



**AUSTIN AIRPORT ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
TUESDAY, OCTOBER 8, 2013**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, October 8, 2013 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Chair, Dale Murphy called the meeting to order at 5:04 p.m.

**Commission Members in Attendance:**

Dale Murphy, Chair  
D'Ann Johnson, Secretary  
Ernest Saulmon  
James Kelsey

**Commission Members Absent:**

Steven Hart, Vice Chair  
George Farris  
Rose Marie Klee

**Staff in Attendance:**

Susana Carbajal  
Francisco Garza  
Kellye Mireles  
Hope Reyes  
Yolanda Tovar  
Janice White  
Royce Traywick

**Others Present:**

Chris Coons, KSA Engineers  
Byron Chavez, CHA  
Nate Granger, RS&H  
Josh Crawford, Garver  
Frank McIlwain, Garver

**1. CITIZENS COMMUNICATIONS: GENERAL**

None.

## **2. APPROVAL OF MINUTES**

The minutes from the meeting of September 10, 2013 were approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member George Farris and Commission Member Rose Marie Klee were absent.

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

- a) Airport Parking Operation Improvements Presentation was presented by Janice White, Aviation Department.
- b) Airport Tenant Updates was presented by Hope Reyes, Aviation Department.
- c) Finance & Operation Reports for Fiscal Year 2013 to date was presented by Yolanda Tovar, Aviation Department.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for September 2013 was presented by Royce Traywick, Aviation Department.

<b>YEAR TO YEAR COMPARISON</b>			
<b>SERVICE CATEGORY</b>	<b>SEPTEMBER 2013</b>	<b>SEPTEMBER 2012</b>	<b>% Increase/(decrease)</b>
TAXICAB	29,335	23,691	23.8%
LIMOUSINE	3,267	2,601	25.6%
HOTEL SHUTTLE	3,273	3,512	(6.8%)
OTHER SHUTTLE	551	472	16.7%
CHARTER BUS	93	43	116.3%
OVERALL TOTAL	36,519	30,319	20.4%

## **4. ACTION ITEMS**

- a) Election of officers: Chair, Vice-Chair, and Secretary.

In accordance with article 4(C) of the Austin Airport Advisory Commission Bylaws, "the board may override the term limit provision for an officer by an affirmative vote of two-thirds of the authorized board members." The motion to override the term limit provision in accordance with article 4(C) in order to nominate Dale Murphy as Chair, was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Chair Dale Murphy abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

**The motion to nominate Dale Murphy as Chair was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Chair Dale Murphy abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.**

**The motion to nominate Ernest Saulmon as Vice-Chair was approved on Secretary D'Ann Johnson's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Commission Member Ernest Saulmon abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.**

**In accordance with article 4(C) of the Austin Airport Advisory Commission Bylaws, "the board may override the term limit provision for an officer by an affirmative vote of two-thirds of the authorized board members." The motion to override the term limit provision in accordance with article 4(C) in order to nominate D'ann Johnson as Secretary, was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Secretary D'Ann Johnson abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.**

**The motion to nominate D'Ann Johnson as Secretary was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Secretary D'Ann Johnson abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.**

**b) Vote on recommendation to City Council regarding the following:**

- i. Authorize award and execution of a 36-month requirements service agreement with VOIANCE LANGUAGE SERVICES, LLC, to provide interpretation services for the Austin Police, Health and Human Services, Aviation, and Building Services Departments in an amount not to exceed \$281,028, with three 12-month extension options in an amount not to exceed \$93,676 per extension option, for a total contract amount not to exceed \$562,056. (28084)**

**The motion authorizing action item 4bi was approved on Secretary D'Ann Johnson's motion, Commission Member James Kelsey's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.**

- ii. Authorize the use of the Competitive Sealed Proposal method for construction in accordance with Government Code Chapter 2267 Subchapter D on Terminal Area Spalling Improvements at the Austin-Bergstrom International Airport. (27926)**

**The motion authorizing action item 4bii was approved on Secretary D'ann Johnson's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.**

## 5. NEW BUSINESS

None.

## 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)*

Fiscal Year 2013-2014 Operating Budget for Aviation Department. *[Item went before City Council on September 10, 2013 and passed.]*

Authorize negotiation and execution of a lease and development agreement with **Scott Airport Parking, LLC** for up to 64 acres of land at Austin-Bergstrom International Airport to develop and operate public covered parking facilities and additional services that enhance public use of the Airport. *[Item went before City Council on September 26, 2013 and passed.]*

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. *[Item went before City Council on September 26, 2013 and passed. Direction was given to staff to take the item to the next meeting of the Comprehensive Planning and Transportation Subcommittee for further design discussion.]*

Authorize award and execution of a 36-month requirements service contract with **SIMPLEX GRINNELL L.P.**, or one of the other qualified offerors to RFP No. PAX0108 for inspection, testing, maintenance, repair, upgrades, and new system installation for fire alarm, suppression, alarm monitoring, and related systems for various City Departments in an amount not to exceed \$4,200,000, with three 12-month extension options in an amount not to exceed \$1,400,000 per option for a total contract amount not to exceed \$8,400,000. *[Item went before City Council on September 26, 2013 and passed.]*

Authorize award and execution of various supply and service contracts during the Fiscal Year 2013-2014 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR)** cooperative purchasing program for the purchase of computer, telephone, and network hardware and related maintenance services in an amount not to exceed \$30,606,339. *[Item went before City Council on September 26, 2013 and passed.]*

Authorize award and execution of various service contracts during the Fiscal Year 2013-2014 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program for the purchase of technology services in an amount not to exceed \$37,365,387. *[Item went before City Council on September 26, 2013 and passed.]*

Authorize negotiation and execution of a 36-month rewards program administration agreement with **Thanks Again, LLC** to provide an airport centered loyalty/rewards program with estimated monthly program fees of \$5,000 per month, for a total contract

amount not to exceed \$180,000. *[Item went before City Council on October 3, 2013 and passed.]*

Approve an inter-local agreement between City of Austin Department of Aviation and the Capital Area Council of Governments to facilitate an Environmental Protection Agency Diesel Emission Reduction Act grant to replace diesel powered equipment operated by Southwest Airlines with electric equipment. *[Item went before City Council on October 3, 2013 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 2013-2014. *[Item went before City Council on October 3, 2013 and passed.]*

Authorize award and execution of a 24-month requirements service contract with **OPEN TEXT CORPORATION** to provide electronic conversion of paper-based records for the Aviation Department in an amount of \$500,000. *[Item is scheduled to go before City Council on October 17, 2013.]*

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

**Date of next meeting:** November 12, 2013

## **ADJOURNMENT**

**Motion to adjourn the meeting was made by Commission Member Ernest Saulmon, Commission Member James Kelsey's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.**

**Meeting was adjourned at 5:40 p.m.**

## AVIATION PROJECTS STATUS REPORT

Tuesday, November 05, 2013

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### 1 - Preliminary

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**Project Name: Records Management Implementation**

DOA PM: Joe Medici PWD PM:  
Sub-project ID: 5415.066 ABIA Number: M3216  
FDU Number (1): 4910-8107-3216 Appropriation (1): \$800,000  
FDU Number (2): Appropriation (2):

Project Status: Item went before Council on Oct 17th and was approved. Kickoff meeting with vendor to occur within next two weeks.

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**Project Name: eALP and Utility Mapping**

DOA PM: Rohini Kumarage PWD PM:  
Sub-project ID: 6000.103 ABIA Number: A3242  
FDU Number (1): 4910-8107-3242 Appropriation (1): \$450,000  
FDU Number (2): Appropriation (2):

Project Status: Finalizing the Aecom proposal. Working on a partnership with Austin Water Utility for the utility mapping portion

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**Project Name: Stormwater Drainage Improvements**

DOA PM: Jennifer Williams PWD PM: Alison von Stein  
Sub-project ID: 5702.011 ABIA Number: E3248  
FDU Number (1): 4910-8107-3248 Appropriation (1): \$250,000  
FDU Number (2): 4911-8107-A248 Appropriation (2): \$1,750,000

Project Status: Reviewing Brown & Gay proposal and have sent back comments. Waiting for final proposal to start design.

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**Project Name: Shared Use Passenger Processing System (SUPPS)**

DOA PM: Robert Mercado PWD PM:  
Sub-project ID: 5415.099 ABIA Number: T3283  
FDU Number (1): 4910-8107-3283 Appropriation (1): \$3,500,000  
FDU Number (2): Appropriation (2):

Project Status: Purchasing has approved AirIT contract as a sole source procurement. Item to go to the AAAC and City Council in November for final approval.

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**2 - Design/Study**


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**Project Name: IS Building 7355 Emergency Power Improvements**

DOA PM:	Rohini Kumarage	PWD PM:	Alison von Stein
Sub-project ID:	6001.067	ABIA Number:	P3163
FDU Number (1):	4910-8107-3163	Appropriation (1):	\$1,557,313
FDU Number (2):	4911-8107-A163	Appropriation (2):	\$417,687

Project Status: 1st advertisement - 11/04/13  
 Pre bid meeting - 11/20/13  
 Bids due - 12/09/13

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**Project Name: ABIA Terminal Area Spalling Improvements**

DOA PM:	Rohini Kumarage	PWD PM:	Robert Pirtle
Sub-project ID:	5415.054	ABIA Number:	T3172
FDU Number (1):	4910-8107-3172	Appropriation (1):	\$692,539
FDU Number (2):		Appropriation (2):	

Project Status: The consultant is working on QSMD review comments.

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**Project Name: Wildlife Hazard Assessment - FAA Grant 54**

DOA PM:	Joe Medici	PWD PM:	Jules Parrish
Sub-project ID:	6000.054	ABIA Number:	M3179
FDU Number (1):	4910-8107-3179	Appropriation (1):	\$266,667
FDU Number (2):		Appropriation (2):	

Project Status: Received approval for resubmitted WHMP from FAA on 9/26/13. Final invoicing from consultant to be submitted.

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**Project Name: ABIA Parking Operations Improvements**

DOA PM:	Janice White	PWD PM:	Robert Pirtle
Sub-project ID:	6001.070	ABIA Number:	L3186
FDU Number (1):	4910-8107-3186	Appropriation (1):	\$4,790,000
FDU Number (2):	4911-8107-A186	Appropriation (2):	\$4,000,000

Project Status: Lower level final draft study review meeting held.  
 PER has been reviewed and ABIA scope decision/direction given.  
 Internal revenue control system meeting held.  
 A/E to update project task list, proposal and schedule.  
 Design phase services to be initiated.

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**Project Name: ARFF Building Roof Leak Repairs/Replacement**

DOA PM:	Dale Thompson	PWD PM:	Robert Pirtle
Sub-project ID:	6000.060	ABIA Number:	P3211
FDU Number (1):	4910-8107-3211	Appropriation (1):	\$453,000
FDU Number (2):		Appropriation (2):	

Project Status: Consultant working on 100% submittal.  
 Asbestos sampling done on 10/24.

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## AVIATION PROJECTS STATUS REPORT

Tuesday, November 05, 2013

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

DOA PM: Robert Mercado      PWD PM: Robert Pirtle  
Sub-project ID: 6001.084      ABIA Number: L3217  
FDU Number (1): 4910-8107-3217      Appropriation (1): \$1,100,000  
FDU Number (2): 4911-8107-A217      Appropriation (2): \$1,150,000

Project Status: Final Construction Documents scheduled to go out to bid in early December.

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### Project Name: CONRAC - AIPP

DOA PM: Janice White      PWD PM: Robert Pirtle  
Sub-project ID: 6001.066      ABIA Number: L3228  
FDU Number (1): 4910-8107-3228      Appropriation (1): \$360,000  
FDU Number (2):      Appropriation (2):

Project Status: Design update with artist to be held 11/04/13.  
Presentation to AIPP 11/04/13.

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### Project Name: De-icing Storage Facility

DOA PM: Carrie Stefanelli      PWD PM:  
Sub-project ID: 6000.063      ABIA Number: A3230  
FDU Number (1): 4910-8107-3230      Appropriation (1): \$340,000  
FDU Number (2):      Appropriation (2):

Project Status: Surveying approved. Design/drafting continues.

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### Project Name: FAA Ductbank Relocation

DOA PM: Dale Thompson      PWD PM: Alison von Stein  
Sub-project ID: 6000.064      ABIA Number: A3231  
FDU Number (1): 4910-8107-3231      Appropriation (1): \$1,350,000  
FDU Number (2):      Appropriation (2):

Project Status: 60% Design submittal received 10/18.  
EA process continues.

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### Project Name: BHS assessment and EDS Recapitalization - TSA Grant HSTS04-12-H-CT1204

DOA PM: Robert Hengst      PWD PM:  
Sub-project ID: 5415.071      ABIA Number: T3232  
FDU Number (1): 4910-8107-3232      Appropriation (1): \$480,000  
FDU Number (2):      Appropriation (2):

Project Status: 100% documents were completed for review. Drawings will be submitted to TSA the week of 10/28.  
Post-award meeting with TSA for construction OTA scheduled for 11/7.

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### Project Name: Elevator Refurbishment

DOA PM: Rohini Kumarage      PWD PM:  
Sub-project ID: 6001.093      ABIA Number: L3245  
FDU Number (1): 4910-8107-3245      Appropriation (1): \$2,500,000  
FDU Number (2):      Appropriation (2):

Project Status: Pending final report from the consultant.

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**Project Name: Chillers/Boilers - Out Buildings**

DOA PM:	Ben Avila	PWD PM:	
Sub-project ID:	6501.063	ABIA Number:	X3246
FDU Number (1):	4910-8107-3246	Appropriation (1):	\$250,000
FDU Number (2):	4911-8107-A246	Appropriation (2):	\$750,000

Project Status: Preliminary Engr Report submitted by consultant in JULY-2013.  
Need to forward recommendations for action to DoA Mgmt by DEC-2013.

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**Project Name: Upper Level Embankment Inspections and Repairs**

DOA PM:	Rohini Kumarage	PWD PM:	Robert Pirtle
Sub-project ID:	6001.095	ABIA Number:	L3247
FDU Number (1):	4910-8107-3247	Appropriation (1):	\$127,978
FDU Number (2):	4911-8107-A247	Appropriation (2):	\$900,000

Project Status: RFQ review is complete. Interviews are scheduled for first week of December

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**Project Name: Landside Roadway Improvements**

DOA PM:	Jennifer Williams	PWD PM:	Tony Krauss
Sub-project ID:	6001.092	ABIA Number:	L3249
FDU Number (1):	4910-8107-3249	Appropriation (1):	\$250,000
FDU Number (2):	4911-8107-A249	Appropriation (2):	\$1,750,000

Project Status: Final PER received and design team HVJ selected from rotation list. Waiting for HVJ design proposal to start design.

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**Project Name: Matrix Electrical Room HVAC Improvements**

DOA PM:	Rohini Kumarage	PWD PM:	
Sub-project ID:	5415.088	ABIA Number:	T3253
FDU Number (1):	4910-8107-3253	Appropriation (1):	\$100,000
FDU Number (2):		Appropriation (2):	

Project Status: working on comments from QSMD

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**Project Name: Terminal East Infill Project AIPP**

DOA PM:	Robert Mercado	PWD PM:	Burton Jones
Sub-project ID:	5415.090	ABIA Number:	T3258
FDU Number (1):	4910-8107-3258	Appropriation (1):	\$25,000
FDU Number (2):	4912-8107-B060	Appropriation (2):	\$900,000

Project Status: Artist (Mikyoung Kim) is working on preliminary design proposal for a November 4 presentation.

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**Project Name: Restrooms Completion**

DOA PM:	Rohini Kumarage	PWD PM:	
Sub-project ID:	5415.098	ABIA Number:	
FDU Number (1):	4910-8107-3285	Appropriation (1):	\$100,000
FDU Number (2):		Appropriation (2):	

Project Status: Consultant and JOC selected. Design has started.

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## AVIATION PROJECTS STATUS REPORT

Tuesday, November 05, 2013

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**Project Name: Spirit of Austin Lane AIPP**

DOA PM: Matt Coldwell

PWD PM:

Sub-project ID: 10531.002

ABIA Number: ?

FDU Number (1): 4910-8107-6052

Appropriation (1): \$446,000

FDU Number (2):

Appropriation (2):

Project Status: Artist working on options.

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**3 - Bid/Award**

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**Project Name: Taxiway A Completion**

DOA PM:	Dale Thompson	PWD PM:	Alison Von Stein
Sub-project ID:	6000.056	ABIA Number:	A3241
FDU Number (1):	4910-8107-3241	Appropriation (1):	\$1,000,000
FDU Number (2):		Appropriation (2):	
Project Status: Documents for re-bid being prepared. Expect to advertise 11/11/13.			

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**4 - Construction/Execution**


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**Project Name: Noise Mitigation Program Implementation - FAA Grant 40**

DOA PM: Melinda Ruby

PWD PM:

Sub-project ID: 5696.001

ABIA Number: N3132

FDU Number (1): 4910-8107-3132

Appropriation (1): \$5,285,636

FDU Number (2):

Appropriation (2):

**Project Status:** MOBILE HOME PARK: To-date, we have made offers on thirty-five (35) mobile homes. We are searching for comparable housing and preparing offer packages for the remaining residents at the park. We anticipate completing all offers by the end of November, 2013. All thirty-five (35) offers have been accepted. We have purchased thirty-four (34) homes. We anticipate purchasing the one (1) mobile home currently under contract in November, 2013, as we are assisting the occupant to obtain replacement housing. Of the thirty-four (34) acquired homes, one (1) is occupied and thirty-three (33) have been vacated. Asbestos abatement and demolition have been completed on twenty-nine (29) of the vacated mobile homes. The next round of abatement and demolition will be scheduled in November, 2013. In summary, of the thirty-eight (38) mobile homes in the park, thirty-four (34) have been purchased. Four (4) mobile homes remain to be purchased.

**LAWSUIT:** SH71 Partners' lawsuit was dismissed. To-date, we have utilized the escrow account to help relocate four (4) families, but one (1) of the families repaid the escrow funds that were used to assist them. We anticipate needing the escrow fund for one (1) additional family.

**OTHER:** The Airport plans to dispose of this tract by Land Exchange. Although the park is not yet vacant, we have ordered appraisals and expect to receive them by the end of November, 2013.

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**Project Name: Noise Mitigation Program Implementation - FAA Grant 44**

DOA PM: Melinda Ruby

PWD PM:

Sub-project ID: 5696.001

ABIA Number: N3137

FDU Number (1): 4910-8107-3137

Appropriation (1): \$1,834,511

FDU Number (2):

Appropriation (2):

**Project Status:** Refer to N3132 for Project Status.

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**Project Name: Noise Mitigation Program Implementation - FAA Grant 50**

DOA PM: Melinda Ruby

PWD PM:

Sub-project ID: 5696.001

ABIA Number: N3150

FDU Number (1): 4910-8107-3150

Appropriation (1): \$5,887,907

FDU Number (2):

Appropriation (2):

**Project Status:** Refer to N3132 for Project Status.

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**Project Name: Noise Mitigation Program Implementation - FAA Grant 46**

DOA PM: Melinda Ruby

PWD PM:

Sub-project ID: 5696.001

ABIA Number: N3154

FDU Number (1): 4910-8107-3154

Appropriation (1): \$1,952,418

FDU Number (2):

Appropriation (2):

**Project Status:** Refer to N3132 for Project Status.

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**Project Name: Noise Mitigation Program Implementation - FAA Grant 51**

DOA PM: Melinda Ruby

PWD PM:

Sub-project ID: 5696.001

ABIA Number: N3157

FDU Number (1): 4910-8107-3157

Appropriation (1): \$2,575,000

FDU Number (2):

Appropriation (2):

**Project Status:** Refer to N3132 for Project Status.

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## AVIATION PROJECTS STATUS REPORT

Tuesday, November 05, 2013

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### Project Name: Expert Advisor - ABIA Consolidated Rental Car Facility (CONRAC)

DOA PM: Janice White PWD PM: Robert Pirtle  
Sub-project ID: 6001.006 ABIA Number: L3162  
FDU Number (1): 4910-8107-3162 Appropriation (1): \$1,640,000  
FDU Number (2): Appropriation (2):

Project Status: PGAL/Ricondo final draft revenue control system recieved. PGAL/Ricondo continues to advise ABIA on parking and transportation issues in addition to construction phase services for the CONRAC project.

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### Project Name: ABIA Terminal Fire Protection Improvements - Ph. 2

DOA PM: Richard Chaney PWD PM: Robert Pirtle  
(AVILA)  
Sub-project ID: 5415.056 ABIA Number: T3176  
FDU Number (1): 4910-8107-3176 Appropriation (1): \$1,213,944  
FDU Number (2): 4911-8107-A176 Appropriation (2): \$4,428,456

Project Status: BA Update - CONST work in progress. Current Sub-Comp date is 11-06-2014.  
Coordinating work with AFD and DoA Terminal occupants.

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### Project Name: ABIA Campus Signage Improvements Phase 2

DOA PM: Janice White PWD PM: Robin Camp  
Sub-project ID: 6001.068 ABIA Number: L3180  
FDU Number (1): 4910-8107-3180 Appropriation (1): \$2,676,652  
FDU Number (2): Appropriation (2):

Project Status: Base project is substantially complete.  
Punch list items underway and continue to be scheduled.  
Change order work proposal in review/approval.

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### Project Name: Information Technology Master Plan

DOA PM: Robert Mercado PWD PM:  
Sub-project ID: 6001.072 ABIA Number: M3188  
FDU Number (1): 4910-8107-3188 Appropriation (1): \$1,100,000  
FDU Number (2): Appropriation (2):

Project Status: The following tasks are underway:  
Task 3: Mission Analysis  
Task 4: Tech Analysis & Grouping  
Task 5: TEI Coordination  
Task 6: ITMP Development  
Task 7: Conceptual Design - Infrastructure  
Task 8: Conceptual Design - Systems

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### Project Name: Terminal Improvements 2012 (with T3213)

DOA PM: Robert Hengst PWD PM: Burton Jones  
Sub-project ID: 5415.059 ABIA Number: T3190  
FDU Number (1): 4910-8107-3190 Appropriation (1): \$7,070,000  
FDU Number (2): 4911-8107-A190 Appropriation (2): \$1,100,000

Project Status: Construction continues with the restroom work and leak detection scopes considerably behind. We will be deleting the remainder of the restroom work and looking for other options to bring this contract to a close. Considerable damage to the terminal from leaks was done as a result of roof/façade work; contractor's insurance firm continues investigation.

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## AVIATION PROJECTS STATUS REPORT

Tuesday, November 05, 2013

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### Project Name: New Employee Parking Lot

DOA PM: Dale Thompson      PWD PM: John Wepryk  
Sub-project ID: 6001.074      ABIA Number: L3195  
FDU Number (1): 4910-8107-3195      Appropriation (1): \$6,560,300  
FDU Number (2): 4911-8107-A195      Appropriation (2): \$3,000,000

Project Status: Asphalt paving and the canopy installations have begun. Site electrical work is progressing - ready for power. Bus shelters being manufactured.

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### Project Name: Presidential Boulevard Roadway Safety and Security Improvements - FAA Grant 57

DOA PM: Dale Thompson      PWD PM: Alison von Stein  
Sub-project ID: 6001.075      ABIA Number: L3196  
FDU Number (1): 4910-8107-3196      Appropriation (1): \$5,226,200  
FDU Number (2):      Appropriation (2):

Project Status: Roadway walk-thru inspection is scheduled for 10/28. Bollard shrouds are being reinstalled at the terminal.

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### Project Name: Terminal East Infill Project Design

DOA PM: Robert Mercado      PWD PM: Burton Jones  
Sub-project ID: 5415.065      ABIA Number: T3215  
FDU Number (1): 4910-8107-3215      Appropriation (1): \$1,462,530  
FDU Number (2): 4911-8107-A215      Appropriation (2): \$5,112,470

Project Status: Construction underway. Subsurface utility work starting.

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### Project Name: Terminal Improvements FY2013 (Phase 8)

DOA PM: Jennifer Williams      PWD PM: Robin Camp  
Sub-project ID: 5415.087      ABIA Number: T3244  
FDU Number (1): 4910-8107-3244      Appropriation (1): \$300,000  
FDU Number (2): 4911-8107-A244      Appropriation (2): \$1,000,000

Project Status: NTP for FIS Corridor was issued for November 4 with 120 calendar day contract time. Construction to start after Nov. 19th

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### Project Name: Common Use Passenger Processing System (CUPPS)

DOA PM: Robert Mercado      PWD PM:  
Sub-project ID: 5415.093      ABIA Number: T3262  
FDU Number (1): 4910-8107-3262      Appropriation (1): \$500,000  
FDU Number (2):      Appropriation (2):

Project Status: AirIT is completing work on the first 10 airlines for system integration.

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### Project Name: Terminal East Infill Project Construction

DOA PM: Robert Mercado      PWD PM: Burton Jones  
Sub-project ID: 5415.065      ABIA Number: T3215  
FDU Number (1): 4912-8107-B215      Appropriation (1): \$61,350,000  
FDU Number (2):      Appropriation (2):

Project Status: Construction underway. Subsurface utility work starting.

## AVIATION PROJECTS STATUS REPORT

Tuesday, November 05, 2013

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**Project Name: ABIA Consolidated Rental Car Facility**

DOA PM: Janice White

PWD PM: Robert Pirtle

Sub-project ID: NA

ABIA Number: F8011.01

FDU Number (1): F8011.01

Appropriation (1):

FDU Number (2):

Appropriation (2):

Project Status: Construction is ongoing. Pier drilling, piers, grade beams, underground MEP is underway. Structural permit recieved. Tower cranes in place, vertical construction underway. 100% construction document package issued. Reverse shuttle and south exit plaza design and reviews ongoing.

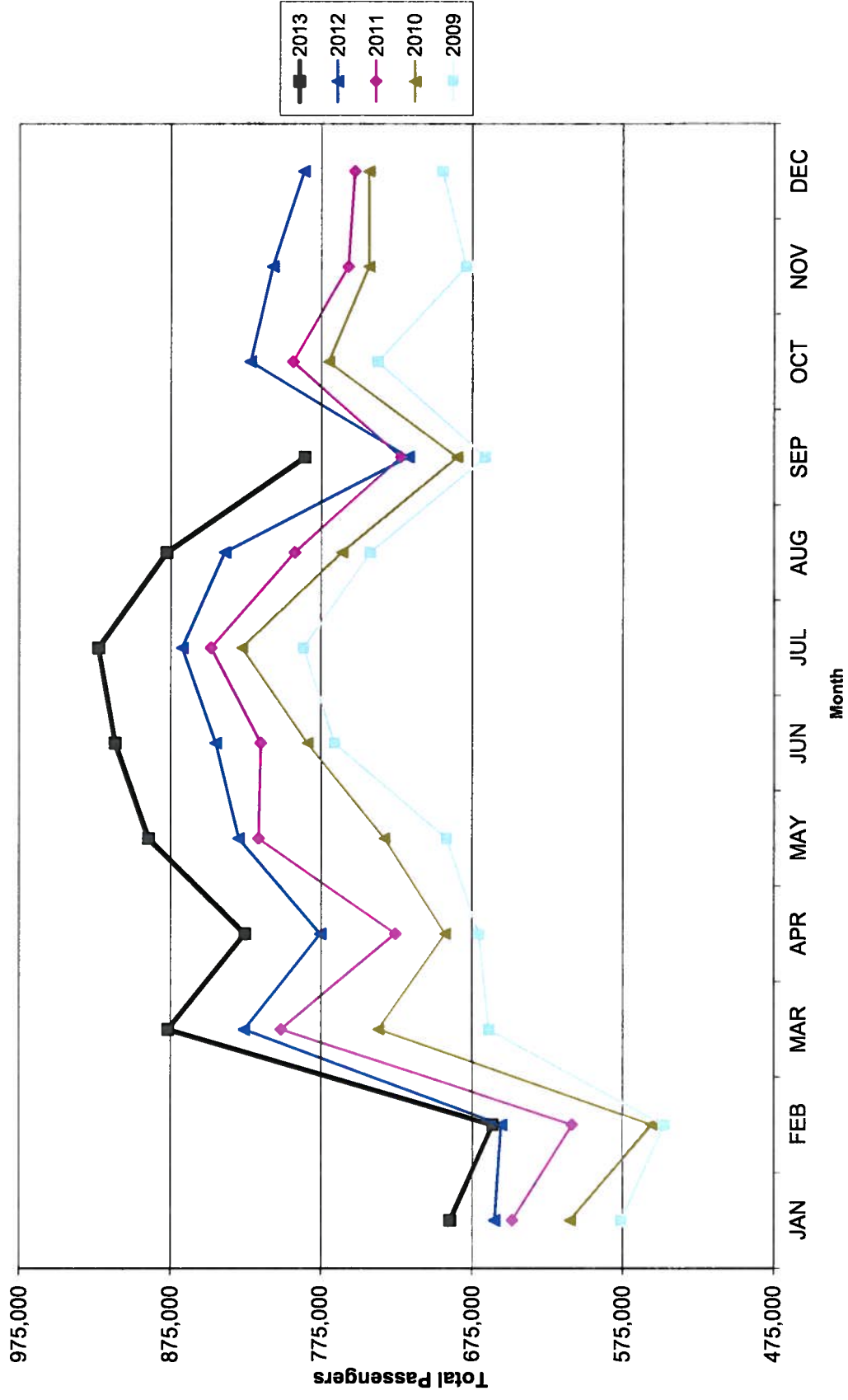
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PROPERTIES UPDATE 11-4-13

PROJECT	STATUS
American Airlines - reconfiguration of self service kiosks	Completed
ASIG fuel monitoring -	Construction started
Acend FBO	EA in process
Atlantic Aviation - canopies install	P&E working with general contractor
Auntie Anne's - renovations	consultant working on final submittal documents for ABIA review
Austin Article - relocation	review completed of preliminary drawings
Avis Budget Wireless Upgrade	Approved. Schedule being determined
Delta - gate move from 3 to 4 to create dual gate access to the FIS	Completed
DGC Computer Installation	Drawings approved. IS working with tenant.
DNC - Austin MacWorks	pending information from DNC
DNC - Bensons	Water leaks being investigated and monitored.
DNC - Briggos	P&E review. Sub-lease issues resolved. Installation scheduled 1Q 2014.
DNC - Hoover's Restaurant	Amendment executed and design underway
DNC - Tyler's kiosk	Reviewing design and location; pending also with LS Travel and Delta gate changes
DNC west food court repairs	work underway
FAA FOTS Survey	Underway
Fara Café - renovations	In permitting
Hertz Fuel Monitoring	Design review complete
LS -Ruta Maya	New menu board. Approved pending price increase
Thrifty Dollar Fuel reclaim	Design under review
Vino Volo	Permit approved. Construction schedule being determined.
Wok & Roll - renovations & new kiosk	Design in review for store renovations and kiosk. Amendment pending.



# AUSTIN PASSENGER TRAFFIC 5 Year Trend



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Calendar Year 2013 vs 2012

	09/2013	09/2012	Percent Change	01/2013 - 09/2013	01/2012 - 09/2012	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	380,599	348,692	9.15	3,602,480	3,408,691	5.69
Domestic Deplaned Revenue	386,029	349,176	10.55	3,621,651	3,416,907	5.99
International Enplaned Revenue	1,127	653	72.59	18,896	8,722	116.65
International Deplaned Revenue	1,616	1,036	55.98	21,614	9,496	127.61
Domestic Enplaned Non-Revenue	8,722	9,097	-4.12	94,372	89,076	5.95
Domestic Deplaned Non-Revenue	7,866	8,558	-8.09	82,534	81,952	0.71
International Enplaned Non-Revenue	0	0	0.00	92	0	0.00
International Deplaned Non-Revenue	24	0	0.00	161	12	1,241.67
 Passenger Totals	 785,983	 717,212	 9.59	 7,441,800	 7,014,856	 6.09

**CURRENT PASSENGER RECORD = 922,615    RECORD SET = JULY 2013**

#### **Aircraft Operations**

Air Carrier	8,167	7,980	2.34	76,167	73,156	4.12
Commuter & Air Taxi	1,405	1,177	19.37	12,552	11,569	8.50
Military	478	626	-23.64	4,779	4,433	7.81
General Aviation						
Itinerant	4,163	3,938	5.71	36,862	36,581	0.77
Local	206	172	19.77	1,956	1,560	25.38
Total G.A.	4,369	4,110	6.30	38,818	38,141	1.77
Total Operations	14,419	13,893	3.79	132,316	127,299	3.94

# Austin-Bergstrom International Airport

## Aviation Activity Report

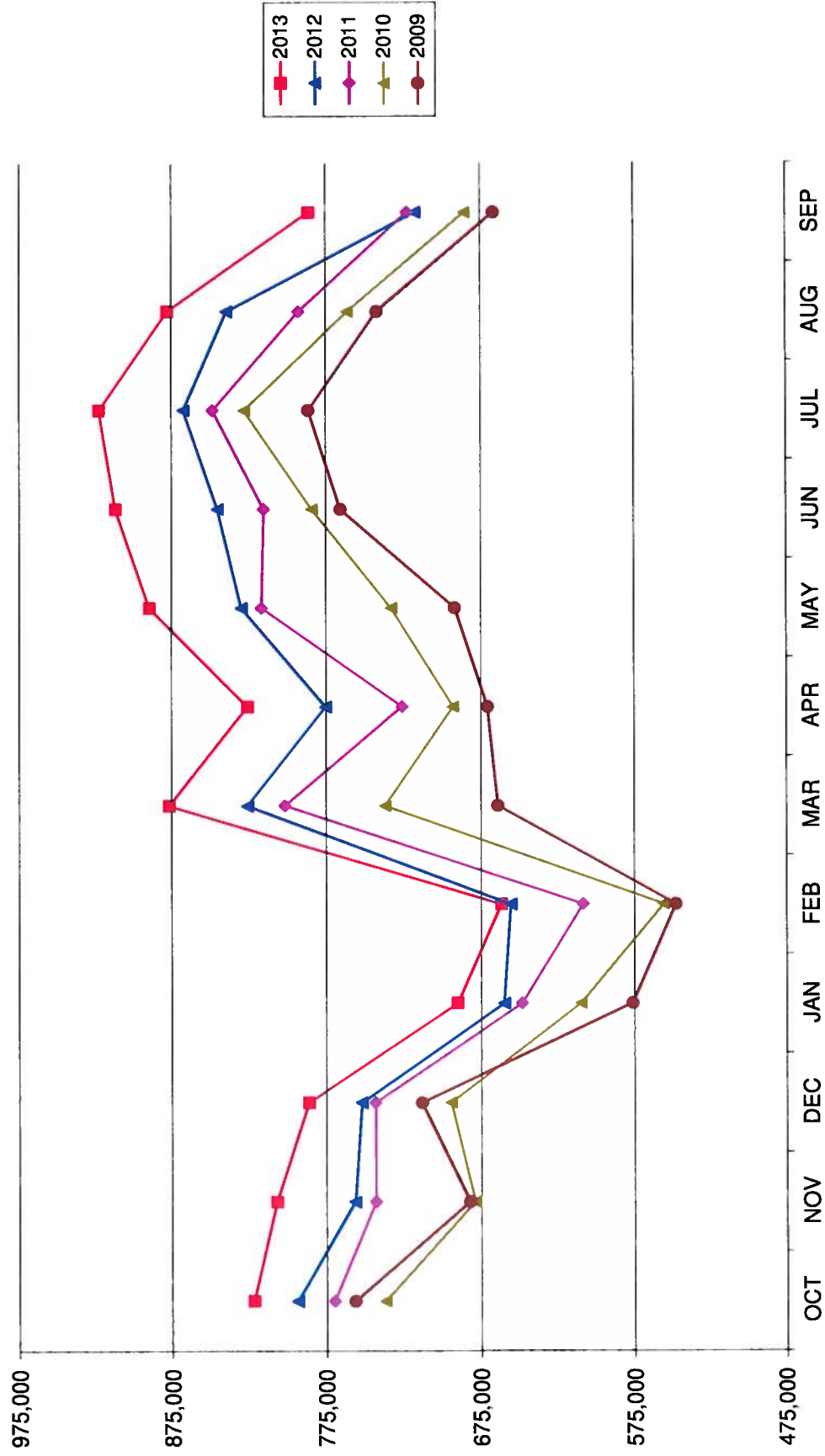
### Calendar Year 2013 vs 2012

	09/2013	09/2012	Percent Change	01/2013 - 09/2013	01/2012 - 09/2012	Percent Change
<b><u>Cargo Activity</u></b>						
Mail						
Domestic Enplaned Mail	99,998	93,352	7.12	972,232	742,470	30.95
Domestic Deplaned Mail	156,831	214,459	-26.87	1,448,701	1,581,761	-8.41
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	2,404	0	0.00
Mail Totals	256,829	307,811	-16.56	2,423,337	2,324,231	4.26
Cargo						
Domestic Enplaned Cargo	4,471,065	5,013,571	-10.82	45,981,712	46,219,554	-0.51
Domestic Deplaned Cargo	5,579,463	5,416,251	3.01	52,715,293	50,490,920	4.41
International Enplaned Cargo	413,089	426,211	-3.08	4,191,451	3,478,951	20.48
International Deplaned Cargo	1,162,741	381,276	204.96	4,080,940	3,249,423	25.59
Cargo Totals	11,626,358	11,237,309	3.46	106,969,396	103,438,848	3.41
Belly Freight						
Domestic Enplaned Belly Freight	230,385	512,582	-55.05	2,603,590	5,024,058	-48.18
Domestic Deplaned Belly Freight	407,252	341,168	19.37	3,817,088	4,033,748	-5.37
International Enplaned Belly Freight	0	0	0.00	0	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	0	0.00
Belly Freight Totals	637,637	853,750	-25.31	6,420,678	9,057,806	-29.11
Cargo Totals (Mail, Cargo, Belly Freight)	12,520,824	12,398,870	0.98	115,813,411	114,820,885	0.86

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

**AUSTIN PASSENGER TRAFFIC**  
5 Year Trend



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Fiscal Year 2013 vs 2012

	09/2013	09/2012	Percent Change	10/2012 - 09/2013	10/2011 - 09/2012	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	380,599	348,692	9.15	4,781,758	4,537,096	5.39
Domestic Deplaned Revenue	386,029	349,176	10.55	4,792,806	4,537,603	5.62
International Enplaned Revenue	1,127	653	72.59	24,220	8,722	177.69
International Deplaned Revenue	1,616	1,036	55.98	26,549	9,669	174.58
Domestic Enplaned Non-Revenue	8,722	9,097	-4.12	122,906	116,920	5.12
Domestic Deplaned Non-Revenue	7,866	8,558	-8.09	108,747	107,507	1.15
International Enplaned Non-Revenue	0	0	0.00	95	0	0.00
International Deplaned Non-Revenue	24	0	0.00	177	44	302.27
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	785,983	717,212	9.59	9,857,258	9,317,561	5.79

**CURRENT PASSENGER RECORD = 922,615**

**RECORD SET = JULY 2013**

<b><u>Aircraft Operations</u></b>						
Air Carrier	8,167	7,980	2.34	101,006	96,823	4.32
Commuter & Air Taxi	1,405	1,177	19.37	16,979	15,962	6.37
Military 478	626	-23.64	6,698	5,828	14.93	
General Aviation						
Itinerant	4,163	3,938	5.71	50,188	48,695	3.07
Local	206	172	19.77	2,394	2,172	10.22
Total G.A.	4,369	4,110	6.30	52,582	50,867	3.37
Total Operations	14,419	13,893	3.79	177,265	169,480	4.59

# Austin-Bergstrom International Airport

## Aviation Activity Report

### Fiscal Year 2013 vs 2012

	09/2013	09/2012	Percent Change	10/2012 - 09/2013	10/2011 - 09/2012	Percent Change
<b><u>Cargo Activity</u></b>						
Mail						
Domestic Enplaned Mail	99,998	93,352	7.12	1,258,731	966,812	30.19
Domestic Deplaned Mail	156,831	214,459	-26.87	2,075,576	2,121,258	-2.15
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	2,404	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	256,829	307,811	-16.56	3,336,711	3,088,070	8.05
Cargo						
Domestic Enplaned Cargo	4,471,065	5,013,571	-10.82	62,404,956	62,137,546	0.43
Domestic Deplaned Cargo	5,579,463	5,416,251	3.01	70,481,228	68,040,039	3.59
International Enplaned Cargo	413,089	426,211	-3.08	5,426,821	5,143,823	5.50
International Deplaned Cargo	1,162,741	381,276	204.96	6,383,525	4,687,818	36.17
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	11,626,358	11,237,309	3.46	144,696,530	140,009,226	3.35
Belly Freight						
Domestic Enplaned Belly Freight	230,385	512,582	-55.05	3,621,727	6,435,680	-43.72
Domestic Deplaned Belly Freight	407,252	341,168	19.37	4,955,343	5,268,283	-5.94
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	637,637	853,750	-25.31	8,577,070	11,703,963	-26.72
Cargo Totals (Mail, Cargo, Belly Freight)	12,520,824	12,398,870	0.98	156,610,311	154,801,259	1.17

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

**CITY OF AUSTIN**  
**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT**  
**Airport Operating Fund 5070**  
**Income Statement - For Internal Use Only**  
**Fiscal Year to Date for 12 Month(s) ended September 30, 2013**

	Amended Budget	Budget Annualized 12 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
<b>REVENUE</b>					
<b>AIRLINE REVENUE</b>					
Landing Fees	21,364,000	21,364,000	21,431,595	67,595	0.3%
Terminal Rental & Other Fees	21,948,000	21,948,000	23,183,252	1,235,252	5.6%
<b>TOTAL AIRLINE REVENUE</b>	<b>43,312,000</b>	<b>43,312,000</b>	<b>44,614,847</b>	<b>1,302,847</b>	<b>3.0%</b>
<b>NON-AIRLINE REVENUE</b>					
Parking	32,394,000	32,394,000	32,155,216	(238,784)	(0.7%)
Other Concessions	18,386,000	18,386,000	19,802,543	1,416,543	7.7%
Other Rentals and Fees	6,384,000	6,384,000	7,120,850	736,850	11.5%
<b>TOTAL NON-AIRLINE REVENUE</b>	<b>57,164,000</b>	<b>57,164,000</b>	<b>59,078,609</b>	<b>1,914,609</b>	<b>3.3%</b>
Interest Income	100,000	100,000	111,125	11,125	11.1%
<b>TOTAL REVENUE</b>	<b>100,576,000</b>	<b>100,576,000</b>	<b>103,804,581</b>	<b>3,228,581</b>	<b>3.2%</b>
<b>OPERATING REQUIREMENTS</b>					
Fac Mgmt, Ops and Airport Security	39,942,715	39,942,715	38,905,023	1,037,692	2.6%
Airport Planning and Development	1,970,670	1,970,670	2,045,517	(74,847)	(3.8%)
Support Services	11,580,545	11,580,545	10,261,588	1,318,957	11.4%
Business Services	9,399,188	9,399,188	9,667,558	(268,370)	(2.9%)
<b>TOTAL OPERATING EXPENSES</b>	<b>62,893,118</b>	<b>62,893,118</b>	<b>60,879,686</b>	<b>2,013,432</b>	<b>3.2%</b>
<b>Debt Service</b>					
GO Debt Service Fund	26,272	26,272	26,272	0	0.0%
2003 Series Airport Revenue Bond DS	3,239,363	3,239,363	3,746,000	(506,637)	(15.6%)
2005 Variable rate Notes (Swap)	24,728,090	24,728,090	23,555,241	1,172,849	4.7%
2005 Variable rate Notes Fees	3,333,684	3,333,684	3,252,577	81,107	2.4%
PFC Debt Service Funding	(12,855,062)	(12,855,062)	(12,396,266)	(458,796)	(3.6%)
<b>TOTAL Net Debt Service</b>	<b>18,472,347</b>	<b>18,472,347</b>	<b>18,183,824</b>	<b>288,523</b>	<b>1.6%</b>
<b>OTHER REQUIREMENTS</b>					
Workers' Compensation	387,874	387,874	387,874	0	0.0%
Citywide Administrative Support	2,203,706	2,203,706	2,203,706	0	0.0%
Communications & Technology Mgmt	1,301,149	1,301,149	1,301,149	0	0.0%
Accrued Payroll	99,238	99,238	73,402	25,836	26.0%
Compensation Adjustment	22,425	22,425	22,008	417	1.9%
Liability Reserve	20,000	20,000	20,000	0	0.0%
Operating Reserve	964,050	964,050	605,758	358,292	37.2%
CTECC	126,796	126,796	126,796	0	0.0%
Trunked Radio Allocation	120,225	120,225	120,225	0	0.0%
<b>TOTAL OTHER REQUIREMENTS</b>	<b>5,245,463</b>	<b>5,245,463</b>	<b>4,860,918</b>	<b>384,545</b>	<b>7.3%</b>
<b>TOTAL REQUIREMENTS</b>	<b>86,610,928</b>	<b>86,610,928</b>	<b>83,924,428</b>	<b>2,686,500</b>	<b>3.1%</b>
<b>EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS</b>	<b>13,965,072</b>	<b>13,965,072</b>	<b>19,880,153</b>	<b>5,915,081</b>	<b>42.4%</b>
<b>ENPLANEMENTS</b>	<b>Passengers</b>	<b>% Inc/(Dec)</b>			
September (Month over Month)	390,448	8.93%			
Year-to-Date	4,928,979	5.71%			

**CITY OF AUSTIN  
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT  
INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAR**

This month - This Year vs. Last Year

**FY13 (Sep 13) vs FY12 (Sep 12)**

<b>Airline Revenue</b>	<b>FY13 Sep-13</b>	<b>FY12 Sep-12</b>	<b>Fav (Unfav) \$ Variance</b>	<b>Fav (Unfav) % Variance</b>
Landing Fees	1,651,012	2,148,166	(497,154)	(23.1%)
Terminal Rental & Other Fees	1,802,882	2,118,883	(316,001)	(14.9%)
Total Airline Revenue	3,453,894	4,267,049	(813,155)	(19.1%)
<b>Non-Airline Revenue</b>				
Parking	2,821,673	2,689,995	131,678	4.9%
Food/Beverage & Retail	562,211	496,591	65,620	13.2%
Rental Car	922,004	796,731	125,273	15.7%
Advertising	65,467	99,925	(34,458)	(34.5%)
Ads Barter Revenue	0	4,333	(4,333)	(100.0%)
Other Concessions	(15,087)	41,382	(56,469)	(136.5%)
Other Rentals and Fees	677,237	543,993	133,244	24.5%
Total Non-Airline Revenue	5,033,505	4,672,950	360,555	7.7%
Interest Income	7,677	3,662	4,015	109.6%
<b>Total Operating Revenue</b>	<b>8,495,076</b>	<b>8,943,661</b>	<b>(448,585)</b>	<b>(5.0%)</b>
<b>Operating Requirements</b>				
Fac Mgmt, Ops and Airport Security	2,701,544	3,270,914	(569,370)	17.4%
Airport Planning and Development	(27,161)	84,854	(112,015)	132.0%
Support Services	536,744	912,715	(375,971)	41.2%
Business Services	946,328	831,233	(115,095)	(13.8%)
Total Operating Expense	4,157,455	5,099,716	(942,261)	18.5%
<b>Debt Service</b>				
GO Debt Service Fund	2,190	4,675	(2,485)	53.2%
2003 Series Airport Revenue Bond DS	290,000	915,000	(625,000)	68.3%
2005 Variable rate Notes (Swap)	2,431,808	1,267,899	(1,163,909)	(91.8%)
2005 Variable rate Notes Fees	407,287	670,566	(263,279)	39.3%
\$28 Million Variable Rate Note	0	(55,721)	(55,721)	(100.0%)
PFC Debt Service Funding	(1,266,710)	(1,361,358)	(94,648)	(7.0%)
Total Debt Service	1,864,575	1,441,061	(423,514)	(29.4%)
<b>Other Requirements</b>				
Workers' Compensation	32,321	27,474	(4,847)	(17.6%)
Citywide Administrative Support	183,588	130,310	(53,278)	(40.9%)
Communications & Technology Mgmt	108,430	100,117	(8,313)	(8.3%)
Accrued Payroll	(17,566)	56,319	(73,885)	131.2%
Additional Retirement Contribution	0	97,216	(97,216)	100.0%
Compensation Adjustment	2,918	3,538	(620)	17.5%
Operating Reserve	(277,955)	44,344	(322,299)	726.8%
CTECC	10,570	11,827	(1,257)	10.6%
Trunked Radio Allocation	10,019	7,438	(2,581)	(34.7%)
Liability Reserve	1,663	1,674	(11)	0.7%
Total Other Requirements	53,988	480,257	(426,269)	88.8%
<b>Total Requirements</b>	<b>6,076,018</b>	<b>7,021,034</b>	<b>(945,016)</b>	<b>13.5%</b>

**SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS**

**\$ 2,419,058 \$ 1,922,627 \$ 496,431 25.8%**

Fiscal YTD - This Year vs. Last Year

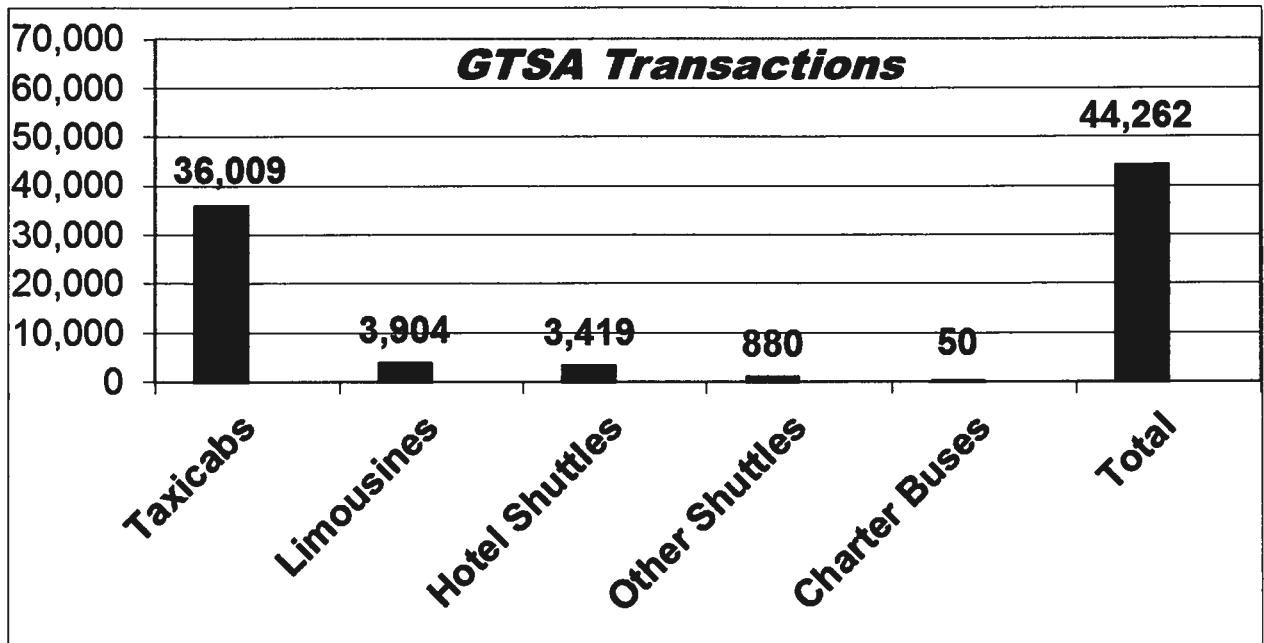
**FY13 (Oct 12 - Sep 13) vs FY12 (Oct 11 - Sep 12)**

	<b>FY13 YTD Sep-13</b>	<b>FY12 YTD Sep-12</b>	<b>Fav (Unfav) \$ Variance</b>	<b>Fav (Unfav) % Variance</b>
	21,431,595	19,737,746	1,693,849	8.6%
	23,183,252	20,891,805	2,291,447	11.0%
	44,614,847	40,629,551	3,985,296	9.8%
	32,155,216	31,028,654	1,126,562	3.6%
	6,876,019	5,878,966	997,053	17.0%
	11,313,391	10,104,655	1,208,736	12.0%
	866,509	763,141	103,368	13.5%
	8,667	50,188	(41,521)	(82.7%)
	737,957	759,543	(21,586)	(2.8%)
	7,120,850	6,712,708	408,142	6.1%
	59,078,609	55,297,855	3,780,754	6.8%
	111,125	111,994	(869)	(0.8%)
	103,804,581	96,039,400	7,765,181	8.1%
	38,905,023	36,393,922	(2,511,101)	(6.9%)
	2,045,517	1,701,855	(343,662)	(20.2%)
	10,261,588	9,978,900	(282,688)	(2.8%)
	9,667,558	8,787,118	(880,440)	(10.0%)
	60,879,686	56,861,795	(4,017,891)	(7.1%)
	26,272	29,718	(3,446)	11.6%
	3,746,000	10,171,000	(6,425,000)	63.2%
	23,555,241	16,639,550	(6,915,691)	(41.9%)
	3,252,577	3,534,396	(281,819)	8.0%
	0	487,235	(487,235)	100.0%
	(12,396,266)	(13,694,129)	(1,297,863)	(9.5%)
	18,183,824	17,167,770	(1,016,054)	(5.9%)
	387,874	329,622	(58,252)	(17.7%)
	2,203,706	1,563,714	(639,992)	(40.9%)
	1,301,149	1,201,393	(99,756)	(8.3%)
	73,402	107,469	(34,067)	31.7%
	0	1,250,043	(1,250,043)	100.0%
	22,008	20,340	(1,668)	(8.2%)
	605,758	449,546	(156,212)	(34.7%)
	126,796	141,930	(15,134)	10.7%
	120,225	89,190	(31,035)	(34.8%)
	20,000	20,000	-	0.0%
	4,860,918	5,173,247	(312,329)	6.0%
	83,924,428	79,202,812	(4,721,616)	(6.0%)

**\$ 19,880,153 \$ 16,836,588 \$ 3,043,565 18.1%**



GROUND TRANSPORTATION TRANSACTIONS  
OCTOBER 2013



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	OCTOBER 2013	OCTOBER 2012	% Increase/(decrease)
TAXICAB	36,009	32,181	11.9%
LIMOUSINE	3,904	3,318	17.7%
HOTEL SHUTTLE	3,419	3,907	(12.5%)
OTHER SHUTTLE	880	494	78.1%
CHARTER BUS	50	19	163.2%
OVERALL TOTAL	44,262	39,919	10.9%



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING**

**5:00 PM  
2716 SPIRIT OF TEXAS DRIVE  
ROOM No. 160  
AUSTIN, TEXAS**

**2014 MEETING DATES**

January 14, 2014

February 11, 2014

March 11, 2014

April 8, 2014

May 13, 2014

June 10, 2014

July 8, 2014

August 12, 2014

September 9, 2014

October 14, 2014  
November 11, 2014  
(City Holiday)

December 9, 2014

# AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

28740

Agenda Number

&lt;ITEM\_OUTLINE&gt;

Meeting Date:

November 21, 2013

Department:

Purchasing

### Subject

Authorize award and execution of a 36-month requirements service contract with FUSION SERVICES LTD dba AUTO GATE; COMPOUND SECURITY SPECIALISTS. to provide on-site automatic gates maintenance and repair services for various City Departments, in an amount not to exceed \$783,163.86, with three 12-month extension options in an amount not to exceed \$261,054 per extension option, a total contract amount not to exceed \$1,566,327.

### Amount and Source of Funding

Funding in the amount of \$217,545 is available in the Fiscal Year 2013-2014 Operating Budget of the various City Department. Funding for the remaining 26 months of the original contract period and extension options is contingent upon available funding in future budgets.

### Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing  
Language:

Sole bid received

Prior Council  
Action:

For More  
Information:

Sai Xoomsai, Senior Buyer, 972-4016

Boards and  
Commission  
Action:

November 12, 2013 - To be reviewed y the Airport Advisory Board

MBE / WBE:

This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Related Items:

### Additional Backup Information

This contract will provide quarterly preventative maintenance and repair services on an as-needed basis for on-site perimeter automatic access gates for the Public Works Department, Building Services Department, Police Department, Austin Convention Center Department, and the Aviation Department.

This Contract will provide the using departments complete on-site maintenance, emergency repairs, and replacement repair parts. The proper operation of perimeter automatic gates are an important part of security systems for City facilities. The gates are used to secure City facilities, assets, personnel, and visitors to those facilities. .

This agreement will also support the in-house first responders and low-level maintenance activities performed by ABIA staff. ABIA is a Federal Aviation Regulation Part 139 Certificated airport, and is subject to the requirements and minimum standards set forth by the Federal Aviation Association. Among such standards are airside access controls to increase airfield safety for vehicle operator and aircraft.

MBE/WBE solicited: 5/2

MBE/WBE bid: 0/0

**BID TABULATION**

IFB No. PAX0047

On-Site Automatic Gates Maintenance and Repair Services

60 line items

**Vendor**

**Total Price**

Fusion Services, LTD.  
Austin, TX 78745

\$261,054.62

A copy of complete bid tabulation is on file in the Purchasing Office and is on the City of Austin, FASD Purchasing Office website.

**PRICE ANALYSIS**

- a. Sole bid. The solicitation was originally advertised for a period of twenty-two days and the bid opening was extended an additional twenty-one days in an attempt to increase Vendor interest. Other Vendors were contacted and made a business decision not to submit a bid.
- b. One hundred twenty-eight notices were sent, including 5 MBEs and 2 WBEs. One bid was received. The MBEs and WBEs did not respond.
- c. The pricing offered represent 8.5% decrease from the last contract award in September 2008 and May 2009.

**APPROVAL JUSTIFICATION**

- a. Sole bid received.
- b. The Purchasing Office concurs with the Public Works Department, Building Services Department, Police Department, Austin Convention Center Department, and the Aviation Department's recommended award.
- c. Advertised in the Austin American-Statesman and on the Internet.

# AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

28735

Agenda Number

&lt;ITEM\_OUTLINE&gt;

Meeting Date:

November 21, 2013

Department:

Purchasing

### Subject

Authorize award, negotiation and execution of a 36 month requirements service contract with TEXAS INDUSTRIES for the BLIND and HANDICAPPED, INC. (TIBH) for temporary personnel services in an estimated amount not to exceed \$1,373,800, with three 12-month extension options in an estimated amount not to exceed \$457,933 per extension option, for a total estimated contract amount not to exceed \$2,747,600.

### Amount and Source of Funding

Funding in the amount of \$381,611 is available in the Fiscal Year 2013-2014 Operating Budgets of various departments. Funding for the remaining 26 months of the original contract period and extension options is contingent upon available funding in future budgets.

### Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:

Section 252.022 (a) (13) of the Local Government Code

Prior Council Action:

For More Information:

Rosemary Ledesma, Purchasing Manager/512- 322-6155

Boards and Commission Action:

To be reviewed by the Austin Airport Advisory Commission on November 12, 2013; the Water and Wastewater Commission on November 13, 2013 and the Electric Utility Commission on November 18, 2013.

MBE / WBE:

This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is exempted under Chapter 122, Title 8, Human Resources Code, of the Texas Government Code and no goals were established for this solicitation.

Related Items:

### Additional Backup Information

This service contract is for a City-wide agreement with Texas Industries for the Blind and Handicapped, Inc. (TIBH) for temporary personnel services on an as needed basis for various City departments. The temporary positions will be filled primarily for clerical type job titles, but may also include Accountant, Attorney, Executive Assistant, System Support Technician, Maintenance Worker, Dispatcher, Senior Buyer and other closely related titles. The City has been using TIBH since December 4, 2004 with its subcontractor, Goodwill Temporary Services, Inc. to meet the City's temporary clerical personnel needs. The existing contract for these services is due to expire on December 14, 2013.

Temporary employees are assigned to specific areas and are normally used exclusively in those areas. TIBH's temporary employees are thoroughly trained in safety requirement and in the use of equipment for their specified trades. TIBH maintains a training record for each temporary employee. Prior to the initial placement with a City department, TIBH gives all new temporary employees a minimum of eight hours of instruction for the specified job requirements.

The Human Resources Department manages this contract and recommends continuing these services because the previous work has been good and City departments are satisfied with the services. In addition, the service agency provides employment and opportunity to develop marketable work skills for individuals with disabilities.

TIBH is certified by the State Legislature to provide products and services without competitive bidding by the State and its political subdivisions in compliance with Chapter 122, Title 8, Human Resources Code. Fair market prices are established by the Texas Council on Purchasing from People with Disabilities.



# AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	28686	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	November 21, 2013
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Department:	Purchasing
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### Subject

Authorize award, negotiation, and execution of a 12-month professional service contract with AIRPORT COUNCIL INTERNATIONAL to provide measurement of customer satisfaction and benchmarking based on passenger surveys for the Aviation Department in an amount not to exceed \$42,900, with four 12-month extension options in an amount not to exceed \$42,900 per extension option, for a total contract amount not to exceed \$214,500.

### Amount and Source of Funding

There is no unanticipated fiscal impact. A fiscal note is not required.

### Fiscal Note

Funding in the amount of \$35,750 is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation Department. Funding for the remaining 50 months of the original contract period and extension options is contingent upon available funding in future budgets.

Purchasing Language:	Professional Service.
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Prior Council Action:	
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For More Information:	Sai Xoomsai Purcell, Senior Buyer, 972-4016
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Boards and Commission Action:	November 12, 2013 – To be reviewed by the Airport Advisory Commission.
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MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.
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Related Items:	
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### Additional Backup Information

# A G E N D A



## Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	28685	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	November 21, 2013
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Department:	Purchasing
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### Subject

Authorize award, negotiation and execution of a 15-month requirements contract with AIR TRANSPORT IT SERVICES, INC, for AirIT's Airport Operational Database, Resource Management System and additional EASE software licenses for expansion of the Shared Use Passenger Processing Systems at Austin-Bergstrom International Airport and the first year of maintenance and support in an amount not to exceed \$1,257,255.

### Amount and Source of Funding

Funding is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department.

### Fiscal Note

A fiscal note is attached.

Purchasing Language:	Sole Source
Prior Council Action:	
For More Information:	David Kucko, Corporate Contract Administrator, 974-3364
Boards and Commission Action:	November 12, 2013 – To be reviewed by the Austin Airport Advisory Commission
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.
Related Items:	

### Additional Backup Information

The Aviation Department has implemented AirIT's EASE™ (Extended Airline System Environment) to the Airport's city-owned Shared Use gates and ticket counters. The Austin Bergstrom International Airport's (ABIA) Shared Use Passenger Processing System (SUPPs) was furnished and installed through a Job Order Contract. AirIT's EASE™ System was installed at four ticket counters and three gates at ABIA to allow new service from two new airlines in October 2013.

This purchase is to expand this existing EASE™ system to include additional functionality, licensing and system maintenance and support. The purchase will include AirIT's Airport Operational Database, Resource Management System and additional EASE™ software licenses for expansion of the systems for additional ticket counters and gates. AirIT is the sole developer, provider and installer of their systems.



With increasing flight activity from multiple airlines and the announcement of more international service at ABIA with British Airways direct London flights to start in early March 2014, this expansion of the SUPPs and installation of the resource and operations management systems will provide the infrastructure necessary for the airport to efficiently operate the limited ticket counters and gates. Time is of the essence for this procurement, as some of the equipment required for the British Airways operations at ABIA require a 12-week lead time for installation.

This is sole source because this is a continuation of an existing project to install shared use gates and ticket counters. The purchase will include AirIT's Airport Operational Database, Resource Management System and additional EASE™ software licenses for expansion of the systems.

## CIP EXPENSE DETAIL

**DATE OF COUNCIL CONSIDERATION:**  
**CONTACT DEPARTMENT(S):**

11/21/13  
Aviation

**SUBJECT:** Authorize award, negotiation and execution of a 15-month requirements contract with AIR TRANSPORT IT SERVICES, INC, for AirIT's Airport Operational Database, Resource Management System and additional EASE software licenses for expansion of the Shared Use Passenger Processing Systems at Austin-Bergstrom International Airport and the first year of maintenance and support in an amount not to exceed \$1,257,255.

Funding is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department.

### CURRENT YEAR IMPACT:

<b>Department:</b>	<b>Aviation</b>
Project Name:	Shared Use Passenger Processing System
Fund/Department/Unit:	4910-8107-3283
	Department of Aviation
Funding Source:	Airport Capital Fund
Current Appropriation:	3,500,000.00
Unencumbered Balance:	3,500,000.00
Amount of This Action:	<u>(1,257,255.00)</u>
Remaining Balance:	<u>2,242,745.00</u>
 Total Amount of this Action	 <u><u>1,257,255.00</u></u>

### ANALYSIS / ADDITIONAL INFORMATION:

The Aviation Department has implemented AirIT's EASE™ (Extended Airline System Environment) to the Airport's city-owned Shared Use gates and ticket counters. The Austin Bergstrom International Airport's (ABIA) Shared Use Passenger Processing System (SUPPs) was furnished and installed through a Job Order Contract. AirIT's EASE™ System was installed at four ticket counters and three gates at ABIA to allow new service from two new airlines in October 2013.

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