



Airport Advisory Commission

REGULAR MEETING MINUTES

July 14, 2015

The Airport Advisory Commission convened in a regular meeting on July 14, 2015, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Greg Anderson	Mike Rodriguez	Stephanie Trinh
Luke Legate	Paul Martin	Ernest Saulmon

Board Members Absent:

Vicky Sepulveda Teddy McDaniel, III

Staff in Attendance:

Susana Carbajal, Jim Smith, Patti Edwards, Dave Arthur, Dowana Trantham, Stephanie Tucker, Royce Traywick, Shane Harbinson, Ghizlane Badawi, Donnell January, Jennifer Williams.

Others Present:

Josh Crawford, Garver
Chris Coons, KSA

Welcome & Call the Meeting to Order:

Susana Carbajal called the meeting to order at 5:02 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES –

- a) June 9, 2015

Motion to approve the minutes. Motion made by Ernest Saulmon and seconded by Stephanie Trinh. Motion passed 6-0. (Commission Members Vicky Sepulveda and Teddy McDaniel, III were absent at this vote.)

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Airport Staff introductions.

- b) Airport economics 101—presented by Jim Smith, Department of Aviation.
- c) Finance & Operations Reports for Fiscal Year 2015 to date—presented by Dave Arthur, Department of Aviation.
- d) Planning & Engineering Capital Improvement Project Monthly Status Report—presented by Jennifer Williams, Department of Aviation.
- e) Ground Transportation Staging Area (GTSA) Transactions Report for June 2015—presented by Royce Traywick, Department of Aviation.

4. ABIA Action Items

- a) Vote on a recommendation to City Council regarding the following:
 - i. Authorize award and execution of a 36-month requirements service contract with US SECURITY ASSOCIATES, INC., or another qualified offeror to Request For Proposal PAX0123, for security guard services for various City departments in an amount not to exceed \$4,725,000, with three 12-month extension options in an amount not to exceed \$1,600,000 per option, for a total contract amount not to exceed \$9,525,000.

Motion to approve action item made by Paul Martin and seconded by Greg Anderson. Motion passed 6-0. (Commission Members Vicky Sepulveda and Teddy McDaniel, III were absent at this vote.)

5. NEW BUSINESS

- a) Transportation Network Companies (TNC's) Report.
- b) Officer Elections.

6. OLD BUSINESS

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

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. **[Item went to Council on June 18, 2015 and passed.]**

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 SIDDONS-MARTIN EMERGENCY GROUP in an amount not to exceed \$287,103, for total contracts amount not to exceed \$1,472,831. **[Item went to Council on June 18, 2015 and passed.]**

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. **[Item went to Council on June 23, 2015 and passed.]**

Authorize negotiation and execution of an assumption of a 60-month contract with BRADFORD AIRPORT LOGISTICS, LTD. to provide dock management services for the Aviation Department in an amount not to exceed \$4,591,142. **[Item went to Council on June 18, 2015 and passed.]**

Authorize negotiation 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. **[Item went to Council on June 18, 2015 and passed.]**

7. FUTURE AGENDA ITEMS

ADJOURNMENT.

Motion to adjourn was made by Ernest Saulmon and seconded by Mike Rodriguez. Motion passed 6-0. (Commission Members Vicky Sepulveda and Teddy McDaniel, III were absent at this vote.)

Meeting was adjourned at 6:45 p.m.

Date of next meeting: August 11, 2015.

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 9 Month(s) ended June 30, 2015

	Amended Budget	Budget Annualized 9 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	22,169,000.00	16,626,750.00	17,859,486.08	1,232,736.08	7.4%
Terminal Rental & Other Fees	26,458,000.00	19,843,500.00	20,752,302.19	908,802.19	4.6%
TOTAL AIRLINE REVENUE	48,627,000.00	36,470,250.00	38,611,788.27	2,141,538.27	5.9%
NON-AIRLINE REVENUE					
Parking	34,714,813.00	26,036,109.75	26,039,704.31	3,594.56	0.0%
Other Concessions	23,926,741.00	17,945,055.75	17,726,310.75	(218,745.00)	(1.2%)
Other Rentals and Fees	8,275,851.00	6,206,888.25	5,853,742.79	(353,145.46)	(5.7%)
TOTAL NON-AIRLINE REVENUE	66,917,405.00	50,188,053.75	49,619,757.85	(568,295.90)	(1.1%)
Interest Income	109,598.00	82,198.50	94,328.56	12,130.06	14.8%
TOTAL REVENUE	115,654,003.00	86,740,502.25	88,325,874.68	1,585,372.43	1.8%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	43,962,265.00	32,971,698.75	30,925,643.47	2,046,055.28	6.2%
Airport Planning and Development	2,835,659.00	2,126,744.25	1,848,688.07	278,056.18	13.1%
Support Services	15,179,777.00	11,384,832.75	9,066,431.04	2,318,401.71	20.4%
Business Services	11,383,393.00	8,537,544.75	7,621,386.22	916,158.53	10.7%
TOTAL OPERATING EXPENSES	73,361,094.00	55,020,820.50	49,462,148.80	5,558,671.70	10.1%
Debt Service					
GO Debt Service Fund	26,041.00	19,530.75	19,530.75	0.00	0.0%
2013A Revenue Refunding Bonds	1,188,400.00	891,300.00	891,298.65	1.35	0.0%
2013 Prosperity Bank Loan	578,118.00	433,588.50	549,999.65	(116,411.15)	(26.8%)
2014 Bond Issuance	0.00	0.00	1,143.75	(1,143.75)	N/A
2005 Variable rate Notes (Swap)	25,151,220.00	18,863,415.00	18,576,137.49	287,277.51	1.5%
2005 Variable rate Notes Fees	1,501,962.00	1,126,471.50	1,126,992.90	(521.40)	(0.0%)
PFC Debt Service Funding	(11,918,172.00)	(8,938,629.00)	(8,802,610.35)	(136,018.65)	(1.5%)
TOTAL Net Debt Service	16,527,569.00	12,395,676.75	12,362,492.84	33,183.91	0.3%
OTHER REQUIREMENTS					
Workers' Compensation	506,162.00	379,621.50	379,622.00	(0.50)	(0.0%)
Citywide Administrative Support	3,067,776.00	2,300,832.00	2,300,832.00	0.00	0.0%
Communications & Technology Mgmt	1,383,786.00	1,037,839.50	1,037,841.00	(1.50)	(0.0%)
Accrued Payroll	98,113.00	73,584.75	73,584.75	0.00	0.0%
Liability Reserve	17,000.00	12,750.00	12,750.00	0.00	0.0%
Operating Reserve	1,266,849.00	950,136.75	950,136.75	0.00	0.0%
CTECC	144,375.00	108,281.25	108,282.00	(0.75)	(0.0%)
Trunked Radio Allocation	108,526.00	81,394.50	81,391.00	3.50	0.0%
TOTAL OTHER REQUIREMENTS	6,592,587.00	4,944,440.25	4,944,439.50	0.75	0.0%
TOTAL REQUIREMENTS	96,481,250.00	72,360,937.50	66,769,081.14	5,591,856.36	7.7%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS					
	19,172,753.00	14,379,564.75	21,556,793.54	7,177,228.79	49.9%
ENPLANEMENTS					
	Passengers	% Inc/(Dec)			
June (Month over Month)	556,848	11.95%			
Year-to-Date	4,209,098	8.67%			

**CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAR**

This month - This Year vs. Last Year
FY15 (Jun 15) vs FY14 (Jun 14)

	FY15 Jun-15	FY14 Jun-14	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Airline Revenue				
Landing Fees	2,208,135.73	1,977,979.00	230,156.73	11.6%
Terminal Rental & Other Fees	2,500,789.07	2,086,557.00	414,232.07	19.9%
Total Airline Revenue	4,708,924.80	4,064,536.00	644,388.80	15.9%
Non-Airline Revenue				
Parking	3,384,075.75	3,113,535.00	270,540.75	8.7%
Food/Beverage & Retail	840,505.12	752,847.00	87,658.12	11.6%
Rental Car	723,076.15	1,040,428.00	(317,351.85)	(30.5%)
Advertising	117,135.04	99,555.00	17,580.04	17.7%
Other Concessions	55,531.27	66,250.00	(10,718.73)	(16.2%)
Other Rentals and Fees	703,317.69	614,449.00	88,868.69	14.5%
Total Non-Airline Revenue	5,823,641.02	5,687,084.00	136,557.02	2.4%
Interest Income	14,254.59	9,004.00	5,250.59	58.3%
Total Operating Revenue	10,546,820.41	9,760,604.00	786,216.41	8.1%

Operating Requirements
Fac Mgmt, Ops and Airport Security
Airport Planning and Development
Support Services
Business Services
Total Operating Expense

	3,219,603.43	3,097,910.00	(121,693.43)	(3.9%)
	192,232.70	151,371.00	(40,861.70)	(27.0%)
	869,734.80	735,438.00	(134,296.80)	(18.3%)
	849,996.74	805,304.00	(44,692.74)	(5.5%)
	5,131,567.67	4,790,023.00	(341,544.67)	(7.1%)
Debt Service				
GO Debt Service Fund	2,170.08	2,256.50	86.42	3.8%
2013A Revenue Refunding Bonds	99,033.33	113,815.00	14,781.67	13.0%
2013 Prosperity Bank Loan	73,333.33	0.00	(73,333.33)	N/A
2014 Bond Issuance	762.50	0.00	(762.50)	N/A
2005 Variable rate Notes (Swap)	2,066,967.00	2,034,842.00	(32,125.00)	(1.6%)
2005 Variable rate Notes Fees	121,666.58	207,439.00	85,772.42	41.3%
PFC Debt Service Funding	(977,768.82)	(1,007,944.50)	(30,175.68)	(3.0%)
Total Debt Service	1,386,164.00	1,350,408.00	(35,756.00)	(2.6%)

Other Requirements
Workers' Compensation
Citywide Administrative Support
Communications & Technology Mgmt
Accrued Payroll
Compensation Adjustment
Operating Reserve
CTECC
Trunked Radio Allocation
Liability Reserve
Total Other Requirements

	42,180.00	38,578.00	(3,602.00)	(9.3%)
	255,648.00	218,776.00	(36,872.00)	(16.9%)
	115,315.00	122,079.00	6,764.00	5.5%
	8,176.08	10,629.00	2,452.92	23.1%
	0.00	1,832.00	1,832.00	100.0%
	105,570.75	65,299.00	(40,271.75)	(61.7%)
	12,031.00	10,443.00	(1,588.00)	(15.2%)
	9,045.00	9,026.00	(19.00)	(0.2%)
	1,416.67	1,667.00	250.33	15.0%
	549,382.50	478,329.00	(71,053.50)	(14.9%)
Total Requirements	7,067,114.17	6,618,760.00	(448,354.17)	(6.8%)

SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS

	\$ 3,479,706.24	\$ 3,141,844.00	\$ 337,862.24	10.8%
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Fiscal YTD - This Year vs. Last Year
FY15 (Oct 14 - Jun 15) vs FY14 (Oct 13 - Jun 14)

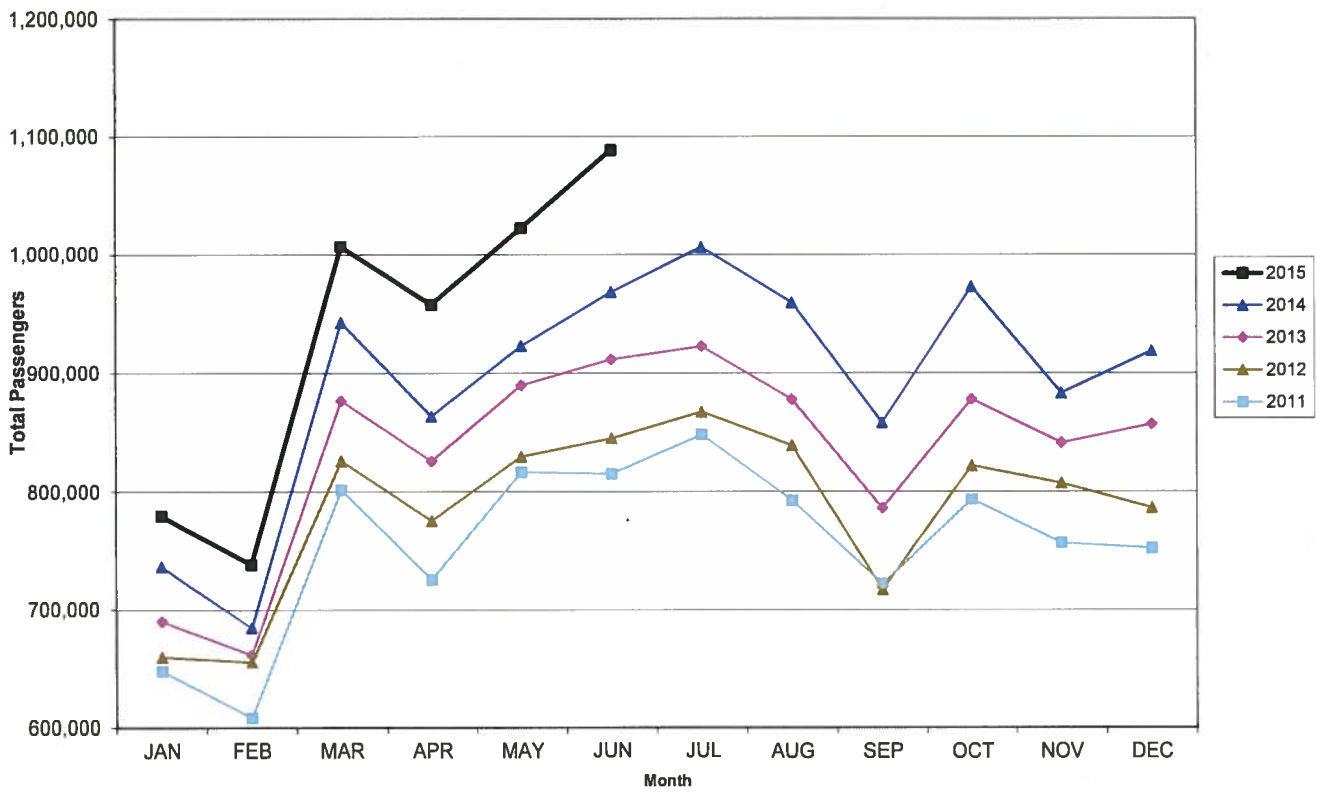
	FY15 YTD Jun-15	FY14 YTD Jun-14	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Landing Fees	17,859,486.08	16,431,407.00	1,428,079.08	8.7%
Terminal Rental & Other Fees	20,752,302.19	17,965,126.00	2,787,176.19	15.5%
Total Airline Revenue	38,611,788.27	34,396,533.00	4,215,255.27	12.3%
Parking	26,039,704.31	24,461,846.00	1,577,858.31	6.5%
Food/Beverage & Retail	6,801,538.84	5,821,048.00	980,490.84	16.8%
Rental Car	9,242,100.96	9,397,546.00	(155,445.04)	(1.7%)
Advertising	1,136,563.62	802,501.00	334,062.62	41.6%
Other Concessions	546,107.33	508,699.00	37,408.33	7.4%
Other Rentals and Fees	5,853,742.79	5,626,509.00	227,233.79	4.0%
Total Non-Airline Revenue	49,619,757.85	46,618,149.00	3,001,608.85	6.4%
Interest Income	94,328.56	79,351.00	14,977.56	18.9%
Total Operating Revenue	88,325,874.68	81,094,033.00	7,231,841.68	8.9%

	30,925,643.47	29,322,086.00	(1,603,557.47)	(5.5%)
	1,848,688.07	1,515,310.00	(333,378.07)	(22.0%)
	9,066,431.04	7,931,543.00	(1,134,888.04)	(14.3%)
	7,621,386.22	7,633,517.00	12,130.78	0.2%
	49,462,148.80	46,402,456.00	(3,059,692.80)	(6.6%)
Debt Service				
GO Debt Service Fund	19,530.75	20,316.50	785.75	3.9%
2013A Revenue Refunding Bonds	891,298.65	1,024,336.00	133,037.35	13.0%
2013 Prosperity Bank Loan	549,999.65	0.00	(549,999.65)	N/A
2014 Bond Issuance	1,143.75	0.00	(1,143.75)	N/A
2005 Variable rate Notes (Swap)	18,576,137.49	18,500,511.00	(75,626.49)	(0.4%)
2005 Variable rate Notes Fees	1,126,992.90	2,321,749.00	1,194,756.10	51.5%
PFC Debt Service Funding	(8,802,610.35)	(9,344,607.50)	(541,997.15)	(5.8%)
Total Debt Service	12,362,492.84	12,522,305.00	159,812.16	1.3%

	379,622.00	347,206.00	(32,416.00)	(9.3%)
	2,300,832.00	1,968,989.00	(331,843.00)	(16.9%)
	1,037,841.00	1,098,707.00	60,866.00	5.5%
	73,584.75	95,661.00	22,076.25	23.1%
	0.00	13,876.00	13,876.00	100.0%
	950,136.75	587,686.00	(362,450.75)	(61.7%)
	108,282.00	93,987.00	(14,295.00)	(15.2%)
	81,391.00	81,237.00	(154.00)	(0.2%)
	12,750.00	15,000.00	2,250.00	15.0%
	4,944,439.50	4,302,349.00	(642,090.50)	(14.9%)
Total Requirements	66,769,081.14	63,227,110.00	(3,541,971.14)	(5.6%)

	\$ 21,556,793.54	\$ 17,966,923.00	\$ 3,689,870.54	20.7%
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AUSTIN PASSENGER TRAFFIC
5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2015 vs 2014

	06/2015	06/2014	Percent Change	01/2015 - 06/2015	01/2014 - 06/2014	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	528,686	474,385	11.45	2,691,133	2,483,171	8.37
Domestic Deplaned Revenue	504,300	449,624	12.16	2,661,694	2,450,556	8.62
International Enplaned Revenue	14,840	10,984	35.11	55,941	33,982	64.62
International Deplaned Revenue	13,560	10,050	34.93	54,797	32,572	68.23
Domestic Enplaned Non-Revenue	11,559	11,951	-3.28	62,587	60,970	2.65
Domestic Deplaned Non-Revenue	11,756	11,371	3.39	61,124	57,428	6.44
International Enplaned Non-Revenue	78	103	-24.27	495	472	4.87
International Deplaned Non-Revenue	77	77	0.00	441	409	7.82
Intl Enplaned Pre-Cleared Revenue	1,665	0	0.00	2,506	0	0.00
Intl Deplaned Pre-Cleared Revenue	1,843	0	0.00	2,619	0	0.00
Intl Enplaned Pre-Cleared Non-Revenue	20	0	0.00	37	0	0.00
Intl Deplaned Pre-Cleared Non-Revenue	15	0	0.00	29	0	0.00
Passenger Totals	1,088,399	968,545	12.37	5,593,403	5,119,560	9.26

CURRENT PASSENGER RECORD = 1,088,399 RECORD SET = JUNE 2015

Aircraft Operations

Air Carrier	10,035	9,225	8.78	54,983	50,757	8.33
Commuter & Air Taxi	1,173	1,324	-11.40	7,649	8,650	-11.57
Military	911	707	28.85	3,807	3,689	3.20
General Aviation						
Itinerant	4,051	3,887	4.22	24,237	24,425	-0.77
Local	448	288	55.56	1,685	640	163.28
Total G.A.	4,499	4,175	7.76	25,922	25,065	3.42
Total Operations	16,618	15,431	7.69	92,361	88,161	4.76

Austin-Bergstrom International Airport

Aviation Activity Report

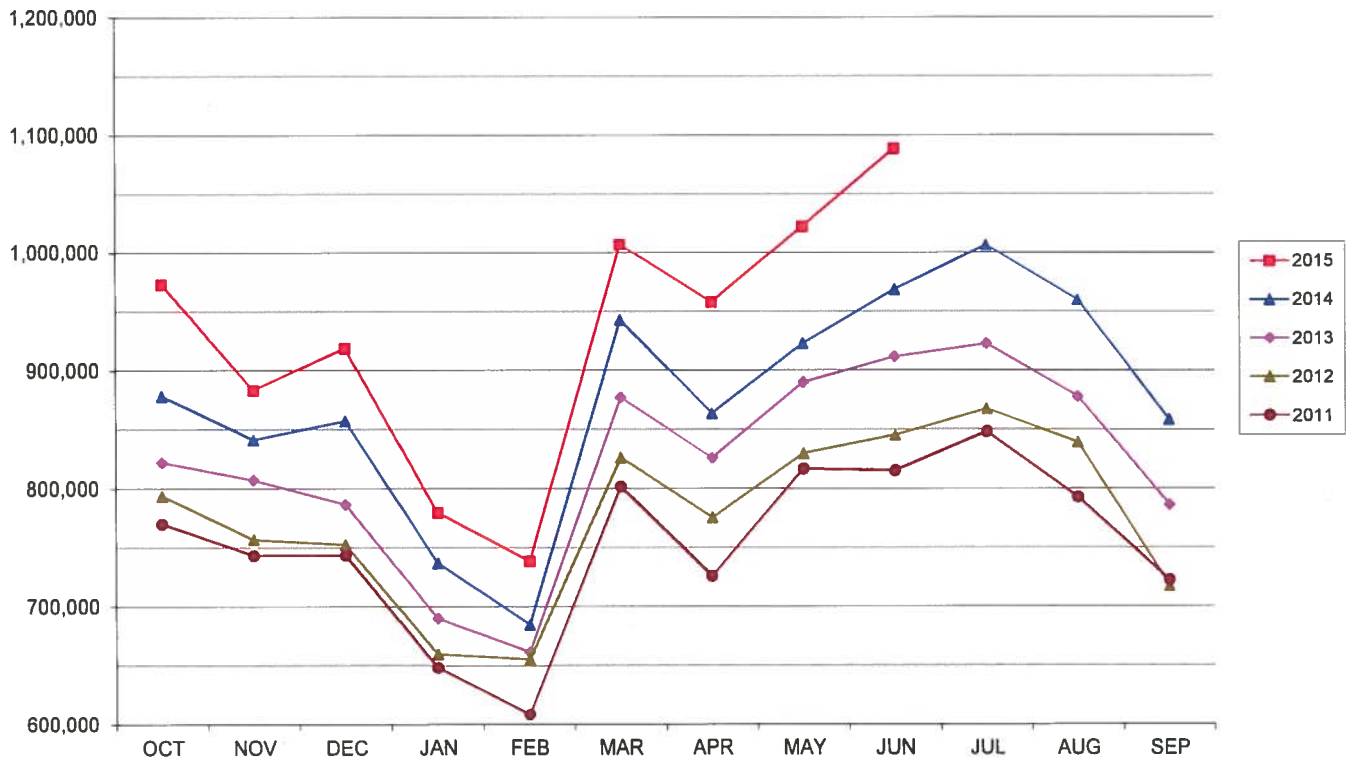
Calendar Year 2015 vs 2014

	06/2015	06/2014	Percent Change	01/2015 - 06/2015	01/2014 - 06/2014	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	268,095	97,006	176.37	1,163,696	786,694	47.92
Domestic Deplaned Mail	280,830	140,806	99.44	1,760,207	988,640	78.04
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	548,925	237,812	130.82	2,923,903	1,775,334	64.70
Cargo						
Domestic Enplaned Cargo	5,207,969	4,739,732	9.88	30,325,958	28,280,211	7.23
Domestic Deplaned Cargo	4,685,051	4,553,909	2.88	29,618,233	33,000,532	-10.25
International Enplaned Cargo	686,044	363,063	88.96	3,533,486	2,983,823	18.42
International Deplaned Cargo	576,381	151,782	279.74	2,199,208	1,816,383	21.08
Cargo Totals	11,155,445	9,808,486	13.73	65,676,885	66,080,949	-0.61
Belly Freight						
Domestic Enplaned Belly Freight	285,935	234,400	21.99	1,589,542	1,336,141	18.97
Domestic Deplaned Belly Freight	479,812	401,308	19.56	2,978,545	2,473,612	20.41
International Enplaned Belly Freight	144,619	403,599	-64.17	2,026,618	2,536,869	-20.11
International Deplaned Belly Freight	300,342	403,790	-25.62	2,576,095	2,377,409	8.36
Belly Freight Totals	1,210,708	1,443,097	-16.10	9,170,800	8,724,031	5.12
Cargo Totals (Mail, Cargo, Belly Freight)	12,915,078	11,489,395	12.41	77,771,588	76,580,314	1.56

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

AUSTIN PASSENGER TRAFFIC
5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 205 vs 2014

	06/2015	06/2014	Percent Change	10/2014 - 06/2015	10/2013 - 06/2014	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	528,686	474,385	11.45	4,032,307	3,742,512	7.74
Domestic Deplaned Revenue	504,300	449,624	12.16	3,987,438	3,699,059	7.80
International Enplaned Revenue	14,840	10,984	35.11	79,685	41,285	93.01
International Deplaned Revenue	13,560	10,050	34.93	77,871	39,618	96.55
Domestic Enplaned Non-Revenue	11,559	11,951	-3.28	93,782	89,072	5.29
Domestic Deplaned Non-Revenue	11,756	11,371	3.39	90,594	83,129	8.98
International Enplaned Non-Revenue	78	103	-24.27	781	551	41.74
International Deplaned Non-Revenue	77	77	0.00	733	492	48.98
Intl Deplaned Pre-Cleared Non-Revenue	15	0	0.00	29	0	0.00
Intl Deplaned Pre-Cleared Revenue	1,843	0	0.00	2,619	0	0.00
Intl Enplaned Pre-Cleared Non-Revenue	20	0	0.00	37	0	0.00
Intl Enplaned Pre-Cleared Revenue	1,665	0	0.00	2,506	0	0.00
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	1,088,399	968,545	12.37	8,368,382	7,695,718	8.74

CURRENT PASSENGER RECORD = 1,088,399 RECORD SET = JUNE 2015

Aircraft Operations

Air Carrier	10,035	9,225	8.78	82,194	76,491	7.46
Commuter & Air Taxi	1,173	1,324	-11.40	12,160	13,441	-9.53
Military	911	707	28.85	5,164	4,979	3.72
General Aviation						
Itinerant	4,051	3,887	4.22	37,981	36,525	3.99
Local	448	288	55.56	2,437	1,056	130.78
Total G.A.	4,499	4,175	7.76	40,418	37,581	7.55
Total Operations	16,618	15,431	7.69	139,936	132,492	5.62

Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 205 vs 2014

	06/2015	06/2014	Percent Change	10/2014 - 06/2015	10/2013 - 06/2014	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	268,095	97,006	176.37	1,540,648	1,255,249	22.74
Domestic Deplaned Mail	280,830	140,806	99.44	2,377,570	1,586,899	49.82
International Enplaned Mail	0	0	0.00	1,103,232	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	548,925	237,812	130.82	5,021,450	2,842,148	76.68
Cargo						
Domestic Enplaned Cargo	5,207,969	4,739,732	9.88	46,413,930	44,120,300	5.20
Domestic Deplaned Cargo	4,685,051	4,553,909	2.88	46,082,806	52,304,170	-11.89
International Enplaned Cargo	686,044	363,063	88.96	5,077,611	5,320,999	-4.57
International Deplaned Cargo	576,381	151,782	279.74	4,114,597	3,952,696	4.10
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	11,155,445	9,808,486	13.73	101,688,944	105,698,165	-3.79
Belly Freight						
Domestic Enplaned Belly Freight	285,935	234,400	21.99	2,309,609	2,070,622	11.54
Domestic Deplaned Belly Freight	479,812	401,308	19.56	4,338,955	3,794,892	14.34
International Enplaned Belly Freight	144,619	403,599	-64.17	3,070,129	2,536,869	21.02
International Deplaned Belly Freight	300,342	403,790	-25.62	3,256,513	2,377,409	36.98
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	1,210,708	1,443,097	-16.10	12,975,206	10,779,792	20.37
Cargo Totals (Mail, Cargo, Belly Freight)	12,915,078	11,489,395	12.41	119,685,600	119,320,105	0.31

CURRENT CARGO RECORD = 40,215,518 RECORD SET = MARCH 2001

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Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU	Expenses YTD	Spend Plan Amount - Budget - FDU Level - Current Year	
5415	ABIA Terminal Electrical Improvements	Stalder, Ricky	Negotiating with the contractor on their proposal.	4910 8107 3168		\$50,000	
	ABIA Terminal Area Spalling Improvements	Pirtle, Robert	Restek's Change Order #4 is in the approval process. The Contractor's pre-final pay application (#7) is being held until Restek installs a shiruberry to replace one that was damaged during spall repairs at the baggage level roadway bridge. When this work has been completed, Restek's pay application will be approved. Restek intends to return to complete punchlist work on the roadway joints in August.	4910 8107 3172	\$199,200	\$314,407	
	ABIA Terminal Fire Protection Improvements-Phase 2	Pirtle, Robert	The Contractor is substantially complete with all work on the project. Substantial Completion documents for all work zones have been issued. The new SouthTek Nitrogen system has been installed and tested. Punchlist work for the dry pipe system replacement is almost complete. Final Completion is expected to be achieved in late August, 2015.	4910 8107 3176	\$45,767	\$0	
	Terminal Improvements 2012	Jones, Burton	No changes.	4911 8107 A176	\$560,994	\$800,000	
	Terminal East Infill Project				4910 8107 3190	\$39,984	\$3,000
					4910 8107 6053	\$5,950	\$25,294
					4911 8107 A190		\$0
					4910 8107 3215	\$46,948	(\$117,027)
					4910 8107 G215	\$2,250,274	\$1,500,000
					4911 8107 A215		\$250,000
					4912 8107 B060	\$385,256	\$400,000
				4912 8107 B215	\$26,235,365	\$26,148,458	
				4910 8107 3216	\$34,547	\$50,000	
	5415	Records Management Implementation	Medici, Joseph	Airport continues to seek out alternatives for continuance of project.	4910 8107 3216		\$50,000
		Terminal Improvements 2013-Phase 8	Smythe-Macaulay, David	Construction work on the west end trash chute is pending final inspections for temporary certificate of occupancy (TCO). A TCO is needed to open the trash chute for use. Work on the fall restraints has begun.	4910 8107 3244	\$56,965	\$82,113
Matrix Electrical Room HVAC Improvements		Stalder, Ricky	Reviewed the contractor proposal. Negotiating with the contractor.	4911 8107 A244	\$105,715	\$150,000	
Potable Water System - Study		Chaney, Richard	NTP issued to KBR by CMD on 07/Jul/2015.	4910 8107 3264	\$23,566	\$100,000	
Food Court Improvements		Hengst, Robert	The first part of the trash can order is complete and shipment scheduled. This purchase should be completed by mid-Summer.	4910 8107 3265	\$182,826	\$150,000	
Wet Pipe Fire Protection System		Hengst, Robert	Contractor has completed approximately 85% of the scope of work.	4910 8107 3266	\$99,931	\$25,000	
Restrooms Completion		Kumarage, Rohini	Substantially complete.	4910 8107 3285	\$968,148	\$1,250,000	
Shared Use Passenger Processing System		Folsom-Health, Diana	8 Additional CUSS kiosks ordered. FIDS Monitor replacement planning	4910 8107 3283	\$985,988	\$1,202,285	
Terminal Boiler Replacement		Vonstein, Alison	Submittal process is underway. Contractor to begin installation in August or September, to allow time for long lead time equipment to arrive. Contractor's schedule shows completion within the Contract Time.	4910 8107 3286	\$64,887	\$24,000	
Terminal Beam Rehabilitation		Chaney, Richard	Preparing 90% package for OMD review.	4910 8107 3287	\$31,139	\$50,000	
South Terminal FY2015		Mercado, Robert	We are requesting additional services from the consultant to continue support of this proposed project.	4910 8107 3310	\$101,576	\$0	
Upper Level Curbside Expansion Joints		Kumarage, Rohini	GC has begun phase 4 out of phase 6.Expected completion date, 8/21/15	4910 8107 3312	\$50,918	\$25,000	
Environmental Management System		Carpenter, Kane	Open projects: helicopter noise modeling / support services to support amendments to City of Austin helicopter ordinance; updating ABIA hydrologic and hydraulic models to reflect current conditions; NEPA services to support the terminal ramp expansion; fuel consortium GSE fuel tanks, and de-icing storage facility; and implement an ABIA environmental records management system.	4910 8107 3151	\$92,402	\$0	
5702		Stormwater Drainage Improvements	Vonstein, Alison	The Dept. of Aviation requested that this project be combined with 6001.111 Water Quality and Detention Pond Infrastructure Improvements. Tech memos have been submitted for most locations and a meeting was held 6/23/15 with the Dept. of Aviation to refine aspects of the scope. Meeting held 7/29/15 to discuss permitting and make decisions on each of the sites. Meeting with PDR to be scheduled after consultant prepares exhibits.	4910 8107 3248	\$57,310	\$50,000
		Terminal Pond Aerators	Carpenter, Kane	no change from 12/14 entry.	4911 8107 A248	\$201,725	\$50,000
	Reclaimed Water Booster Pump	Carpenter, Kane	Per Robert Hengst 6/22/15 email: No change from previous update.	4910 8107 3289	\$10,415	\$10,000	
				4910 8107 3290	\$5,364	\$5,364	

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Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU	Expenses YTD	Spend Plan Amount - Budget - FDU Level - Current Year
6000	Taxiway A Completion - Design	Vonstein, Alison	Completion contract with Chasco Constructors, Ltd., L.L.P., was executed 5/6/14. Substantial Completion punchlist issued 6/30/15. Change order pending for some additional work. This subproject covers only through the bid phase and will be closed when all DOs in it are closed. See subproject 6000.112 for construction through warranty phase	4910 8107 3241	\$21,040	\$273,910
	ARFF Building Re-roofing and Building Envelope Weatherproofing	Vonstein, Alison	NTP date is 3/23/15. Construction work started 4/20/15, after the submittal process, and as weather allowed. Record rainfall in May affected completion. Revised punchlist compiled on 7/1/15 with relatively minor items. Documentation submitted 7/29/15 to show that punchlist items were completed.	4910 8107 3211	\$198,339	\$270,000
	De-icing Storage Facility	Vonstein, Alison	Pre-Construction meeting held 7/30/15. Contractor to get badges for access 8/3/15. NTP date to be determined.	4910 8107 3230	\$47,100	\$94,835
	FAA Ductbank Relocation	Vonstein, Alison	NTP issued 2/23/15. Substantial completion 6/23/15.	4910 8107 3231	\$856,288	\$1,011,621
	Electronic Airport Layout Plan And Utility Mapping	Kumarage, Rohini	Work completed. The consultant is working on a presentation of the findings.	4910 8107 3242	\$248,008	\$430,934
	Taxiway Alpha Completion Construction	Vonstein, Alison	NTP date is 7/7/14. Rainy weather impacted construction and additional days for this will be included in a close-out change order. Punch list issued 6/30/15. Contractor's 11th pay application has been processed. \$5,956,486 has been paid out of a total contract amount of \$7,003,158. Change order for signage change to be processed.	4910 8107 G241	\$4,510,534	\$6,077,420
	Terminal Apron Aircraft Movement Study	Thompson, Dale	Per Robert Hengst 6/22/15 email: No change from previous update. Still waiting for response from the FAA.	4911 8107 A241	\$1,318,128	\$1,430,840
	ABIA CONRAC	Pirtle, Robert	test	4910 8107 3162	\$37,069	\$50,000
	Information Systems Bldg 7355 Emergency Power Improvements	Vonstein, Alison	Construction work is complete. Training/demonstration to be held. Change order pending for various modifications. Change proposal pending for relocation of concrete pads, transformer and generator, and associated conduit for wiring.	4910 8107 3228	(\$ 58,293)	\$119,767
	Parking Operation Improvements	Pirtle, Robert	The first advertisement for (CSP) bidding is expected to be in May 4, 2015. A contract is expected to be awarded in late September, with a NTP for early October, 2015.	4910 8107 3163	\$551,314	\$145,456
	Information Technology Master Plan	Mercado, Robert	Final verification of Phase One & Two SUPPs installation underway as part of the ITMP scope of work.	4911 8107 A163	\$939,901	\$1,276,173
	ABIA Bldg 6005 Improvements-Phase II (P&E)	Pirtle, Robert	New construction in Work Area 2 offices is nearing completion, and Meeting Rooms 167 and 170 are about half finished. New construction in the Break Room and front Women's Restroom is underway. New Meeting Room Suite 174 and Oak Room 166 are complete and are in use.	4910 8107 3186	\$312,108	\$417,687
	Landside Roadway Improvements	Vonstein, Alison	This project has been combined with 6001.099 Connectivity Pedestrian Path - Segment 1 and is now called Landside Roadway and Pedestrian Improvements. 100% set was submitted to QMD for review on 7/23/15. It was revised to bring it into budget.	4910 8107 3186	\$91,591	\$100,000
	Elevator Refurbishment	Kumarage, Rohini	Consultant completed 90% QMD responses	4911 8107 A186	\$505,894	\$250,000
	6001	Upper Level Embankment Inspections and Repairs	Taylor, David	Design amendment being executed. Initial design schedule is ready for six month effort.	4911 8107 A245	\$90,671
Central Plant - Media Fill Replacement Project		Mercado, Robert	Project work will be completed by Hensel Phelps, contractor for the Terminal East Infill project, since they are working in the Central Plant already as a part of that project. Funding will remain with this FDU.	4910 8107 3247	\$14,507	\$24,700
Connectivity Pedestrian Path - Segment 1		Vonstein, Alison	This project has been combined with 6001.092 Landside Roadway Improvements and is now called Landside Roadway and Pedestrian Improvements. 100% set was submitted to QMD for review on 7/23/15. It was revised to bring it into budget.	4911 8107 A247	\$124,946	\$415,000
Demolish Buildings and Fence		Avila, Ben	Project DoA representative changed from J Watson in APR-2015 to R Hengst in MAY-2015 to B Avila in JUN-2015. These changes caused some project delivery delays. Consultant cost estimate of APR-2015 far exceeded BUDGET. Had meeting in JUN-2015 with DoA mgmt to discuss project options. DoA mgmt noted to proceed with demo of only three buildings along with other areas work which will require BUDGET increase of \$600-\$700K. Will proceed with DESIGN of reduced work scope while waiting for added BUDGET funding.	4911 8107 A400	\$0	\$350,000
Campus HVAC Improvements		Smythe-Macaulay, David	Notice to Proceed (NTP) was issued on July 17, 2015. Kick-off meeting with ABIA staff was scheduled for July 29, 2015. Another building may be added to the preliminary assessment report. Currently waiting on proposal from KSA.	4911 8107 A401	\$24,821	\$33,600
Drainage Easement		Harbinson, Shane	Per Robert Henst 6/22/15 email: Waiting on final invoice to be paid.	4911 8107 A403	\$15,362	\$50,000
Motor Pool Improvements - Building 8225		Chaney, Richard	Closing out project in progress.	4911 8107 A407	\$33,782	\$40,000
				4911 8107 A504	\$13,539	\$20,000
				4912 8107 C504	\$0	\$20,000
				4910 8107 3292	\$0	\$40,000
			4911 8107 A501	\$62,077	(\$2,886,167)	

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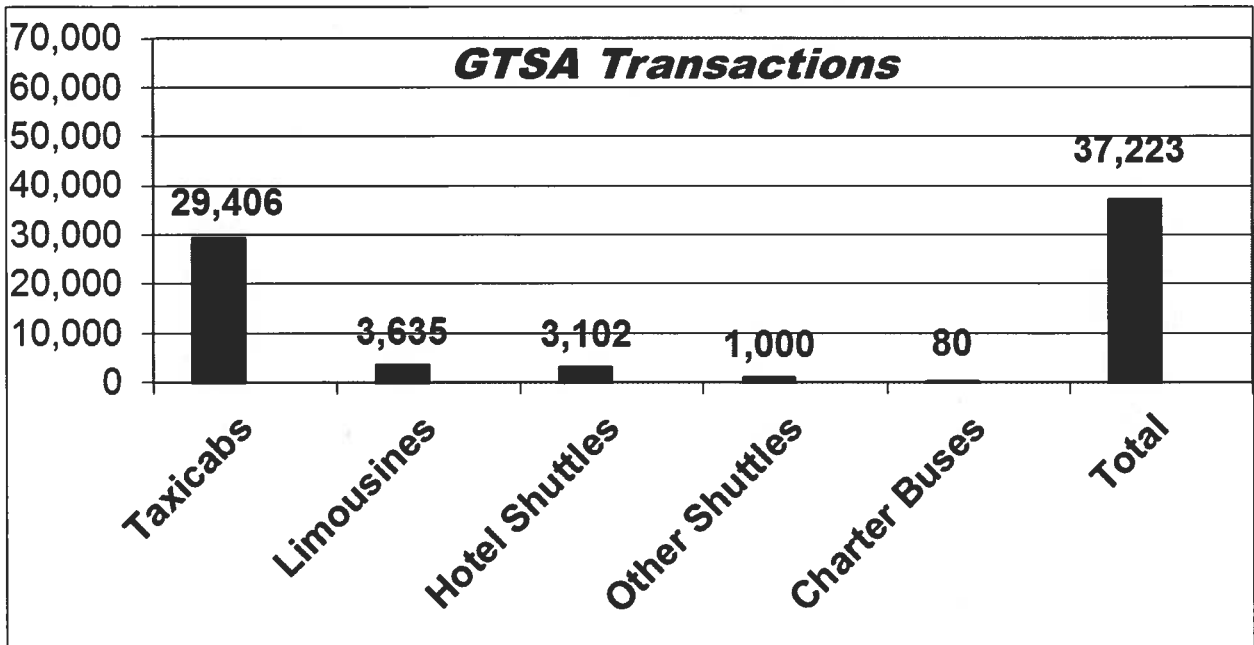
Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU	Expenses YTD	Spend Plan Amount - Budget - FDU Level - Current Year
6001	Landside Roadway and Pedestrian Improvements Phase 2	Smythe-Macaulay, David	Bus Stop conceptual designs have been reviewed and shortlisted to three promising designs. ABIA Executive Management will select the final conceptual design from the short list in which to move forward with. Design of the sidewalks and crosswalks safety features is underway. 60% design is due on August 12, 2015. Currently reviewing best options for crosswalk in-pavement lighting and compliance with Sub-Chapter E and Complete Streets requirements.	4911 8107 A503	\$11,768	\$50,000
				4912 8107 C500	\$2,892	\$50,000
				4912 8107 C501	\$4,041	\$50,000
6001	Water Quality and Detention Pond Infrastructure Improvements	Vonstein, Alison	The Dept. of Aviation requested that this project be combined with 5702.011 Stormwater Drainage Improvements. Tech memos have been submitted for most locations and a meeting was held 6/23/15 with the Dept. of Aviation to refine aspects of the scope. Meeting held 7/29/15 to discuss permitting and make decisions on each of the sites. Meeting with PDR to be scheduled after consultant prepares exhibits.	4912 8107 C502	\$0	\$0
				4912 8107 C503	\$0	\$25,000
				4912 8107 C507	\$0	\$0
6001	Campus Signage Improvements	Henson, Torrey	Received two designs from BLCY the team has reviewed will be moving forward on. BLCY has also been tasked with an expanded scope that will create a 3D model of the proposed area along SH 71 frontage road to help reduce signage clutter. We are awaiting the proposal for that scope of work.	4912 8107 C503	\$0	\$25,000
				6001.112		
				6001.114		
6001	Parking Garage & Admin Building - West Lot A - Design	Mercado, Robert	Robert Mercado assigned as project manager.	4912 8107 C507	\$0	\$0
				6001.116		
				6001.117		
6001	Alternative Fueling & Ground Service Equip Maintenance Facility Option Area	Chaney, Richard	Consultant on-site 29/Jul/2015 to conduct the surveying	4910 8107 3313		\$0
				6001.117		
				4911 8107 A509	\$0	\$0
6001	Consolidated Maintenance Facility	Chaney, Richard	Feasibility kick-off meeting held on 22/Jul/2015	4910 8107 3288	\$2,869,438	\$3,250,000
				4911 8107 A288	\$4,169	\$3,650,000
				4911 8107 A506	\$34,716	\$50,000
11222	Apron Expansion	Pirtle, Robert	Transition of PM role from Robin Camp to Robert Pirtle is ongoing. Robert will be updating the project in eCapris. Hensel Phelps' Bid Package 1 for demolition of the RCCF building and construction of a new de-icing facility are prerequisite activities to enabling the construction of new aprons and temporary boarding gates and jetways to accommodate temporary gates while the new East Terminal Expansion wing is being built. Bids are due on July 30, 2015. The Architects are also working on the new passenger exit booths for the existing Terminal Building - one of several Terminal "improvements" components planned for the project.	4911 8107 A507	\$22,502	\$50,000
				4912 8107 C288	\$1,196,064	\$0
					\$48,433,042	\$52,525,745
Total						

PROPERTIES UPDATE

7/31/2015

PROJECT	STATUS
ABIA Retail	In design phase. No update
Austin FBO	Initial insurance information approved. General contractor selected
Clean Energy - station generator upgrades	Plans submitted for permitting. No update
CLEAR	Design pending approval from TSA.
DNC - Annie's Café	Pending information from tenant on new schematics
DNC - Austin Java 14 back wall	Project approved. Pending information from tenant on contractor information
DNC - Juice Land Cooler	Project approved. Pending information from tenant
Scott Parking	In permitting process.
Signature - monument (curb) sign replacement	Project approved. Notice to proceed for installation issued.
Sprint - relocation of Computer equipment from inside IT building to outside	Letter issued for Sprint to relocate equipment into IT building by 2/1/2016.
Southwest Airlines - curb counter replacements	CPIS conceptually approved. Pending reviews for data and layout changes. Meeting scheduled with SWA to review changes needed to remain within the footprint of the existing fire sprinkler area
TXDOT - signage at entrance	Project approved. Pending tenant work scheduling.

GROUND TRANSPORTATION TRANSACTIONS
JULY 2015



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	JULY 2015	JULY 2014	% Increase/(decrease)
TAXICAB	29,406	25,281	16.3%
LIMOUSINE	3,635	3,121	16.5%
HOTEL SHUTTLE	3,102	3,103	0.0%
OTHER SHUTTLE	1,000	931	7.4%
CHARTER BUS	80	67	19.4%
OVERALL TOTAL	37,223	32,503	14.5%