



Austin Airport Advisory Commission

REGULAR MEETING MINUTES

November 12, 2014

The Austin Airport Advisory Commission convened in a regular meeting on October 14, 2014 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Board Members in Attendance:

Dale Murphy, Chair
D'Ann Johnson, Secretary

Ernest Saulmon
George Farris

James Kelsey
Steven Hart

Board Members Absent:

Teddy McDaniel, III

Staff in Attendance:

Susana Carbajal, Patti Edwards, Jerry Dinse, Becky Nagel, Robert Hengst, Stephanie Tucker, Chris Carter, David Arthur, Janice White, Perla Compton, Jim Halbrook, Kane Carpenter, Francisco Garza and Dale Thompson.

Others Present:

Pete Winstead, Winstead PC
Kevin Kelly, Delaware North Company
Scott Roberts, Salt Lick
Silver Garza, Salt Lick
Terry Mahlum, Delaware North Company
Nick Schaefer, Delaware North Company
Charles Gates, LS Travel Retail/Gates Av.
Rosalind Oliphant, LS Travel
Mike Hutchinson, Huts
Jeff Sailer, LS Travel
Bob Batlan, Austin Interfaith
Kathy Steele, Berry Austin
Sean Brennan, RS&H
Chris Coons, KSA
Jeannie Wiginton, CDM Smith

Welcome & Call the Meeting to Order:

Dale Murphy called the meeting to order at 5:02 p.m. Chair Murphy announced that there was a change with Item 3 f) being withdrawn from the agenda.

1. CITIZENS COMMUNICATIONS:

Bob Batlan from Austin Interfaith. Mr. Batlan stated that the City has long had a living wage policy in order to ensure that those people working on behalf of the City be able to afford to live here. It is his understanding that the City requires contractors to pay their employees at least an amount equal to the City's living wage. He understands that there is an exception for contract construction workers who are subject to prevailing wage requirements instead. He knows of no other exceptions. He requests Item G on the agenda be amended to bring it into compliance by raising the wage rates to at least the City's living wage amount which is currently \$11.39 to allow workers at our beautiful airport be treated as well as other workers that work for our City.

2. APPROVAL OF MINUTES FOR OCTOBER 14, 2014.

Motion to approve the minutes. Motion made by D'Ann Johnson and seconded by James Kelsey. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report – Robert Hengst deferred his time to answering questions only so that presentations could have more time.
- b) Airport Tenant Updates was presented by Stephanie Tucker, Aviation Department.
- c) Finance & Operations Reports was presented by David Arthur, Assistant Director and Chief Financial Officer, Aviation Department.
- d) GTSA Transactions Report for October, 2014 was presented by Perla Compton, Aviation Department.
- e) Overview of Transportation Network Companies operations at the airport. Perla Compton and Patti Edwards gave a brief overview of a general plan of action for Austin-Bergstrom International Airport. Staff requested for any feedback, questions, or comments for consideration from the Commissioners to be sent to Becky Nagel at becky.nagel@austintexas.gov by November 21, 2014.
- f) Art in Public Places status report on the Airport's Terminal Expansion and Entrance projects. Item was withdrawn.
- g) Delaware North Companies Travel Hospitality Services, Inc. and LS Travel Retail North America presentation on their proposal to continue operating retail, food and beverage concessions at the airport. Stephanie Tucker gave an introduction of Nick Schaefer with Delaware North Company who gave a presentation of their

proposal.

4. ABIA Action Items

- a) Authorize negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy.

A motion to approve was made by Steven Hart with a friendly amendment from D'Ann Johnson to read:

Authorize negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport including compliance with the City of Austin's living wage policies and the City's Universal Recycling Ordinance along with ABIA's waste diversion goals throughout the term of the agreement and for a term not to exceed ten years from date of beneficial occupancy.

Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

- b) Authorize negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy.

A motion to approve with the same amendment as a) was made to read as follows:

Authorize negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport including compliance with the City of Austin's living wage policies and the City's Universal Recycling Ordinance along with ABIA's waste diversion goals throughout the term of the agreement and for a term not to exceed ten years from date of beneficial occupancy.

Motion to approve action item made by James Kelsey and seconded by Steven Hart. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

- c) Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative (HGAC) with NILFISK ADVANCE, INC., for a street sweeper in an amount not to exceed \$142,060.

Motion to approve action item made by D'Ann Johnson and seconded by Ernest Saulmon. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

- d) Authorize execution of a construction contract with SOUTHWEST CORPORATION for the FAA Ductbank relocation project re-bid in the amount of \$702,499.13 plus a \$70,249.91 contingency, for a total contract amount not to exceed \$772,749.04.

Motion to approve action item made by Ernest Saulmon and seconded by James Kelsey. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

- e) Approval of schedule for 2015 Meetings for the Austin Airport Advisory Commission.

Motion to approve the schedule made by D'Ann Johnson and seconded by Ernest Saulmon. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

5. NEW BUSINESS

None.

6. OLD BUSINESS

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

Everything has been reported at this time.

7. FUTURE AGENDA ITEMS

ADJOURNMENT. Motion to adjourn was made by Ernie Saulmon and seconded by Steven Hart. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

Meeting was adjourned at 7:00 p.m.

Date of next meeting: November 18, 2014