



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, AUGUST 12, 2014 AT 5:00 PM  
ROOM No. 160  
2716 SPIRIT OF TEXAS DRIVE  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Dale Murphy, Chair  
George Farris  
Teddy McDaniel, III

Ernest Saulmon, Vice Chair  
James Kelsey

D'Ann Johnson, Secretary  
Steven Hart

**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 – July 8 2014**

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

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- b) Airport Tenant Updates.
- c) Finance & Operations Reports for Fiscal Year 2014 to date.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for July 2014.
- e) General overview of existing and future public parking operations at airport.
- f) Art in Public Places presentation on two (2) new proposed artwork commissions for the Airport Terminal and Apron Expansion Improvements Project.

#### 4. ACTION ITEMS

- a) Authorize award and execution of a contract with ACCESAIR SYSTEMS, INC. for the purchase of air conditioned passenger airsteps vehicle in a total amount not to exceed \$227,750.
- b) Authorize award and execution of a contract with COBUS INDUSTRIES, LP for the purchase of two low floor airfield buses in a total amount not to exceed \$1,100,000.
- c) Authorize negotiation and execution of a commission agreement with Michael Singer Inc., in an amount not to exceed \$1,200,000, for artwork for the Consolidated Rental Car Facility at Austin-Bergstrom International Airport.

#### 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)*

Authorize negotiation and execution of an amendment to the concession lease agreement with Carter Transportation Services, Inc. d/b/a/ SuperShuttle of Austin to add two 1 year extension options. **[Item went before City Council on August 7, 2014 and passed on consent.]**

Authorize award and execution of a 36-month supply contract with AIRGAS INC, for the purchase of industrial gases for Austin Energy, Aviation, Fleet Services, Austin Water Utility, and Austin Police Department, in an amount not to exceed \$679,254, with three 12-month extension options in an amount not to exceed \$226,418 each, for a total contract amount not to exceed \$1,358,508. **[Item went before City Council on August 7, 2014 and passed on consent.]**

Authorize award and execution of a 36-month requirements service agreement with UNIFIRST CORPORATION to provide floor mat rental services for various City of Austin departments in an amount not to exceed \$112,671, with two 36-month extension options in an amount not to exceed \$142,671 per extension option, for a total contract amount not to exceed \$428,013. **[Item went before City Council on August 7, 2014 and passed on consent.]**

Authorize award, negotiation, and execution of a 60-month requirements service contract with ADB AIRFIELD SOLUTIONS to provide training and preventative maintenance and support of the airfield lighting computer system (ALCS) to the City of Austin Aviation Department in an amount not to exceed \$309,770. **[Item went before City Council on August 7, 2014 and passed on consent.]**

Authorize award and execution of a 12-month requirements supply and service contract with SUNBELT RENTALS, INC. to provide an articulating boom lift, on-site training and maintenance, and repair services in an amount not to exceed \$199,160, with five 12-month extension options in an amount not to exceed \$3,500 per extension option, for a total contract

amount not to exceed \$216,660. [Item went before City Council on August 7, 2014 and passed on consent.]

Authorize award and execution of contracts for various types of vehicles and equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD for the purchase of 10 light-duty vehicles in an amount not to exceed \$470,827; GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC for the purchase of one light-duty vehicle in an amount not to exceed \$40,750; SILSBEE FORD, INC. for the purchase of five light-duty vehicles in an amount not to exceed \$118,736; CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD for the purchase of three heavy-duty truck chassis in an amount not to exceed \$329,254; COOPER EQUIPMENT COMPANY, INC. for the purchase of one street sweeper in an amount not to exceed \$280,224; DEERE & COMPANY DBA JOHN DEERE COMPANY for the purchase of five pieces of equipment in an amount not to exceed \$190,753; TEXAN WASTE EQUIPMENT DBA HEIL OF TEXAS for the purchase of 24 refuse collection bodies in an amount not to exceed \$4,621,246; LONGHORN INTERNATIONAL TRUCKS, LTD for the purchase of three heavy-duty truck chassis in an amount not to exceed \$505,041; WHEELED COACH INDUSTRIES, INC. for the purchase of two ambulances in an amount not to exceed \$174,856; and WAUKESHA-PEARCE INDUSTRIES, INC. for the purchase of one mulching attachment in an amount not to exceed \$35,210; for total contracts amount not to exceed \$6,766,897. [Item went before City Council on August 7, 2014 and passed on consent.]

Authorize award and execution of contracts for heavy-duty vehicles and equipment through the Houston-Galveston Area Council Cooperative (HGAC) with CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD for the purchase of 18 heavy-duty truck chassis in an amount not to exceed \$2,834,790; SANTEX TRUCK CENTERS, LTD for the purchase of one heavy-duty truck in an amount not to exceed \$157,572; MAGNUM CUSTOM TRAILER MFG CO., INC. DBA MAGNUM TRAILERS for the purchase of one trailer in an amount not to exceed \$12,645; and NATIONAL BUS SALES AND LEASING, INC. for the purchase of three buses in an amount not to exceed \$472,980; for total contracts amount not to exceed \$3,477,987. [Item went before City Council on August 7, 2014 and passed on consent.]

Authorize negotiation and execution of a professional services agreement with M. Arthur Gensler, Jr., and Associates, Inc. dba Gensler (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP146 to provide architectural services for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements Project in an amount not to exceed \$18,000,000.00. [[Item went before City Council on August 7, 2014 and passed on consent.]

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

**Date of next meeting:** September 9, 2014

#### **ADJOURNMENT**

The City of Austin is committed to compliance with the Americans 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 2 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.



## Austin Airport Advisory Commission

### REGULAR MEETING MINUTES

July 8, 2014

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

#### Board Members in Attendance:

Dale Murphy, Chair  
Ernest Saulmon

D'Ann Johnson, Secretary  
George Farris

Steven Hart  
Teddy McDaniel, III

#### Board Members Absent:

James Kelsey

#### Staff in Attendance:

David Arthur, Becky Nagel, Karen Devane, Edgar Santiago, Stephanie Tucker, Shane Harbinson, Kane Carpenter, Michelle Moheet, Robert Hengst, Robert Mercado, Royce Traywick, Jerry Dinse, Matt Coldwell and Billy Aguero

#### Others Present:

Chris Coons, KSA  
Ed Campos, City of Austin, Contract Management Division  
Cyrenthia Ellis, City of Austin, Contract Management Division  
Josh Crawford, Garver  
Sean Brennan, Reynolds Smith & Hill  
Broutin Shenoll, Reynolds Smith & Hill

#### Welcome & Call the Meeting to Order:

Dale Murphy called the meeting to order at 5:01 p.m.

#### 1. CITIZENS COMMUNICATIONS:

None.

#### 2. APPROVAL OF MINUTES FOR JUNE 10, 2014.

Motion to approve the revised minutes made by Ernest Saulmon and seconded by Stephen Hart. Motion passed 4-0-3 (Commission Members Johnson, McDaniel and Kelsey absent for the vote).

Commission Member Teddy McDaniel, III arrived at 5:10 p.m.

Commission Member D'Ann Johnson arrived at 5:17 p.m.

**3. STAFF BRIEFING, REPORTS AND PRESENTATIONS**

- a) Planning & Engineering Capital Improvement Project Status Report was presented by Robert Hengst, Robert Mercado and Michelle Moheet, Aviation Department.
- b) Airport Tenant Updates was presented by Stephanie Tucker, Aviation Department.
- c) Finance & Operations Reports was presented by David Arthur, Assistant Director, Aviation Department.
- d) GTSA Transactions Report for June, 2014 was presented by Royce Traywick, Aviation Department. See below for a year-to-year comparison.

<b>YEAR TO YEAR COMPARISON</b>			
<b>SERVICE CATEGORY</b>	<b>JUNE 2014</b>	<b>JUNE 2013</b>	<b>% Increase/(decrease)</b>
TAXICAB	25,759	27,203	(5.3%)
LIMOUSINE	3,584	2,993	19.7%
HOTEL SHUTTLE	3,181	3,586	(11.3%)
OTHER SHUTTLE	746	525	42.1%
CHARTER BUS	73	84	(13.1%)
<b>OVERALL TOTAL</b>	<b>33,343</b>	<b>34,391</b>	<b>(3.0%)</b>

**4. ABIA Action Items**

- 1) Authorize award and execution of a 36-month supply contract with AIRGAS INC, for the purchase of industrial gases for Austin Energy, Aviation, Fleet Services, Austin Water Utility, and Austin Police Department, in an amount not to exceed \$679,254, with three 12-month extension options in an amount not to exceed \$226,418 each, for a total contract amount not to exceed \$1,358,508.

Motion to approve action item made by D'Ann Johnson and seconded by Steven Hart. Motion passed 6-0-1.



- 2) Authorize award and execution of a 36-month requirements service agreement with UNIFIRST CORPORATION to provide floor mat rental services for various City of Austin departments in an amount not to exceed \$112,671, with two 36-month extension options in an amount not to exceed \$142,671 per extension option, for a total contract amount not to exceed \$428,013.

Motion to approve action item made by Ernest Saulmon and seconded by Steven Hart. Motion passed 6-0-1.

- 3) Authorize award, negotiation, and execution of a 60-month requirements service contract with ADB AIRFIELD SOLUTIONS to provide training and preventative maintenance and support of the airfield lighting computer system (ALCS) to the City of Austin Aviation Department in an amount not to exceed \$309,770.

Motion to approve action item made by D'Ann Johnson and seconded by Teddy McDaniel, III. Motion passed 6-0-1.

- 4) Authorize award and execution of a 12-month requirements supply and service contract with SUNBELT RENTALS, INC. to provide an articulating boom lift, on-site training and maintenance, and repair services in an amount not to exceed \$199,160, with five 12-month extension options in an amount not to exceed \$3,500 per extension option, for a total contract amount not to exceed \$216,660.

Motion to approve action item made by D'Ann Johnson and seconded by Ernest Saulmon. Motion passed 6-0-1.

- 5) Authorize award and execution of contracts for various types of vehicles and equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD for the purchase of 10 light-duty vehicles in an amount not to exceed \$470,827; GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC for the purchase of one light-duty vehicle in an amount not to exceed \$40,750; SILSBEE FORD, INC. for the purchase of five light-duty vehicles in an amount not to exceed \$118,736; CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD for the purchase of three heavy-duty truck chassis in an amount not to exceed \$329,254; COOPER EQUIPMENT COMPANY, INC. for the purchase of one street sweeper in an amount not to exceed \$280,224; DEERE & COMPANY DBA JOHN DEERE COMPANY for the purchase of five pieces of equipment in an amount not to exceed \$190,753; TEXAN WASTE EQUIPMENT DBA HEIL OF TEXAS for the purchase of 24 refuse collection bodies in an amount not to exceed \$4,621,246; LONGHORN INTERNATIONAL TRUCKS, LTD for the purchase of three heavy-duty truck chassis in an amount not to exceed \$505,041; WHEELED COACH INDUSTRIES, INC. for the purchase of two ambulances in an amount not to exceed \$174,856; and WAUKESHA-PEARCE INDUSTRIES, INC. for the

purchase of one mulching attachment in an amount not to exceed \$35,210; for total contracts amount not to exceed \$6,766,897.

Motion to approve action item made by D'Ann Johnson and seconded by Ernest Saulmon. Motion passed 6-0-1.

- 6) Authorize award and execution of contracts for heavy-duty vehicles and equipment through the Houston-Galveston Area Council Cooperative (HGAC) with CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD for the purchase of 18 heavy-duty truck chassis in an amount not to exceed \$2,834,790; SANTEX TRUCK CENTERS, LTD for the purchase of one heavy-duty truck in an amount not to exceed \$157,572; MAGNUM CUSTOM TRAILER MFG CO., INC. DBA MAGNUM TRAILERS for the purchase of one trailer in an amount not to exceed \$12,645; and NATIONAL BUS SALES AND LEASING, INC. for the purchase of three buses in an amount not to exceed \$472,980; for total contracts amount not to exceed \$3,477,987.

Motion to approve action item made by Steven Hart and seconded by Ernest Saulmon. Motion passed 6-0-1.

- 7) Authorize negotiation and execution of a professional services agreement with M. Arthur Gensler, Jr., and Associates, Inc. dba Gensler (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP146 to provide architectural services for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements Project in an amount not to exceed \$18,000,000.00.

Motion to approve action item made by D'Ann Johnson and seconded by Steven Hart. Commission Chair Dale Murphy recused himself from this item. Motion passed 5-1-1.

## **5. NEW BUSINESS**

None.

## **6. OLD BUSINESS**

- a) Status of action items upon which the Commission has made a recommendation to Council.

*(Please note the progress of the following items)*

## **7. FUTURE AGENDA ITEMS**



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**ADJOURNMENT.** Motion to adjourn was made by Ernest Saulmon and seconded by Steven Hart. Motion passed 6-0-1. Meeting was adjourned at 6:01 p.m.

**Date of next meeting:** August 12, 2014

DRAFT

# AVIATION PROJECTS STATUS REPORT

Monday, August 04, 2014

## 1 - Preliminary

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**Project Name: Maintenance Complex Renovations - Bldg. 8220**

DOA PM: Richard Chaney                      PWD PM:                      Burton Jones  
Sub-project ID: 6001.097                      ABIA Number:                      L3263  
FDU Number (1): 4910-8107-3263                      Appropriation (1):                      \$2,000,000  
FDU Number (2):                      Appropriation (2):  
Project Status: Design kick-off meeting scheduled for 08-Aug-2014.

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**Project Name: ABIA Terminal/Apron Expansion and Improvements Project**

DOA PM: Janice White                      PWD PM:                      Robin Camp  
Sub-project ID: 5415.102                      ABIA Number:                      T3288  
FDU Number (1): 4910-8107-3288                      Appropriation (1):                      \$18,400,000  
FDU Number (2):                      Appropriation (2):  
Project Status: Professional services recommendation on agenda for August city council meeting. RFP for CM@R issued to two short listed companies. Proposals due August 6th.

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**Project Name: Drainage Easement**

DOA PM: Kane Carpenter                      PWD PM:  
Sub-project ID: 6001.103                      ABIA Number:                      L3292  
FDU Number (1): 4910-8107-3292                      Appropriation (1):                      \$10,000  
FDU Number (2):                      Appropriation (2):                      \$0  
Project Status: Initiated discussion with COA Real Estate Office, hired surveyor, contacting property owner.

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**Project Name: Connectivity Pedestrian Path - Segment 1**

DOA PM: Jennifer Williams                      PWD PM:  
Sub-project ID: 6001.099                      ABIA Number:                      LA401  
FDU Number (1): 4911-8107-A401                      Appropriation (1):                      \$400,000  
FDU Number (2):                      Appropriation (2):  
Project Status: Working with CapMetro a bench and trash can have been placed at the bus stop in front of the Hilton. A concrete pad should be installed across the Hilton with a bench and trash can within the next month. We are also working on a comprehensive sidewalk master plan for the landside portion of the airport.

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**Project Name: De-icing Pond Improvements - Construction**

DOA PM: Carrie Stefanelli                      PWD PM:  
Sub-project ID: 6000.107                      ABIA Number:                      AA402  
FDU Number (1): 4911-8107-A402                      Appropriation (1):                      \$350,000  
FDU Number (2):                      Appropriation (2):  
Project Status: AE firm procurement being initiated, Stormwater Drainage Improvements Project PER will be used to support initial phases of this project.

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**2 - Design/Study**

**Project Name: ABIA Terminal Electrical Improvements**

DOA PM: Marcy Vette PWD PM:  
 Sub-project ID: 5415.050 ABIA Number: T3168  
 FDU Number (1): 4910-8107-3168 Appropriation (1): \$400,000  
 FDU Number (2): Appropriation (2):  
 Project Status: Comments have been returned to consultant to update. Consultant returned documents on 7/28/14. Submitted to QMD on 7/30/14

**Project Name: 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): \$1,290,000 (A186)  
 FDU Number (2): 4911-8107-A186 Appropriation (2): \$7,500,000  
 Project Status: Project proceeding to 90%.  
 Project 60% cost review ongoing.  
 Construction of this project will not take place until the CONRAC project is completed and operational.

**Project Name: ABIA 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): \$617,000  
 FDU Number (2): Appropriation (2):  
 Project Status: D/B project team coordination continuing with artist.  
 Artist construction documents issued and reviewed.

**Project Name: De-icing Storage Facility**

DOA PM: Carrie Stefanelli PWD PM: Alison von Stein  
 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: Design complete; DOA reviewing project manual and revised drawings in preparation for submission to QMSD.

**Project Name: Terminal Improvements 2013-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 (A244)  
 FDU Number (2): 4911-8107-A244 Appropriation (2): \$1,000,000  
 Project Status: Received and reviewed 30% submittal for the trash chute and fall protection. Still waiting on QMD comments from the city.

**AVIATION PROJECTS STATUS REPORT**

Monday, August 04, 2014

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**Project Name: Elevator Refurbishment**

DOA PM: Rohini Kumaraage      PWD PM:  
Sub-project ID: 6001.093      ABIA Number: L3245  
FDU Number (1): 4910-8107-3245      Appropriation (1): \$0  
CLOSED  
FDU Number (2): 4911-8107-A245      Appropriation (2): \$2,500,000  
Project Status: NTP was issued on 07/31/14 to begin design phase.

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

DOA PM: Rohini Kumaraage      PWD PM: David Taylor  
Sub-project ID: 6001.095      ABIA Number: L3247  
FDU Number (1): 4910-8107-3247      Appropriation (1): \$127,978  
(A247)  
FDU Number (2): 4911-8107-A247      Appropriation (2): \$900,000  
Project Status: Continuing Geotechnical work

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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): \$843,247  
(A248)  
FDU Number (2): 4911-8107-A248      Appropriation (2): \$1,750,000  
Project Status: A field visit happened with Watershed and our environmental reviewers to determine the best course of action for outfall 16. It was determined to only do 2 yr detention and put in a drop box which is a 4 million dollar savings from the original option to stabilize the entire channel. We are working to finalize the PER and jump into design.

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**Project Name: Landside Roadway Improvements**

DOA PM: Jennifer Williams      PWD PM: Alison Von Stein  
Sub-project ID: 6001.092      ABIA Number: L3249  
FDU Number (1): 4910-8107-3249      Appropriation (1): \$250,000  
(A249)  
FDU Number (2): 4911-8107-A249      Appropriation (2): \$1,750,000  
Project Status: We are working with Scott Parking to come up with an alignment for the bike path that is beneficial for all parties. We have spoke with the Hilton and decided to move the bike path to the south side of Hotel Drive. We are currently in design phase and need additional surveying due to this change which will overall be a cheaper construction solution.

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

DOA PM: Marcy Vette      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: Comments have been returned to consultant to update. Consultant returned documents on 7/28/14. Submitted to QMD on 7/30/14

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## AVIATION PROJECTS STATUS REPORT

Monday, August 04, 2014

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**Project Name:** Potable Water System - Study  
**DOA PM:** Richard Chaney      **PWD PM:**  
**Sub-project ID:** 5415.094      **ABIA Number:** T3264  
**FDU Number (1):** 4910-8107-3264      **Appropriation (1):** \$300,000  
**FDU Number (2):**      **Appropriation (2):**  
**Project Status:** Draft PER received 08-Jul, comments provided on 15 & 18-Jul.

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**Project Name:** Restrooms Completion  
**DOA PM:** Rohini Kumarage      **PWD PM:**  
**Sub-project ID:** 5415.098      **ABIA Number:** T3285  
**FDU Number (1):** 4910-8107-3285      **Appropriation (1):** \$350,000  
**FDU Number (2):**      **Appropriation (2):**  
**Project Status:** The cost proposal was received from the JOC contractor on 07/28/14  
The review process is on going.

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**Project Name:** Terminal Boiler Replacement  
**DOA PM:** Richard Chaney      **PWD PM:** Alison von Stein  
**Sub-project ID:** 5415.100      **ABIA Number:** T3286  
**FDU Number (1):** 4910-8107-3286      **Appropriation (1):** \$350,000  
**FDU Number (2):**      **Appropriation (2):**  
**Project Status:** 90% design submittal package received 24-Jul. Design review meeting is tentative for second week of Aug.

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**Project Name:** Terminal Beam Rehabilitation  
**DOA PM:** Richard Chaney      **PWD PM:**  
**Sub-project ID:** 5415.101      **ABIA Number:** T3287  
**FDU Number (1):** 4910-8107-3287      **Appropriation (1):** \$100,000  
**FDU Number (2):**      **Appropriation (2):**  
**Project Status:** Monitoring of moisture buildup/output at beam location continues. Beam was dry week of 21-25 Jul. Minimal amount of water reappeared Tuesday the 29th. Beam repair will proceed separately once the source has been identified and corrected.

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**Project Name:** Reclaimed Water Booster Pump  
**DOA PM:** Kane Carpenter      **PWD PM:**  
**Sub-project ID:** 5702.013      **ABIA Number:** L3290  
**FDU Number (1):** 4910-8107-3290      **Appropriation (1):** \$167,000  
**FDU Number (2):**      **Appropriation (2):** \$0  
**Project Status:** Primary power source was impacted when Scott Properties leased the parcel north of the Hilton. We are working with the developer to find an alternative power source.

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**Project Name:** Terminal Improvements 2012 AIPP  
**DOA PM:** Rohini Kumarage      **PWD PM:**  
**Sub-project ID:** 5415.059      **ABIA Number:** T6053  
**FDU Number (1):** 4910-8107-6053      **Appropriation (1):** \$31,194  
**FDU Number (2):**      **Appropriation (2):**  
**Project Status:** Design by artist, and coordination with airport, ongoing.

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## AVIATION PROJECTS STATUS REPORT

Monday, August 04, 2014

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**Project Name:** Parking Operations Building Mechanical Systems Improvements  
**DOA PM:** Robert Mercado      **PWD PM:** Alison von Stein  
**Sub-project ID:** 6001.102      **ABIA Number:** LA407  
**FDU Number (1):** 4911-8107-A407      **Appropriation (1):** \$1,000,000  
**FDU Number (2):**      **Appropriation (2):**  
**Project Status:** Review comments by ABIA of the PER have been forwarded to consultant. Comments from QSMD are forthcoming.

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**3 - Bid/Award**

**Project Name:** IS Building 7355 Emergency Power Improvements  
**DOA PM:** Rick Stalder                      **PWD PM:** Alison von Stein  
**Sub-project ID:** 6001.067                      **ABIA Number:** P3163  
**FDU Number (1):** 4910-8107-3163                      **Appropriation (1):** \$2,007,313  
 (A163)  
**FDU Number (2):** 4911-8107-A163                      **Appropriation (2):** \$417,687  
**Project Status:** Pre-con meeting held. Waiting for SMBR to review an amended compliance plan. NTP still pending.

**Project Name:** ARFF Building Re-Roofing and Building Envelope Weatherproofing  
**DOA PM:** Dale Thompson                      **PWD PM:** (being reassigned)  
**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:** Documents are being revised by the consultant for public bidding. Advertise 8/11; Pre-Bid 8/20 at 2 pm.

**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:** Two bids were received - one was non-responsive due to no M/WBE compliance plan; the other contained errors & the contractor would not agree to a revised bid amount. Both bids were rejected and the project will be re-bid. Schedule: Advertise 8/11; Pre-Bid 8/19; Bid Opening 8/28. ABIA staff continues to work with FAA staff on the MOU.

**Project Name:** BHS Assessment and EDS Recapitalization  
**DOA PM:** Robert Mercado                      **PWD PM:** Burton Jones  
**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:** HP is finalizing price for the EDS Change Order. Request for additional funding from TSA is being written by BNP.

**Project Name:** Food Court Improvements  
**DOA PM:** Jerry Watson                      **PWD PM:**  
**Sub-project ID:** 5415.095                      **ABIA Number:** T3265  
**FDU Number (1):** 4910-8107-3265                      **Appropriation (1):** \$400,000  
**FDU Number (2):**                      **Appropriation (2):**  
**Project Status:** Tables/chairs have been ordered with delivery expected in July. Actual delivery and installation date still to be confirmed.

**4 - Construction/Execution**

**Project Name:** Noise Mitigation Program Implementation  
**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 The Airport plans to dispose of this tract by Land Exchange. We are waiting on approval by the FAA for the exchange. Due to their internal IT issues, they lost everything we submitted regarding the exchange. We have resubmitted the documents, and they have promised to review it in the coming weeks. PROGRAM CLOSEOUT We will complete file closeouts by the end of August, 2014.

**Project Name:** Noise Mitigation Program Implementation  
**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.

**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):** \$2,000,000  
**FDU Number (2):**                                      **Appropriation (2):**  
**Project Status:** PGAL continues to provide services in support of the CONRAC project. Currently contracted for construction phase services/oversight.

**Project Name:** ABIA Terminal Area Spalling Improvements  
**DOA PM:** Rohini Kumaraage                      **PWD PM:** Robin Camp  
**Sub-project ID:** 5415.054                      **ABIA Number:** T3172  
**FDU Number (1):** 4910-8107-3172                      **Appropriation (1):** \$880,180  
**FDU Number (2):**                                      **Appropriation (2):**  
**Project Status:** Construction is ongoing.  
 Restek has nearly completed work on the lower deck. Has moved to the upper deck.

**Project Name:** ABIA Terminal Fire Protection Improvements - Phase 2  
**DOA PM:** Ben Avila                      **PWD PM:** Robert Pirtle  
**Sub-project ID:** 5415.056                      **ABIA Number:** T3176  
**FDU Number (1):** 4910-8107-3176                      **Appropriation (1):** \$1,013,944  
 (A176)  
**FDU Number (2):** 4911-8107-A176                      **Appropriation (2):** \$3,878,456  
**Project Status:** BA Update - CONST work in progress. Work is about 65% complete and currently working in Zone 07. Expect Sub-Comp date for all work in FEB-2015. Still coordinating work with AFD and DoA Terminal occupants.

## AVIATION PROJECTS STATUS REPORT

Monday, August 04, 2014

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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 completing  
Task 10: General Coordination/ Presentation  
Consultant is printing Final Report.

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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):** \$1,487,530  
(A215)  
**FDU Number (2):** 4911-8107-A215      **Appropriation (2):** \$5,112,470  
**Project Status:** Final approvals of TSA and CBP spaces is underway.

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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:** The second phase of the process started January 22. OpenText (OT) will be reviewing/classifying the various drawing sets by project. The reviewed Projects will be held in queue for DoA final review before moving the drawings to the scan process. The review and scan processes will take approximately 11 months.  
316 projects have been reviewed by OT and remain on the Plan Room Inventory (only 1 project pending review by OT). 76 projects pending DoA review.  
Scanning of the Submittal shop drawings for T1000/T1100/T1400 has been placed on hold until quality scan settings are achieved and approved by DoA. Quality standards/output format are being discussed for drawings that cannot be captured in black and white. Objective is to obtain the best quality image while keeping the file size as small as possible.  
The Aviation EDIMS profile has been created (6/23/2014). The profile metadata was finalized and approved by DoA on 7/23/2014. Contact has been made to install EDIMS software on Administrator's computer. Once software is installed, a test import of data and images will be coordinated with OT/IT/DoA. A regular upload of images and data will be developed after a successful test import. CTM is in the process of confirming test server availability. No DoA access as of this report.

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**Project Name:** ABIA 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):** \$2,030,000  
(A217)  
**FDU Number (2):** 4911-8107-A217      **Appropriation (2):** \$1,150,000  
**Project Status:** Demolition of Phase One area is ongoing.

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# AVIATION PROJECTS STATUS REPORT

Monday, August 04, 2014

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**Project Name:** Taxlway A Completion Design  
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): 4911-8107-A241      Appropriation (2):  
Project Status: See Twy A Construction for status - FDU 4911-8107-A241

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**Project Name:** Electronic Airport Layout Plan 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): \$550,000  
FDU Number (2): 3920-2207-6434      Appropriation (2): \$50,000  
Project Status: work is on going. Horizontal and vertical control, and 3 acre site utilities are 100% complete. Area A1 survey work is complete. Survey files were submitted to DOA for review.

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**Project Name:** Wet Pipe Fire Protection System  
DOA PM: Robert Hengst      PWD PM:  
Sub-project ID: 5415.096      ABIA Number: T3266  
FDU Number (1): 4910-8107-3266      Appropriation (1): \$250,000  
FDU Number (2):      Appropriation (2):  
Project Status: Maintenance and Simplex-Grinnell are installing equipment.

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**Project Name:** Shared Use Passenger Processing System  
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: Installation and integration by AirIT and ABIA of the RMS, AODB and FIDs is ongoing.

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**Project Name:** SP (Sprit of Austin Lane) AIPP  
DOA PM: Robert Hengst      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: Fabrication is ongoing.

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**Project Name:** Taxiway Alpha Completion Construction  
DOA PM: Dale Thompson      PWD PM: Alison von Stein  
Sub-project ID: 6000.112      ABIA Number: AA241  
FDU Number (1): 4911-8107-A241      Appropriation (1): \$8,800,000  
FDU Number (2):      Appropriation (2):  
Project Status: Weekly project meetings scheduled for Wednesdays at 10:30 am in Room 160. Chasco began work on 7/7/14. Current work includes excavation of the pavement area at the north portion of the project.

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# AVIATION PROJECTS STATUS REPORT

Monday, August 04, 2014

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

DOA PM: Robert Mercado      PWD PM: Burton Jones  
Sub-project ID: 5415.065      ABIA Number: TB060  
FDU Number (1): 4912-8107-B060      Appropriation (1): \$900,000  
FDU Number (2):      Appropriation (2):  
Project Status: Fabrication of the Art Piece is underway.

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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: TB215  
FDU Number (1): 4912-8107-B215      Appropriation (1): \$61,350,000  
FDU Number (2):      Appropriation (2):  
Project Status: Erection of the steel structure is continuing. Roughing in of all utilities is underway on the Baggage and Apron Levels. Installation of glass begins in August.

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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. Vertical construction underway with column and elevated slab pours. Building MEP work ongoing for sections that have topped out. Precast panels and masonry work underway. Reverse shuttle construction work underway. Executive team site tour held 7/24/14.

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PROPERTIES UPDATE

8/8/2014

PROJECT	STATUS
Auntie Anne's - renovations	Waiting on insurance and bond information before NTP to be issues
ATM & Vending Machine relocation	Bag claim level unites being relocated due to infill project construction. In design.
DNC - Annie's oil recovery system	Project approved and pending scheduling for DNC. On hold per DNC
DNC - Annie's sidewalk café	Pre construction meeting to be held in August
DNC - Austin MacWorks	Pending information from DNC - no change
DNC - Briggos	Installation of coffee machine on hold pending design changes.
DNC - Security Camera installation	CPIS information pending. Preliminary review of request has been completed by P&E and Info Systems
DNC - Tyler's kiosk	Project on hold
Fara Café - flooring replacement	Renovations on hold pending Airport/Fara
Fara Café - renovations	Renovations on hold pending Airport/Fara
GSE Fuel Farm - construct new consolidated fuel farm	On Hold
Ruta Maya/Thundercloud - menu board	Completed
Sprint - relocation of Computer equipment from inside IT building to outside	CPIS submitted. Review underway by airport.
UA Antenna System Install	CPIS approved. Waiting on submission of required documents
TSA oversize scanning machine installation	Waiting on submission of required documents
Wok & Roll - refurbishments & kiosk	Pre-construction meeting scheduled for 8.14.14. Waiting on insurance and bond information submitted.

PROPERTIES UPDATE

8/8/2014

Wok & Roll - repairs for leak and exhaust fan maintenance	Written notice given that W&R must initiate repairs by 8.16.14 or Airport will do
Zoom Amazon (sells kindles) on west side by gate 16-18 and second Benefit Kiosk on East Side	CPIS approved and pending re-scheduling for installation - to be completed by end of August.

**CITY OF AUSTIN**  
**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT**  
**Airport Operating Fund 5070**  
**Income Statement - For Internal Use Only**  
**Fiscal Year to Date for 9 Month(s) ended June 30, 2014**

	Amended Budget	Budget Annualized 9 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	22,220,001	16,665,001	16,431,407	(233,594)	(1.4%)
Terminal Rental & Other Fees	23,258,999	17,444,249	17,965,126	520,877	3.0%
<b>TOTAL AIRLINE REVENUE</b>	<b>45,479,000</b>	<b>34,109,250</b>	<b>34,396,533</b>	<b>287,283</b>	<b>0.8%</b>
<b>NON-AIRLINE REVENUE</b>					
Parking	30,411,560	22,808,670	24,461,846	1,653,176	7.2%
Other Concessions	20,260,864	15,195,648	16,529,794	1,334,146	8.8%
Other Rentals and Fees	6,978,657	5,233,993	5,626,509	392,516	7.5%
<b>TOTAL NON-AIRLINE REVENUE</b>	<b>57,651,081</b>	<b>43,238,311</b>	<b>46,618,149</b>	<b>3,379,838</b>	<b>7.8%</b>
Interest Income	117,000	87,750	79,351	(8,399)	(9.6%)
<b>TOTAL REVENUE</b>	<b>103,247,081</b>	<b>77,435,311</b>	<b>81,094,033</b>	<b>3,658,722</b>	<b>4.7%</b>
<b>OPERATING REQUIREMENTS</b>					
Fac Mgmt, Ops and Airport Security	41,425,580	31,069,189	29,322,086	1,747,103	5.6%
Airport Planning and Development	2,202,934	1,652,201	1,515,310	136,891	8.3%
Support Services	12,316,552	9,237,415	7,931,543	1,305,872	14.1%
Business Services	10,521,605	7,891,204	7,633,517	257,687	3.3%
<b>TOTAL OPERATING EXPENSES</b>	<b>66,466,671</b>	<b>49,850,009</b>	<b>46,402,456</b>	<b>3,447,553</b>	<b>6.9%</b>
<b>Debt Service</b>					
GO Debt Service Fund	27,089	20,317	20,317	0	0.0%
2013A Revenue Refunding Bonds	2,133,225	1,599,326	1,024,336	574,990	36.0%
2005 Variable rate Notes (Swap)	25,839,076	19,379,307	18,500,511	878,796	4.5%
2005 Variable rate Notes Fees	3,137,800	2,353,350	2,321,749	31,601	1.3%
PFC Debt Service Funding	(13,338,140)	(10,003,605)	(9,344,608)	(658,997)	(6.6%)
<b>TOTAL Net Debt Service</b>	<b>17,799,050</b>	<b>13,348,695</b>	<b>12,522,305</b>	<b>826,390</b>	<b>6.2%</b>
<b>OTHER REQUIREMENTS</b>					
Workers' Compensation	462,940	347,205	347,206	(1)	(0.0%)
Citywide Administrative Support	2,625,317	1,968,988	1,968,989	(1)	(0.0%)
Communications & Technology Mgmt	1,464,944	1,098,708	1,098,707	1	0.0%
Accrued Payroll	127,548	95,661	95,661	0	0.0%
Compensation Adjustment	22,425	16,819	13,876	2,943	17.5%
Liability Reserve	20,000	15,000	15,000	0	0.0%
Operating Reserve	783,581	587,686	587,686	0	0.0%
CTECC	125,316	93,987	93,987	0	0.0%
Trunked Radio Allocation	108,315	81,236	81,237	(1)	(0.0%)
<b>TOTAL OTHER REQUIREMENTS</b>	<b>5,740,386</b>	<b>4,305,290</b>	<b>4,302,349</b>	<b>2,941</b>	<b>0.1%</b>
<b>TOTAL REQUIREMENTS</b>	<b>90,006,107</b>	<b>67,503,994</b>	<b>63,227,110</b>	<b>4,276,884</b>	<b>6.3%</b>
<b>EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS</b>					
	13,240,974	9,931,317	17,866,923	7,935,606	79.9%
<b>ENPLANEMENTS</b>					
	<b>Passengers</b>	<b>% Inc/(Dec)</b>			
Jun (Month over Month)	497,423	6.98%			
Year-to-Date	3,873,420	6.15%			

\*2014 Debt Service = Removal of the 2013A Revenue Refunding Bonds and the 2013 Prosperity Bank Loan in the amount of \$3.4 million; funded with 2013 operating funds.

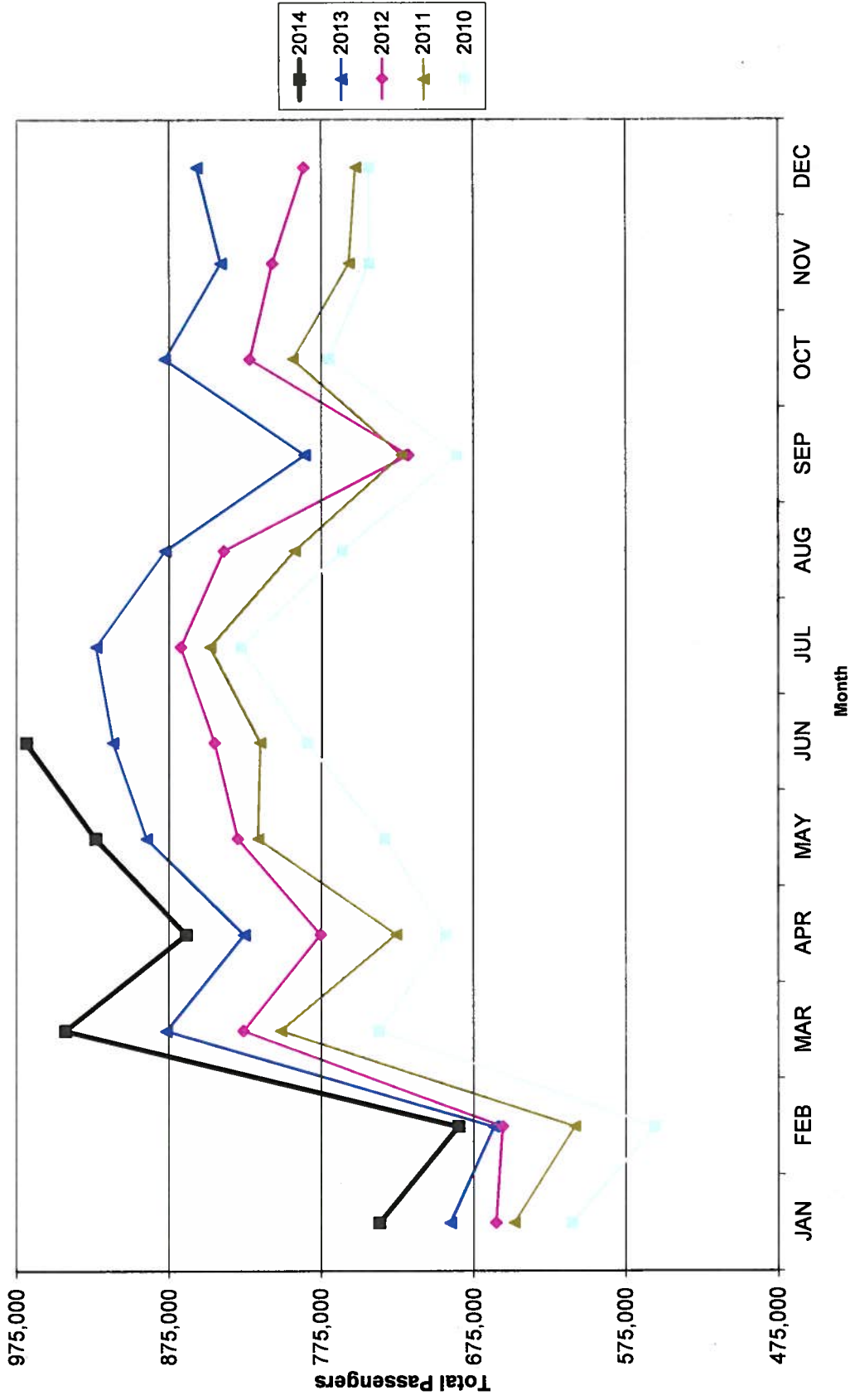
**CITY OF AUSTIN  
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT  
INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAR**

	This month - This Year vs. Last Year				Fiscal YTD - This Year vs. Last Year			
	FY14 (Jun 14) vs FY13 (Jun 13)				FY14 (Oct 13 - Jun 14) vs FY13 (Oct 12 - Jun 13)			
	FY14 Jun-14	FY13 Jun-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY14 Jun-14	FY13 Jun-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
<b>Airline Revenue</b>								
Landing Fees	1,977,979	1,959,640	18,339	0.9%	16,431,407	16,273,769	157,638	1.0%
Terminal Rental & Other Fees	2,086,557	2,011,196	75,361	3.7%	17,965,126	17,328,407	636,719	3.7%
Total Airline Revenue	4,064,536	3,970,836	93,700	2.4%	34,396,533	33,602,176	794,357	2.4%
<b>Non-Airline Revenue</b>								
Parking	3,113,535	2,955,054	158,481	5.4%	24,461,846	23,368,375	1,093,471	4.7%
Food/Beverage & Retail	752,847	714,188	38,659	5.4%	5,821,048	5,166,745	654,303	12.7%
Rental Car	1,040,428	1,188,404	(147,976)	(12.5%)	9,397,546	8,781,636	615,910	7.0%
Advertising	99,555	79,521	20,034	25.2%	802,501	670,109	132,392	19.8%
Ads Barter Revenue	0	0	0	N/A	-	8,667	(8,667)	(100.0%)
Other Concessions	66,250	81,860	(15,610)	(19.1%)	508,699	575,538	(66,839)	(11.6%)
Other Rentals and Fees	614,449	578,553	35,896	6.2%	5,626,509	5,261,931	364,578	6.9%
Total Non-Airline Revenue	5,687,064	5,597,580	89,484	1.6%	46,618,149	43,833,001	2,785,148	6.4%
Interest Income	9,004	10,045	(1,041)	(10.4%)	79,351	86,017	(6,666)	(7.7%)
<b>Total Operating Revenue</b>	<b>9,760,604</b>	<b>9,578,461</b>	<b>182,143</b>	<b>1.9%</b>	<b>81,094,033</b>	<b>77,521,194</b>	<b>3,572,839</b>	<b>4.6%</b>
<b>Operating Requirements</b>								
Fac Mgmt, Ops and Airport Security	3,097,910	3,040,102	(57,808)	(1.9%)	29,322,086	28,964,375	(357,711)	(1.2%)
Airport Planning and Development	151,371	140,215	(11,156)	(8.0%)	1,515,310	1,453,140	(62,170)	(4.3%)
Support Services	735,438	1,050,206	314,768	30.0%	7,931,543	7,663,004	(268,539)	(3.5%)
Business Services	805,304	717,449	(87,855)	(12.2%)	7,633,517	6,818,229	(815,288)	(12.0%)
Total Operating Expense	4,790,023	4,947,972	157,949	3.2%	46,402,456	44,898,748	(1,503,708)	(3.3%)
<b>Debt Service</b>								
GO Debt Service Fund	2,257	2,190	(67)	(3.1%)	20,317	19,704	(613)	(3.1%)
2013A Revenue Refunding Bonds	113,815	178,000	64,185	36.1%	1,024,336	2,706,000	1,681,664	62.1%
2005 Variable rate Notes (Swap)	2,034,842	2,100,303	65,461	3.1%	18,500,511	17,529,410	(971,101)	(5.5%)
2005 Variable rate Notes Fees	207,439	278,644	71,205	25.6%	2,321,749	2,486,002	164,253	6.6%
PFC Debt Service Funding	(1,007,945)	(1,043,814)	(35,869)	(3.4%)	(9,344,608)	(9,352,146)	(7,538)	(0.1%)
Total Debt Service	1,350,408	1,515,323	164,915	10.9%	12,522,305	13,388,970	866,665	6.5%
<b>Other Requirements</b>								
Workers' Compensation	38,578	32,323	(6,255)	(19.4%)	347,206	290,907	(56,299)	(19.4%)
Citywide Administrative Support	218,776	183,647	(35,129)	(19.1%)	1,968,989	1,652,824	(316,165)	(19.1%)
Communications & Technology Mgmt	122,079	108,429	(13,650)	(12.6%)	1,098,707	975,861	(122,846)	(12.6%)
Accrued Payroll	10,629	8,269	(2,360)	(28.5%)	95,661	74,428	(21,233)	(28.5%)
Compensation Adjustment	1,832	1,570	(262)	(16.7%)	13,876	11,927	(1,949)	(16.3%)
Operating Reserve	65,299	80,306	15,007	18.7%	587,686	723,038	135,352	18.7%
CTECC	10,443	10,566	123	1.2%	93,987	95,094	1,107	1.2%
Trunked Radio Allocation	9,026	10,019	993	9.9%	81,237	90,169	8,932	9.9%
Liability Reserve	1,667	1,667	0	0.0%	15,000	15,003	3	0.0%
Total Other Requirements	478,329	436,796	(41,533)	(9.5%)	4,302,349	3,929,251	(373,098)	(9.5%)
<b>Total Requirements</b>	<b>6,618,760</b>	<b>6,900,091</b>	<b>281,331</b>	<b>4.1%</b>	<b>63,227,110</b>	<b>62,216,969</b>	<b>(1,010,141)</b>	<b>(1.6%)</b>
<b>SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS</b>	<b>\$ 3,141,844</b>	<b>\$ 2,678,370</b>	<b>\$ 463,474</b>	<b>17.3%</b>	<b>\$ 17,866,923</b>	<b>\$ 15,304,225</b>	<b>\$ 2,562,698</b>	<b>16.7%</b>

\*2014 Debt Service = Removal of the 2013A Revenue Refunding Bonds and the 2013 Prosperity Bank Loan in the amount of \$3.4 million; funded with 2013 operating funds.



# AUSTIN PASSENGER TRAFFIC 5 Year Trend



## Austin-Bergstrom International Airport Aviation Activity Report Calendar Year 2014 vs 2013

	06/2014	06/2013	Percent Change	01/2014 - 06/2014	01/2013 - 06/2013	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	474,385	449,910	5.44	2,483,171	2,365,534	4.97
Domestic Deplaned Revenue	449,624	432,328	4.00	2,450,556	2,353,889	4.11
International Enplaned Revenue	10,984	4,027	172.76	33,982	10,944	210.51
International Deplaned Revenue	10,050	4,167	141.18	32,572	11,777	176.57
Domestic Enplaned Non-Revenue	11,951	11,013	8.52	60,970	59,201	2.99
Domestic Deplaned Non-Revenue	11,371	10,173	11.78	57,428	54,000	6.35
International Enplaned Non-Revenue	103	24	329.17	472	48	883.33
International Deplaned Non-Revenue	77	33	133.33	409	82	398.78
<b>Passenger Totals</b>	<b>968,545</b>	<b>911,675</b>	<b>6.24</b>	<b>5,119,560</b>	<b>4,855,475</b>	<b>5.44</b>

**CURRENT PASSENGER RECORD = 968,545    RECORD SET = JUNE 2014**

### **Aircraft Operations**

Air Carrier	9,225	8,735	5.61	50,757	50,011	1.49
Commuter & Air Taxi	1,324	1,576	-15.99	8,650	8,519	1.54
Military	707	675	4.74	3,689	3,185	15.82
General Aviation						
Itinerant	3,887	3,886	0.03	24,425	25,006	-2.32
Local	288	304	-5.26	640	1,254	-48.96
<b>Total G.A.</b>	<b>4,175</b>	<b>4,190</b>	<b>-0.36</b>	<b>25,065</b>	<b>26,260</b>	<b>-4.55</b>
<b>Total Operations</b>	<b>15,431</b>	<b>15,176</b>	<b>1.68</b>	<b>88,161</b>	<b>87,975</b>	<b>0.21</b>

# Austin-Bergstrom International Airport

## Aviation Activity Report

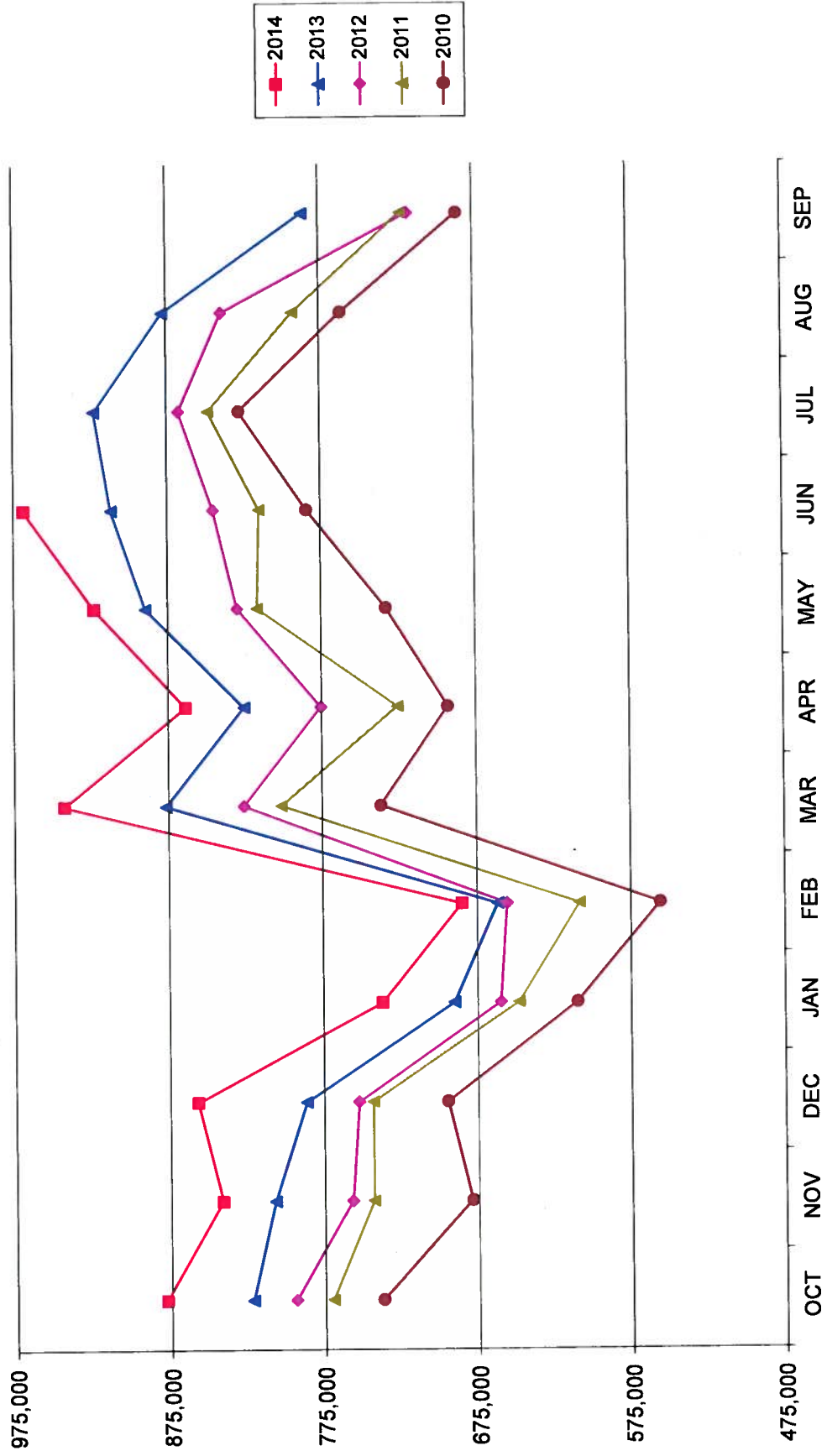
### Calendar Year 2014 vs 2013

	06/2014	06/2013	Percent Change	01/2014 - 06/2014	01/2013 - 06/2013	Percent Change
<b>Cargo Activity</b>						
<b>Mail</b>						
Domestic Enplaned Mail	97,006	108,368	-10.48	786,694	685,151	14.82
Domestic Deplaned Mail	140,806	91,197	54.40	988,640	960,390	2.94
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
<b>Mail Totals</b>	<b>237,812</b>	<b>199,565</b>	<b>19.17</b>	<b>1,775,334</b>	<b>1,645,541</b>	<b>7.89</b>
<b>Cargo</b>						
Domestic Enplaned Cargo	4,739,732	4,982,218	-4.87	28,280,211	31,261,297	-9.54
Domestic Deplaned Cargo	4,553,909	5,630,123	-19.12	33,000,532	35,645,008	-7.42
International Enplaned Cargo	363,063	362,552	0.14	2,983,823	2,813,706	6.05
International Deplaned Cargo	151,782	251,852	-39.73	1,816,383	2,385,794	-23.87
<b>Cargo Totals</b>	<b>9,808,486</b>	<b>11,226,745</b>	<b>-12.63</b>	<b>66,080,949</b>	<b>72,105,805</b>	<b>-8.36</b>
<b>Belly Freight</b>						
Domestic Enplaned Belly Freight	234,400	290,286	-19.25	1,336,141	1,867,960	-28.47
Domestic Deplaned Belly Freight	401,308	488,530	-17.85	2,473,612	2,582,470	-4.22
International Enplaned Belly Freight	403,599	0	0.00	2,536,869	0	0.00
International Deplaned Belly Freight	403,790	0	0.00	2,377,409	0	0.00
<b>Belly Freight Totals</b>	<b>1,443,097</b>	<b>778,816</b>	<b>85.29</b>	<b>8,724,031</b>	<b>4,450,430</b>	<b>96.03</b>
<b>Cargo Totals (Mail, Cargo, Belly Freight)</b>	<b>11,489,395</b>	<b>12,205,126</b>	<b>-5.86</b>	<b>76,580,314</b>	<b>78,201,776</b>	<b>-2.07</b>

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 2014 vs 2013

	06/2014	06/2013	Percent Change	10/2013 - 06/2014	10/2012 - 06/2013	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	474,385	449,910	5.44	3,742,512	3,544,812	5.58
Domestic Deplaned Revenue	449,624	432,328	4.00	3,699,059	3,525,044	4.94
International Enplaned Revenue	10,984	4,027	172.76	41,285	16,268	153.78
International Deplaned Revenue	10,050	4,167	141.18	39,618	16,712	137.06
Domestic Enplaned Non-Revenue	11,951	11,013	8.52	89,072	87,735	1.52
Domestic Deplaned Non-Revenue	11,371	10,173	11.78	83,129	80,213	3.64
International Enplaned Non-Revenue	103	24	329.17	551	51	980.39
International Deplaned Non-Revenue	77	33	133.33	492	98	402.04
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	968,545	911,675	6.24	7,695,718	7,270,933	5.84

**CURRENT PASSENGER RECORD = 968,545      RECORD SET = JUNE 2014**

<b><u>Aircraft Operations</u></b>						
Air Carrier	9,225	8,735	5.61	76,491	74,850	2.19
Commuter & Air Taxi	1,324	1,576	-15.99	13,441	12,946	3.82
Military	707	675	4.74	4,979	5,104	-2.45
General Aviation						
Itinerant	3,887	3,886	0.03	36,525	38,332	-4.71
Local	288	304	-5.26	1,056	1,692	-37.59
Total G.A.	4,175	4,190	-0.36	37,581	40,024	-6.10
Total Operations	15,431	15,176	1.68	132,492	132,924	-0.32



# Austin-Bergstrom International Airport

## Aviation Activity Report

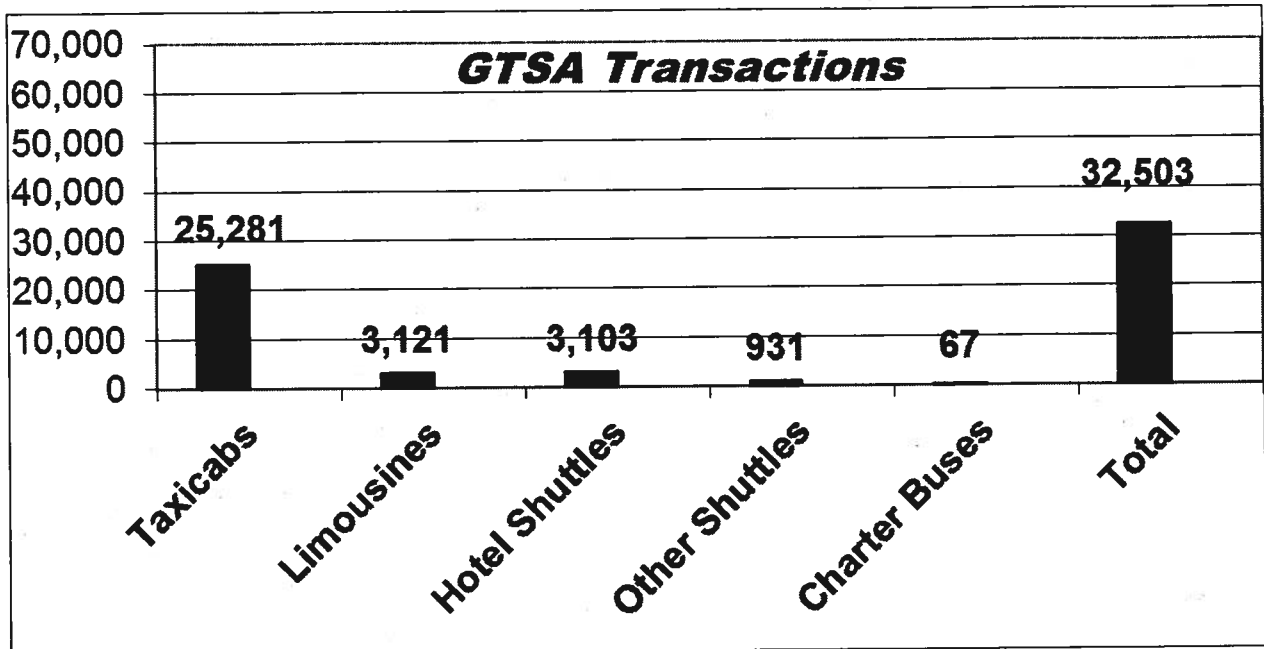
### Fiscal Year 2014 vs 2013

	06/2014	06/2013	Percent Change	10/2013 - 06/2014	10/2012 - 06/2013	Percent Change
<b><u>Cargo Activity</u></b>						
<b>Mail</b>						
Domestic Enplaned Mail	97,006	108,368	-10.48	1,255,249	971,650	29.19
Domestic Deplaned Mail	140,806	91,197	54.40	1,586,899	1,587,265	-0.02
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	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
<b>Mail Totals</b>	<b>237,812</b>	<b>199,565</b>	<b>19.17</b>	<b>2,842,148</b>	<b>2,558,915</b>	<b>11.07</b>
<b>Cargo</b>						
Domestic Enplaned Cargo	4,739,732	4,982,218	-4.87	44,120,300	47,684,541	-7.47
Domestic Deplaned Cargo	4,553,909	5,630,123	-19.12	52,304,170	53,410,943	-2.07
International Enplaned Cargo	363,063	362,552	0.14	5,320,999	4,049,076	31.41
International Deplaned Cargo	151,782	251,852	-39.73	3,952,696	4,688,379	-15.69
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
<b>Cargo Totals</b>	<b>9,808,486</b>	<b>11,226,745</b>	<b>-12.63</b>	<b>105,698,165</b>	<b>109,832,939</b>	<b>-3.76</b>
<b>Belly Freight</b>						
Domestic Enplaned Belly Freight	234,400	290,286	-19.25	2,070,622	2,886,097	-28.26
Domestic Deplaned Belly Freight	401,308	488,530	-17.85	3,794,892	3,720,725	1.99
International Enplaned Belly Freight	403,599	0	0.00	2,536,869	0	0.00
International Deplaned Belly Freight	403,790	0	0.00	2,377,409	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
<b>Belly Freight Totals</b>	<b>1,443,097</b>	<b>778,816</b>	<b>85.29</b>	<b>10,779,792</b>	<b>6,606,822</b>	<b>63.16</b>
<b>Cargo Totals (Mail, Cargo, Belly Freight)</b>	<b>11,489,395</b>	<b>12,205,126</b>	<b>-5.86</b>	<b>119,320,105</b>	<b>118,998,676</b>	<b>0.27</b>

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

GROUND TRANSPORTATION TRANSACTIONS  
JULY 2014



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	JULY 2014	JULY 2013	% Increase/(decrease)
TAXICAB	25,281	24,421	3.5%
LIMOUSINE	3,121	2,506	24.5%
HOTEL SHUTTLE	3,103	3,522	(11.9%)
OTHER SHUTTLE	931	466	99.8%
CHARTER BUS	67	39	71.8%
<b>OVERALL TOTAL</b>	<b>32,503</b>	<b>30,954</b>	<b>5.0%</b>

**CITY OF AUSTIN**  
**AGENDA DATE: 8/28/2014**  
**VENDOR NAME: ACCESAIR SYSTEMS, INC.**

**SUBJECT:** Authorize award and execution of a contract with **ACCESAIR SYSTEMS, INC.** for the purchase of air conditioned passenger airsteps vehicle in a total amount not to exceed \$227,750.

**AMOUNT AND SOURCE OF FUNDING:** Funding is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation Department.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Jonathan Dalchau, Senior Buyer, 512-974-2938

**PRIOR COUNCIL ACTION:** N/A

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** Sole Source

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-9D of the City Code (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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This contract is for the purchase of a passenger airsteps vehicle that will be used to unload and load passengers from airplanes on flights that are staged away from available airport terminals. The units protect the passengers from the weather eliminates in an air conditioned enclosure mounted to the truck chassis. Accessair passenger steps have been tilt tested by the Federal Aviation Administration (FAA).

The Austin-Bergstrom International Airport (ABIA) has seen a growth in air traffic due to special events being held in the Austin area, resulting in an increase in both domestic and international flights. ABIA is also the primary airport for flights being diverted from the Dallas and Houston airports due to inclement weather in those cities. FAA rules requires any flight that is delayed on the tarmac for more than three hours, to disembark the passengers from the plane, which often happens away from a terminal. This passenger airstep would be used to assist in meeting these FAA rules.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process leading to the citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

This vehicle is powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology for vehicles operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons than those running on petro-diesel. They also reduce life cycle greenhouse gas emissions by at least 15%.

The vehicles and equipment in this RCA has been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

**CITY OF AUSTIN**  
**AGENDA DATE: 8/28/2014**  
**VENDOR NAME: COBUS INDUSTRIES, LP**

**SUBJECT:** Authorize award and execution of a contract with **COBUS INDUSTRIES, LP** for the purchase of two low floor airfield buses in a total amount not to exceed \$1,100,000.

**AMOUNT AND SOURCE OF FUNDING:** Funding is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation Department.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**FOR MORE INFORMATION CONTACT:** Jonathan Dalchau, Senior Buyer, 512-974-2938

**PRIOR COUNCIL ACTION:** N/A

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** Sole Source

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-9D of the City Code (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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This contract is for the purchase of two low floor airfield transport buses that will be used to unload and load passengers from airplanes on flights that are staged away from available airport terminals. These buses are specifically designed to provide service on the ramps and aprons at airports. They are constructed on a low profile chassis for easy access, designed to hold up to 112 passengers, and are constructed from aluminum to maximize fuel efficiency when compared to normal buses.

The Austin-Bergstrom International Airport (ABIA) has seen a growth in air traffic due to special events being held in the Austin area, resulting in an increase in both domestic and international flights. ABIA is also the primary airport for flights being diverted from the Dallas and Houston airports due to inclement weather in those cities. Federal Aviation Administration rules requires any flight that is delayed on the tarmac for more than three hours, to disembark the passengers from the plane, which often happens away from a terminal. These buses would be used to assist in meeting these FAA rules.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process leading to the citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

Two of these vehicles and equipment are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology for vehicles operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons than those running on petro-diesel. They also reduce life cycle greenhouse gas emissions by at least 15%.

The vehicles and equipment in this RCA has been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.



**CITY OF AUSTIN  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO: \_\_\_\_\_  
AGENDA DATE:  
RCA TYPE:**

**SUBJECT:** Authorize negotiation and execution of a commission agreement with Michael Singer Inc., in an amount not to exceed \$1,200,000, for artwork for the Consolidated Rental Car Facility at Austin-Bergstrom International Airport.

**AMOUNT & SOURCE OF FUNDING:** Funding in the amount of \$1,200,000 is available in the CONRAC Bond Funds.

**REQUESTING DEPT.:** Economic Development Department

**DIRECTOR'S SIGNATURE:** \_\_\_\_\_

**FOR MORE INFORMATION CONTACT:** Kevin Johns, EDD, 974-7802; Meghan Wells, AIPP, 974-9314

**PRIOR COUNCIL ACTION:** City Council authorized a design agreement with Vito Acconci on August 16, 2012. City Council authorized the Gross Maximum Price agreement for the Consolidated Rental Car Facility, which included the Art in Public Places allocation, on January 17, 2013. City Council authorized a design agreement with Michael Singer Inc. on August 29, 2013.

**BOARD AND COMMISSION ACTION:** On July 2, 2012, the Art in Public Places Panel unanimously approved the Selection Panel's recommendation that artist Vito Acconci (Acconci Studio Inc.) of Brooklyn, NY be commissioned for the Consolidated Rental Car Facility at Austin-Bergstrom International Airport AIPP project, with artist Michael Singer of Wilmington, VT as the alternate. The Austin Arts Commission unanimously approved the artist selection on July 16, 2012. The Austin Airport Advisory Commission was briefed on the recommendation on July 10, 2012.

On December 2, 2013, the Art in Public Places Panel unanimously approved the final design as presented by Michael Singer Inc. On December 9, 2013, the Austin Arts Commission unanimously approved the final design. The Austin Airport Advisory Commission was briefed on the final design on November 12, 2013 and December 10, 2013.

**-----REQUIRED AUTHORIZATION-----**

**LAW:** \_\_\_\_\_ **FINANCE:** \_\_\_\_\_  
**RSO:** \_\_\_\_\_ **SMBR:** \_\_\_\_\_

**PROJECT SUMMARY**

Art in Public Places (AIPP), of the Cultural Arts Division, Economic Development Department (EDD), wishes to enter into this agreement with Michael Singer Inc. to fabricate and install artwork for the Consolidated Rental Car Facility (CONRAC) at Austin-Bergstrom International Airport. The total

budget for artwork is \$1,660,000. A portion of the artwork (structural steel and electrical work) will be fabricated and installed by Austin Commercial, the general contractor for the CONRAC.

The AIPP program sought an artist to participate as part of the design team for the CONRAC project. Involving an artist on the design team for the CONRAC is a unique opportunity to contribute an integrated artwork approach to the building aesthetic and create a signature work of art for the Airport. Because of its prominent location, integration of public art as a design element of the new facility is a priority.

Acconci Studio Inc. was initially retained to design artwork for the CONRAC; however that contract was terminated for cause. The approved alternate, Michael Singer Inc., was then retained to design the artwork for the CONRAC. On December 2, 2013, the Art in Public Places Panel unanimously approved the final design as presented by the artist. On December 9, 2013, the Austin Arts Commission unanimously approved the final design. The artist has been working closely with Austin Commercial during the design phase and this agreement will retain the artist to fabricate and install the artwork as shown in the approved designs.