



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, FEBRUARY 12, 2013 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 – January 8, 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 Staging Area (GTSA) Transactions Report for January 2013.
- d) Update on the airport helicopter operations working group in accordance with City Council Resolution No. 20121108-052.

**4. ACTION ITEMS**

- a) Approve acceptance of the Austin-Bergstrom International Airport 25 Year Parking Plan.
- b) Vote on recommendation to City Council regarding the following:
  - i. Authorize the execution of a 12-month interlocal agreement between the City of Austin and Capital Area Council of Governments (CAPCOG) for access to the Enhanced 9-1-1 Services database for the Aviation Department in an estimated amount not to exceed \$1,400, with four 12-month extension options in an estimated amount not to exceed \$1,400 per year, for a total estimated contract amount not to exceed \$7,000.

- ii. Authorize negotiation and execution of a professional services agreement with **CDM SMITH INC.**, or one of the other qualified responders to RFQ Solicitation No. CLMP120, to provide environmental and engineering services for the Austin Bergstrom International Airport in an amount not to exceed \$1,050,000.

## 5. NEW BUSINESS

- a) Ground Transportation Staging Area Health Fair is scheduled for March 22, 2013.

## 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 24-month requirements service contract with **THE JW GROUP, INC.**, or one of the other qualified offerors to RFP No. BKH0135REBID, to provide information technology master plan services for the Aviation Department in an estimated amount not to exceed \$989,700. *[Item went before City Council on January 31, 2013 and passed.]*

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. *[Item went before City Council on January 17, 2013 and passed.]*

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

**Date of next meeting:** March 12, 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.