



Austin Airport Advisory Commission

REGULAR MEETING MINUTES

August 12, 2014

The Austin Airport Advisory Commission convened in a regular meeting on August 12, 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	Teddy McDaniel, III	James Kelsey

Board Members Absent:

Steven Hart

Staff in Attendance:

David Arthur, Becky Nagel, Stephanie Tucker, Jerry Dinse, Matt Coldwell, Susana Carbajal, Janice White, Jennifer Williams, Perla Compton and Jamy Kazanoff

Others Present:

Chris Coons, KSA
Sean Brennan, Reynolds Smith & Hill
Clayton Singleton, Reynolds Smith & Hill
Betty Trent, Architecture Plus

Welcome & Call the Meeting to Order:

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

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES FOR JULY 8, 2014.

Motion to approve the minutes with clarification made on recusal by Dale Murphy made on Item #7. Motion made by Ernest Saulmon and seconded by George Farris. Motion passed 4-0-3 (Council Members Stephen Hart, D'Ann Johnson and Teddy McDaniel, III were absent at this vote).

D'Ann Johnson arrived at 5:07 p.m.

Teddy McDaniel, III arrived at 5:09 p.m.

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report - Jennifer Williams gave updates on some major projects on the list.
- 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 July, 2014 was presented by Perla Compton, Aviation Department.
- e) Janice White gave an update on the Parking Operations Improvement Project. General overview of existing and future public parking operations at airport – presented by Jerry Dinse.
- f) Art in Public Places presentation on two (2) new proposed artwork commissions for the Airport Terminal and Apron Expansion Improvements Project – information provided by Matt Coldwell, Kerry Brown and Sue Lamb.

4. ABIA 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.

Motion to approve action item made by D'Ann Johnson and seconded by Ernie Saulmon. Motion passed 6-0-1 (Council Member Stephen Hart absent).

- 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.

Motion to approve action item made by Ernie Saulmon and seconded by Teddy McDaniel, III. Motion passed 6-0-1 (Council Member Stephen Hart absent).

- 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.

Motion to approve action item made by D'Ann Johnson and seconded by Ernie Saulmon. Motion passed 6-0-1 (Council Member Stephen Hart absent).

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)

None.

7. FUTURE AGENDA ITEMS

ADJOURNMENT. Motion to adjourn was made by Ernest Saulmon and seconded by James Kelsey. Motion passed 6-0-1 (Council Member Stephen Hart absent). Meeting was adjourned at 6:35 p.m.

Date of next meeting: September 9, 2014

