



**AUSTIN AIRPORT ADVISORY COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
TUESDAY, JUNE 26, 2012**

The Austin Airport Advisory Commission convened in a special called meeting on Tuesday, June 26, 2012 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:

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|--------------------|-------------------------|--------------------------|
| Dale Murphy, Chair | Steven Hart, Vice Chair | D'Ann Johnson, Secretary |
| George Farris | Ernest Saulmon | |

Commission Members Absent:

James Kelsey
Rose Marie Klee

Staff in Attendance:

Shane Harbinson
Kellye Mireles
Susana Carbajal
Donnell January
Robert Hengst
Jim Halbbrook
Dave Arthur

Others Present:

Charles Boisseau – In Fact Daily

- 1. CITIZENS COMMUNICATIONS: GENERAL**
None.

2. ABIA Action Items

- a) Authorize award, negotiation, and execution of a 24 -month requirements service contract with SIEMENS INDUSTRY, INC. to provide services to create a temporary customs and immigration processing facility at the Austin-Bergstrom International Airport (ABIA) for the Aviation Department, in an estimated amount not to exceed \$5,000,000, with three 12-month extension options in an estimated amount not to exceed \$150,000 for repair, maintenance, and additional components per extension option, for a total estimated contract amount not to exceed \$5,450,000.

The motion authorizing action item 4a was approved on Commission Member Ernest Saulmon's motion, Commission Member George Farris' second on a 3-1-1 vote. Chair Dale Murphy abstained from voting due to a conflict in interest; Vice Chair Steven Hart, Commission members George Farris and Ernest Saulmon voted for; Secretary D'Ann Johnson voted against; Commission Members James Kelsey and Rose Marie Klee were absent.

- b) Approve an ordinance authorizing the defeasance and redemption of all outstanding Airport System Variable Rate Revenue Notes, Series A; amending the Fiscal Year 2011-2012 Airport Capital Fund Operating Budget of the Aviation Department (Ordinance No. 20110912-005) by increasing transfers out by \$28,000,000 to the Airport Variable Rate Bond Debt Service Fund, amending the Airport Variable Rate Bond Debt Service Fund (Ordinance No. 20110912-005) increasing transfers in by \$28,000,000, and appropriating these funds and authorizing all other actions to be taken for the defeasance and redemption of all outstanding Airport System Variable Rate Revenue Notes, Series A.

The motion authorizing action item 4b was approved on Commission Member George Farris' motion, D'Ann Johnson's second on a 5-0 vote. Commission Members James Kelsey and Rose Marie Klee were absent.

3. ADJOURNMENT

Motion to adjourn the meeting was made by Vice Chair Steven Hart, Commission Member Ernest Salumon's second on a 5-0 vote. Meeting was adjourned at 6:00 p.m.

Date of next meeting: July 10, 2012