



## Austin Airport Advisory Commission

### **SPECIAL CALLED MEETING MINUTES**

**November 18, 2014**

The Austin Airport Advisory Commission convened in a special called meeting on November 18, 2014 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

#### **Board Members in Attendance:**

Dale Murphy, Chair  
Teddy McDaniel, III

George Farris

Steven Hart

#### **Board Members Absent:**

D'Ann Johnson, Secretary

Ernest Saulmon

James Kelsey

#### **Staff in Attendance:**

David Arthur, Robert Hengst, Shane Harbinson, and Becky Nagel

#### **Others Present:**

None.

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

Dale Murphy called the meeting to order at 5:11 p.m.

#### **1. CITIZENS COMMUNICATIONS:**

None.

#### **2. ABIA Action Items**

- a) Authorize execution of a construction contract with TEXAS ROOFING CO., LP for the Air Rescue and Fire Fighting Building Re-roofing and Building Envelope Weatherproofing in the amount of \$195,000 plus contingency in the amount of \$19,500, for a total contract amount not to exceed \$214,500.

Withdrawn.

- b) Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Airport System Revenue Bonds, in one or more series, in a total par amount not to exceed \$350,000,000 by May 31, 2015 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.

Motion to approve action item made by George Farris and seconded by Steven Hart. Motion passed 4-0-3 (Commission Members D'Ann Johnson, James Kelsey and Ernest Saulmon were absent at this vote).

**ADJOURNMENT.** Motion to adjourn was made by Steven Hart and seconded by Teddy McDaniel, III. Motion passed 4-0-3 (Commission Members D'Ann Johnson, James Kelsey and Ernest Saulmon were absent at this vote).

Meeting was adjourned at 5:45 p.m.

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

APPROVED