



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, DECEMBER 11, 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 – November 13, 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 2013 to date.
- c) Ground Transportation Service Area (GTSA) Transactions Report for November 2012.
- d) Capital Planning for 2014 and FAA Airport Improvement Grant Program.

**4. ACTION ITEMS**

- a) Vote on recommendation to City Council regarding the following:
  - i. Authorize award and execution of Amendment No. 3 to add 45 months through the Texas Multiple Award Schedule (TXMAS) with **RED WING SHOE COMPANY, INC.**, for the purchase of safety shoes and boots in an estimated amount not to exceed \$1,213,245, for a total estimated revised contract amount not to exceed \$2,206,995.

- ii. Approve an ordinance authorizing the issuance of City of Austin Rental Car Special Facility Revenue Bonds, Taxable Series 2013, in an amount not to exceed \$150,000,000.00, subject to specified parameters set forth in the ordinance, authorizing related documents and approving related fees. These funds will be used to finance costs of the Consolidated Rental Car Facility (CONRAC), including, without limitation, the acquisition and construction of the CONRAC, funding capitalized interest and reserves, and paying the cost of issuance.

## 5. NEW BUSINESS

- a) Aviation staff report on ABIA sustainable initiatives with airport partners.
- b) Aviation staff report on the airport's performance and operation during 2012 Formula 1 U.S. Grand Prix.
- c) Aviation staff report on helicopter operations during 2012 Formula 1 U.S. Grand Prix.
- d) Aviation staff report on City Council Resolution No. 20121108-052 regarding helicopter operations.
- e) Chair to appoint a working group to study helicopter and heli-facilities operations and make recommendations to Austin Airport Advisory Commission.

## 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 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. *[Item went before City Council on December 6, 2012, and was approved.]*

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. *[Item went before City Council on December 6, 2012, and was approved.]*

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

**Date of next meeting:** January 8, 2013

## 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.