



Austin Airport Advisory Commission

REGULAR MEETING MINUTES

June 9, 2015

The Austin Airport Advisory Commission convened in a regular meeting on June 9, 2015, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Dale Murphy, Chair
Ernest Saulmon

George Farris
Teddy McDaniel, III

Stephanie Trinh

Board Members Absent:

James Kelsey

Steven Hart

Staff in Attendance:

Susana Carbajal, Jim Smith, Anna Trejo, Dowana Trantham, Stephanie Tucker, Royce Traywick, Shane Harbinson, Chris Carter, Valerie Slaughter, Ghizlane Badawi, Matt Coldwell, Jason Zielinski, Francisco "Kiko" Garza, Phillip Child, Jerry Dinse

Others Present:

Josh Crawford – Garver
Chris Coons – KSA
Sean Brennan – RS&H
Sherri Hull – Southwest Airlines
Mike Rodriguez – Future AAAC Commission Member
Sue Lambe – AIPP
Carrie Brown - AIPP

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) May 12, 2015

Motion to approve the minutes. Motion made by Ernest Saulmon and seconded by Teddy McDaniel, III. Motion passed 5-0. (Commission Members Steven Hart and James Kelsey were absent at this vote.)

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports – presented by Shane Harbinson, Department of Aviation.
- b) Airport Tenant Updates – presented by Stephanie Tucker, Department of Aviation.
- c) Overview of current Fixed Base Operators and General Aviation development – presented by Stephanie Tucker, Department of Aviation.
- d) Update on Transportation Network Companies (TNC) operating at the Airport – presented by Stephanie Tucker, Department of Aviation.
- e) Finance & Operations Reports for Fiscal Year 2015 to date – presented by Anna Trejo, Department of Aviation.
- f) Ground Transportation Staging Area (GTSA) Transactions Report for May 2015 – presented by Royce Traywick, Department of Aviation.
- g) Art in Public Places (AIPP) report on (i) status update on current AIPP projects at the Airport; (ii) upcoming Public Art Master Plan Request For Proposals; and (iii) AIPP community outreach plan for the Airport Terminal Expansion Project and the Airport Entrance Project – presented by Sue Lambe and Carrie Brown, City of Austin Economic Development Department.

4. ABIA Action Items

- a) Vote on a recommendation to City Council regarding the following:

- i. Department of Aviation Fiscal Year 2016 Operating Budget

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

- ii. Authorize award and execution of a 36-month contract with AMERICAN DIVERSITY BUSINESS SOLUTIONS to provide printed forms for City Departments at various City locations in an amount not to exceed \$304,174, with two 12-month extension options in an amount not to exceed \$101,391 per extension option, for a total contract amount not to exceed \$506,957.

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

- iii. Authorize award and execution of three contracts through the Houston-Galveston Area Council Cooperative for light duty vehicles with FREEDOM CHRYSLER DODGE JEEP RAM in an amount not to exceed \$220,569, NATIONAL BUS SALES in an amount not to exceed \$965,159, and SIDDONSONS-MARTIN EMERGENCY GROUP in an amount not to exceed \$287,103, for total contracts amount not to exceed \$1,472,831.

Motion to approve action item made by Stephanie Trinh and seconded by Ernest Saulmon. Motion passed 5-0. (Commission Members Steven Hart and James Kelsey were absent at this vote.)

- iv. Authorize award and execution of four contracts through the Texas Local Government Purchasing Cooperative (Buyboard) for light duty vehicles and equipment with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD. in an amount not to exceed \$1,800,244, DEERE & COMPANY in an amount not to exceed \$106,717, GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC in an amount not to exceed \$3,160,877, SILSBEE FORD, INC. in an amount not to exceed \$2,610,195 for total contracts amount not to exceed \$7,678,033.

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

- v. Authorize acceptance and execution of an assignment for a 60-month service contract with BRADFORD AIRPORT LOGISTICS, LTD. for the central receiving and distribution center including management services for the Aviation Department in an amount not to exceed \$4,591,142.

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

- vi. Authorize negotiation and execution of a lease with Highstar Capital IV, L.P. for up to 30 acres of land at Austin-Bergstrom

International Airport to improve, operate, and maintain an ultra-low cost airport terminal for a 30 year term with two 5 year extensions.

Sherri Hull, a representative of Southwest Airlines, was allotted 3 minutes to speak on this topic.

Commission Chair Dale Murphy recessed the Commission Meeting to go into Executive Session at 6:09 p.m.

EXECUTIVE SESSION

The Austin Airport Advisory Commission went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City has received from business prospects that the governmental body seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations.

Executive Session ended and Commission Chair Dale Murphy called the Commission Meeting back to order at 6:58 p.m.

Motion to approve action item made by Ernest Saulmon and seconded by Teddy McDaniel, III. Motion passed 5-0. (Commission Members Steven Hart and James Kelsey 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.

Authorize award and execution of a 12-month service contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES contract with VERIZON WIRELESS, AT&T MOBILITY and T-MOBILE USA for wireless communication services and equipment in an amount not to exceed \$2,500,000 each and combined, with four 12-month extension options in an amount each and combined not to exceed \$2,575,000 for the first extension option, \$2,652,250 for the second extension option, \$2,731,818 for the third extension option, and \$2,813,772 for the fourth extension option, for a total

contract amount not to exceed \$12,272,840 each and combined. **[Item went to Council on May 21, 2015 and passed.]**

Authorize award and execution of a 60-month service contract with TEXAS DISPOSAL SYSTEMS, INC., or another qualified offeror to RFP No. PAX0120, for total waste management services for the Aviation Department in an amount not to exceed \$6,450,000, with two 36-month extension options in an amount not to exceed \$4,200,000 per option, for a total contract amount not to exceed \$14,850,000. **[Item went to Council on May 21, 2015 and passed.]**

Authorize award and execution of a 36-month service contract with ALLIED FENCE & SECURITY to provide fencing repair and installation in an amount not to exceed \$2,831,296, with three 12-month extension options in an amount not to exceed \$943,765 per extension option, for a total contract amount not to exceed \$5,662,592. **[Item went to Council on May 21, 2015 and passed.]**

Authorize award and execution of a construction contract with PIATRA, INC. (WBE/FW 93.13%) for the construction of a new De-Icing Storage Facility project in the amount of \$223,895 plus a \$22,389 contingency, for a total contract amount not to exceed \$246,284. **[Item went to Council on June 4, 2015 and passed.]**

7. FUTURE AGENDA ITEMS

ADJOURNMENT.

Motion to adjourn was made by Ernest Saulmon and seconded by George Farris. Motion passed 5-0. (Commission Members Steven Hart and James Kelsey were absent at this vote.)

Meeting was adjourned at 7:01 p.m.

Date of next meeting: July 14, 2015.