



Austin Airport Advisory Commission

REGULAR MEETING MINUTES

December 9, 2014

The Austin Airport Advisory Commission convened in a regular meeting on December 9, 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
Steven Hart

James Kelsey

Board Members Absent:

George Farris

Teddy McDaniel, III

Staff in Attendance:

Shane Harbinson, Becky Nagel, Robert Hengst, Yolanda Tovar, Francisco Garza, Billy Aguero, Perla Compton, Matt Coldwell, Jason Zielinski and Joan Ewell

Others Present:

Edward Campos, City of Austin, Contract Management
Chris Coons, KSA
Sean Brennan, Reynolds Smith & Hill
Josh Crawford, Garver
Carrie Brown, City of Austin, EDD

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 –

a) November 12, 2014

Motion to approve the minutes. Motion made by Ernest Saulmon and seconded by Steven Hart. Motion passed 4-0 (Commission Members D'Ann Johnson, George Farris and Teddy McDaniel, III were absent at this vote).

b) November 18, 2014

Motion to approve the minutes. Motion made by Steven Hart and seconded by Ernest Saulmon. Motion passed 3-1 (Commission Members D'Ann Johnson, George Farris and Teddy McDaniel, III were absent at this vote). Commission Member James Kelsey abstained.

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report – Robert Hengst gave updates on some major projects on the list.
- b) Airport Tenant Updates - presented by Francisco Garza, Aviation Department.
- c) Finance & Operations Reports for Fiscal Year 2014 to date was presented by Yolanda Tovar, Financial Manager, Aviation Department.

D'Ann Johnson arrived at 5:13 p.m.

- d) GTSA Transactions Report for November, 2014 was presented by Perla Compton, Aviation Department.
- e) Arts in Public Places presentation on the status of current projects at the airport to include the Terminal Expansion, Terminal Infill, Consolidated Rental Car Facility, and Airport Entrance Projects. This was presented by Carrie Brown. She will be back in January, 2015 with additional updates.

4. ABIA Action Items

- a) Authorize the negotiation and execution of all documents and instrument necessary or desirable to sell 0.600 acre (26,149 square feet) tract of Austin-Bergstrom International Airport (ABIA) undeveloped land out of the Santiago Del Valle Grant, in Austin, Travis County and being a portion of a 1500.870 acres of land known as Parcel 7 conveyed from the United States of America/Secretary of the Air Force to the City of Austin on July 27, 2001 in Deed recorded in TRV2002002218, to the TEXAS DEPARTMENT OF TRANSPORTATION for the amount of \$126,315.

Motion to approve action item made by D'Ann Johnson and seconded by Steven Hart. Motion passed 5-0 (Commission Members George Farris and Teddy McDaniel, III were absent at this vote).

- b) Authorize the use of the competitive sealed proposal method in accordance with Government Code Chapter 2269 for improvements to the Austin-Bergstrom International Airport Parking Operations Improvements Project.

Motion to approve action item made by D'Ann Johnson and seconded by Ernest Saulmon. Motion passed 5-0 (Commission Members George Farris and Teddy McDaniel, III were absent at this vote).

- c) Authorize and execution of a construction contract with TEXAS ROOFING CO., LLP for the Air Rescue and Fire Fighting Building's re-roofing and envelope weatherproofing at the Austin-Bergstrom International Airport in the amount of \$195,000 plus a contingency in the amount of \$19,500, for a total contract amount not to exceed \$214,500.

Motion to approve action item made by Steven Hart and seconded by D'Ann Johnson. Motion passed 5-0 (Commission Members George Farris and Teddy McDaniel, III were absent at this vote).

- d) Authorize award and execution of a 36-month requirements supply contract with AIRPORT LIGHTING SYSTEMS, INC. to provide airfield lamps, fixtures, and sign panel replacement parts in an amount not to exceed \$491,434, with three 12-month extension options in an amount not to exceed \$164,000 per extension option, for a total contract amount not to exceed \$983,434.

Motion to approve action item made by Steven Hart and seconded by D'Ann Johnson. Motion passed 5-0 (Commission Members George Farris and Teddy McDaniel, III were absent at this vote).

- e) Authorize award and execution of a 36-month requirements supply contract with NACHURS ALPINE SOLUTIONS, CORP. to provide deicing materials in an amount not to exceed \$402,000, with one 36-month extension option in an amount not to exceed \$402,000, for a total contract amount not to exceed \$804,000.

Motion to approve action item made by Steven Hart and seconded by Ernest Saulmon. Motion passed 5-0 (Commission Members George Farris and Teddy McDaniel, III were absent at this vote).

- f) Authorize award and execution of a 36-month requirements supply contract with CAPITOL BEARING SERVICE to provide replacements parts for heating, ventilation, air conditioning, conveyor belts, motors, and pumps in an amount not to exceed \$298,366, with three 12-month extension options in an amount not to exceed \$99,455 per extension option, for a total contract amount not to exceed \$596,733.

Motion to approve action item made by D'Ann Johnson and seconded by Steven Hart. Motion passed 5-0 (Commission Members George Farris and Teddy McDaniel, III were 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.

All items have been reported to date.

7. FUTURE AGENDA ITEMS

Chair Murphy and Secretary Johnson requested a staff update on the City ordinance pertaining to Transportation Network Companies.

ADJOURNMENT. Motion to adjourn was made by Ernie Saulmon and seconded by Steven Hart. Motion passed 5-0 (Commission Members George Farris and Teddy McDaniel, III were absent at this vote).

Meeting was adjourned at 5:39 p.m.

Date of next meeting: January 13, 2015

APPROVED