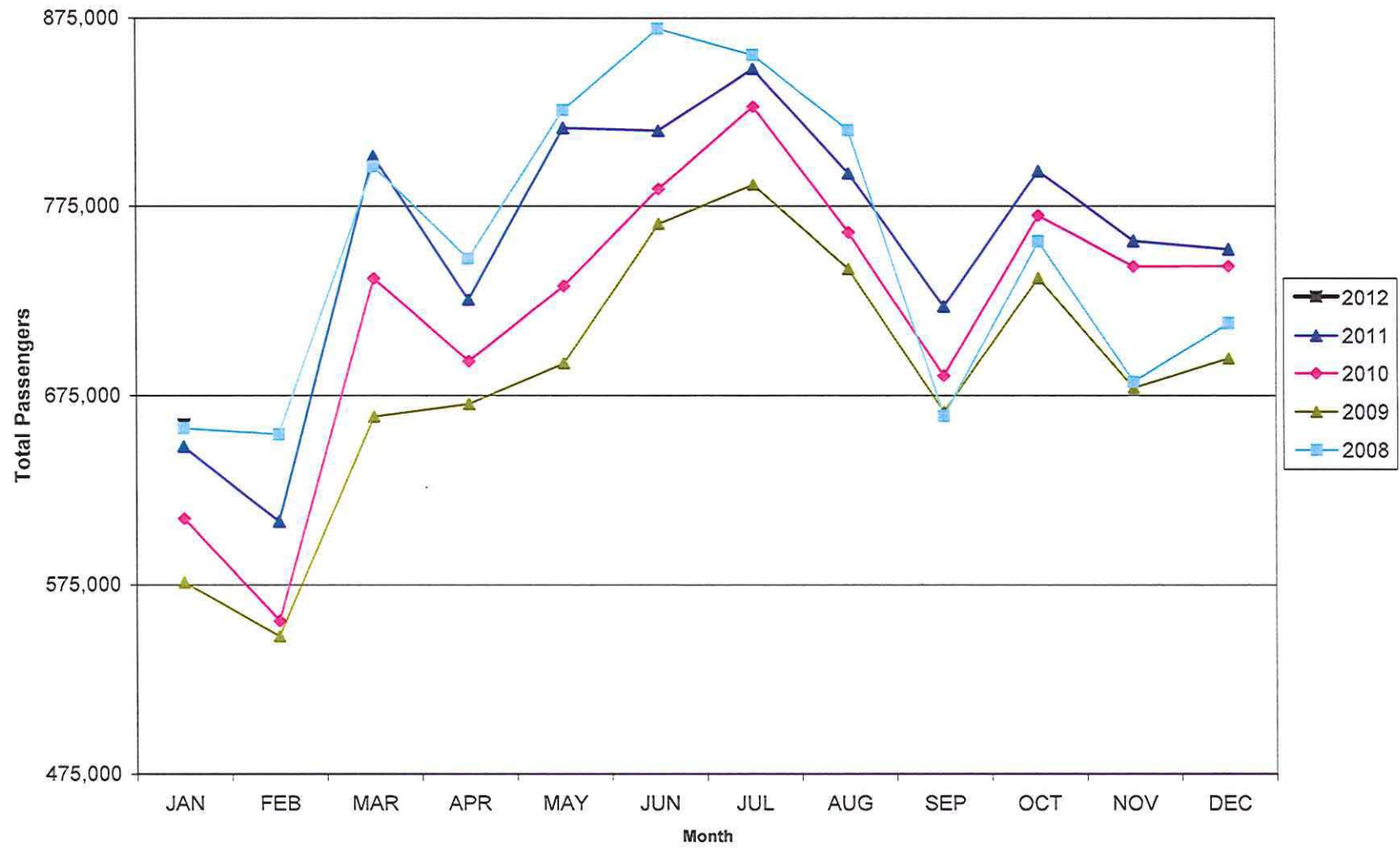
**DOA PM:** Richard Chaney

**Project Status:** Project start has been delayed due to permitting, contractor and LS Travel management issues.

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**AUSTIN PASSENGER TRAFFIC**  
**Calendar Year 2012 vs 2011**



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Calendar Year 2012 vs 2011

	01/2012	01/2011	Percent Change	01/2012 - 01/2012	01/2011 - 01/2011	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	316,633	310,810	1.87	316,633	310,810	1.87
Domestic Deplaned Revenue	324,999	319,159	1.83	324,999	319,159	1.83
International Enplaned Revenue	0	0	0.00	0	0	0.00
International Deplaned Revenue	0	0	0.00	0	0	0.00
Domestic Enplaned Non-Revenue	9,548	9,457	0.96	9,548	9,457	0.96
Domestic Deplaned Non-Revenue	8,706	8,735	-0.33	8,706	8,735	-0.33
International Enplaned Non-Revenue	0	0	0.00	0	0	0.00
International Deplaned Non-Revenue	0	0	0.00	0	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
<b>Passenger Totals</b>	<b>659,886</b>	<b>648,161</b>	<b>1.81</b>	<b>659,886</b>	<b>648,161</b>	<b>1.81</b>

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

#### **Aircraft Operations**

Air Carrier	7,615	7,795	-2.31	7,615	7,795	-2.31
Commuter & Air Taxi	1,190	1,436	-17.13	1,190	1,436	-17.13
Military	576	636	-9.43	576	636	-9.43
General Aviation						
Itinerant	3,780	4,400	-14.09	3,780	4,400	-14.09
Local	124	297	-58.25	124	297	-58.25
Total G.A.	3,904	4,697	-16.88	3,904	4,697	-16.88
<b>Total Operations</b>	<b>13,285</b>	<b>14,564</b>	<b>-8.78</b>	<b>13,285</b>	<b>14,564</b>	<b>-8.78</b>



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Calendar Year 2012 vs 2011

	01/2012	01/2011	Percent Change	01/2012 - 01/2012	01/2011 - 01/2011	Percent Change
<b><u>Cargo Activity</u></b>						
<b>Mail</b>						
Domestic Enplaned Mail	75,964	157,636	-51.81	75,964	157,636	-51.81
Domestic Deplaned Mail	165,535	307,269	-46.13	165,535	307,269	-46.13
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
<b>Mail Totals</b>	<b>241,499</b>	<b>464,905</b>	<b>-48.05</b>	<b>241,499</b>	<b>464,905</b>	<b>-48.05</b>
<b>Cargo</b>						
Domestic Enplaned Cargo	4,826,617	4,809,823	0.35	4,826,617	4,809,823	0.35
Domestic Deplaned Cargo	5,488,905	4,921,389	11.53	5,488,905	4,921,389	11.53
International Enplaned Cargo	447,628	215,037	108.16	447,628	215,037	108.16
International Deplaned Cargo	252,346	244,059	3.40	252,346	244,059	3.40
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
<b>Cargo Totals</b>	<b>11,015,496</b>	<b>10,190,308</b>	<b>8.10</b>	<b>11,015,496</b>	<b>10,190,308</b>	<b>8.10</b>
<b>Belly Freight</b>						
Domestic Enplaned Belly Freight	443,972	530,047	-16.24	443,972	530,047	-16.24
Domestic Deplaned Belly Freight	399,583	503,365	-20.62	399,583	503,365	-20.62
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
<b>Belly Freight Totals</b>	<b>843,555</b>	<b>1,033,412</b>	<b>-18.37</b>	<b>843,555</b>	<b>1,033,412</b>	<b>-18.37</b>
<b>Cargo Totals (Mail, Cargo, Belly Freight)</b>	<b>12,100,550</b>	<b>11,688,625</b>	<b>3.52</b>	<b>12,100,550</b>	<b>11,688,625</b>	<b>3.52</b>

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

AUSTIN PASSENGER TRAFFIC  
Fiscal Year 2012 vs 2011



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Fiscal Year 2012 vs 2011

	01/2012	01/2011	Percent Change	10/2011 - 01/2012	10/2010 - 01/2011	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	316,633	310,810	1.87	1,445,038	1,415,320	2.10
Domestic Deplaned Revenue	324,999	319,159	1.83	1,445,695	1,418,609	1.91
International Enplaned Revenue	0	0	0.00	0	0	0.00
International Deplaned Revenue	0	0	0.00	173	0	0.00
Domestic Enplaned Non-Revenue	9,548	9,457	0.96	37,392	36,628	2.09
Domestic Deplaned Non-Revenue	8,706	8,735	-0.33	34,261	34,322	-0.18
International Enplaned Non-Revenue	0	0	0.00	0	0	0.00
International Deplaned Non-Revenue	0	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	659,886	648,161	1.81	2,962,591	2,904,879	1.99

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

#### **Aircraft Operations**

Air Carrier	7,615	7,795	-2.31	31,282	31,337	-0.18
Commuter & Air Taxi	1,190	1,436	-17.13	5,583	6,404	-12.82
Military	576	636	-9.43	1,971	2,160	-8.75
General Aviation						
Itinerant	3,780	4,400	-14.09	15,894	19,620	-18.99
Local	124	297	-58.25	736	1,029	-28.47
Total G.A.	3,904	4,697	-16.88	16,630	20,649	-19.46
Total Operations	13,285	14,564	-8.78	55,466	60,550	-8.40



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Fiscal Year 2012 vs 2011

	01/2012	01/2011	Percent Change	10/2011 - 01/2012	10/2010 - 01/2011	Percent Change
<b><u>Cargo Activity</u></b>						
Mail						
Domestic Enplaned Mail	75,964	157,636	-51.81	300,306	763,871	-60.69
Domestic Deplaned Mail	165,535	307,269	-46.13	705,032	1,140,952	-38.21
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	241,499	464,905	-48.05	1,005,338	1,904,823	-47.22
Cargo						
Domestic Enplaned Cargo	4,826,617	4,809,823	0.35	20,744,609	20,342,865	1.97
Domestic Deplaned Cargo	5,488,905	4,921,389	11.53	23,038,024	21,036,637	9.51
International Enplaned Cargo	447,628	215,037	108.16	2,112,500	1,366,666	54.57
International Deplaned Cargo	252,346	244,059	3.40	1,690,741	1,239,040	36.46
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	11,015,496	10,190,308	8.10	47,585,874	43,985,208	8.19
Belly Freight						
Domestic Enplaned Belly Freight	443,972	530,047	-16.24	1,855,594	2,182,883	-14.99
Domestic Deplaned Belly Freight	399,583	503,365	-20.62	1,634,118	1,969,105	-17.01
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	843,555	1,033,412	-18.37	3,489,712	4,151,988	-15.95
Cargo Totals (Mail, Cargo, Belly Freight)	12,100,550	11,688,625	3.52	52,080,924	50,042,019	4.07

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001