



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, NOVEMBER 13, 2012 AT 5:00 PM  
ROOM No. 160  
2716 SPIRIT OF TEXAS DRIVE  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Dale Murphy, Chair  
George Farris  
Rose Marie Klee

Steven Hart, Vice Chair  
James Kelsey

D'Ann Johnson, Secretary  
Ernest Saulmon

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. APPROVAL OF MINUTES – October 9, 2012**

**3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS, AND PRESENTATIONS**

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- b) Finance & Operations Reports for Fiscal Year 2012 to date.
- c) Ground Transportation Service Area (GTSA) Transactions Report for October 2012.

**4. ACTION ITEMS**

- a) Approve 2013 Meeting Schedule.
- b) Vote on recommendation to City Council regarding the following:
  - i. Authorize execution of a construction contract with **THE BARR COMPANY**, for ABIA Terminal Improvements 2012 in the amount of \$6,479,800, including an allowance and alternate bid items, plus a \$323,990 contingency, for a total contract amount not to exceed \$6,803,790.

- ii. Authorize execution of a lease with **ABIA Retail, LLC** for a tract of approximately 13 acres of land at Austin-Bergstrom International Airport to develop for commercial retail uses.
- iii. Authorize award and execution of a 36-month requirements service contract with **HI-LITE MARKINGS, INC.** to provide airfields marking removal and reapplication of markings removed from runways, taxiways, aprons and ramps, and non-movement areas for the Aviation Department, in an estimated amount not to exceed \$2,004,975, with three 12-month extension options in estimated amounts not to exceed \$668,325 for each extension option, a total estimated contract amount not to exceed \$4,009,950.

## 5. NEW BUSINESS

- a) Boards and Commissions Ethics and Compliance Presentation by Sabine Romero from the City's Ethics and Compliance Team.

## 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 and execution of a 36-month requirements service contract with **LEIF JOHNSON FORD**, to provide repair services for Ford light-duty vehicles for the Aviation Department in an estimated amount not to exceed \$60,780, with three 12-month extension options in estimated amounts not to exceed \$20,260 for each extension option, for a total estimated contract amount not to exceed \$121,560. *[Item went before City Council on October 18, 2012, and passed.]*

Authorize award and execution of a 7-month requirements supply contract through the Tarrant County Cooperative Purchasing Program with **STAPLES ADVANTAGE** for purchase of office supplies in an amount not to exceed \$1,516,667. *[Item went before City Council on October 18, 2012, and passed.]*

Authorize negotiation and execution of a Design-Build Agreement with **HENSEL PHELPS CONSTRUCTION COMPANY** for the Austin-Bergstrom International Airport (ABIA) Terminal East Infill Project with funding for preliminary design phase services in an amount not to exceed \$6,000,000.00, plus a \$300,000 contingency for a total contract amount not to exceed \$6,300,000. *[Item went before City Council on October 18, 2012, and passed.]*

Authorize award and execution of a 36-month requirements supply contract with **TRANSNORM SYSTEMS, INC.**, to provide replacement parts for the Transnorm power-turn conveyor belt system located at the Austin Bergstrom International Airport (ABIA), in an estimated amount not to exceed \$825,000, with three 12-month extension options in an estimated amount not to exceed \$275,000 per extension option, for a total estimated contract amount not to exceed \$1,650,000. *[Item went before City Council on October 18, 2012, and passed.]*

Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other agencies of the United States Government in an amount not to exceed \$30,000,000 to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2012-2013. *[Item went before City Council on November 8, 2012, and passed.]*

Approve execution of a 36-month requirements service agreement with **AAA FIRE & SAFETY EQUIPMENT CO., INC.**, for the maintenance, inspection, repair and replacement of fire extinguishers in an amount not to exceed \$375,750 with three 12-month extension options in an amount not to exceed \$125,250 per extension option, for a total agreement amount not to exceed \$751,500. *[Item went before City Council on October 11, 2012 and passed.]*

Authorize the negotiation and execution of an amendment to the airport concession lease agreement with **HONG XING, INC.** to extend the term, add to the leasehold Premises, require renovations, and modify other lease terms for the operation of a Chinese food restaurant, kiosk, and food and wine bar in the Austin-Bergstrom International Airport (ABIA) terminal. *[Item went before City Council on October 18, 2012 and passed.]*

Authorize the negotiation and execution of an amendment to the airport concession lease agreement with **KNOT ANYMORE, LLC** to extend the term, add to the leasehold Premises, require renovations, and modify other lease terms for the operation of a chair and foot massage therapy place in the Austin-Bergstrom International Airport (ABIA) terminal. *[Item went before City Council on October 18, 2012 and passed.]*

Authorize the negotiation and execution of an amendment to the airport retail concession lease agreement with **LONE STAR DREAMS, INC. D/B/A AUNTIE ANNE'S** to extend the term, require renovations, and modify other lease terms for the operation of a pretzel concession in the Austin-Bergstrom International Airport (ABIA) terminal. *[Item went before City Council on October 18, 2012 and passed.]*

Authorize the negotiation and execution of an amendment to the airport retail concession lease agreement with **BRAZOS CONCESSION COMPANY/SALT LICK JOINT VENTURE** to extend the term, add to the leasehold Premises, require renovations, and modify other lease terms for the operation of restaurants and retail stores in the Austin-Bergstrom International Airport (ABIA) terminal. *[Item went before City Council on October 18, 2012 and passed.]*

## **7. CONFIRM MEETING DATE AND PLACE AGENDA ITEMS FOR NEXT COMMISSION MEETING**

### **ADJOURNMENT**

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 Susana Carbajal at (512) 530-6364.