



**AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, AUGUST 11, 2015 AT 5:00 PM  
ROOM No. 174-A  
2716 SPIRIT OF TEXAS DRIVE  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Teddy McDaniel, III  
Luke Legate

Greg Anderson  
Paul Martin

Mike Rodriguez  
Ernest Saulmon

Stephanie Trinh  
Vicky Sepulveda

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. APPROVAL OF MINUTES – July 14, 2015.**

**3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS, AND PRESENTATIONS**

- a) Finance & Operations Reports for Fiscal Year 2015 to date.
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- c) Presentation on the Airport Apron and Terminal Expansion and Improvements Project.
- d) Airport Tenant Updates.
- e) Transportation Network Companies (TNCs) Report.
- f) Ground Transportation Staging Area (GTSA) Transactions Report for July 2015.
- g) Status update on negotiations with Highstar Capital IV, LP to lease up to 30 acres at the airport to improve, maintain, and operate a limited services terminal.

#### **4. ACTION ITEMS**

- a) Officer Elections.

#### **5. NEW BUSINESS**

None.

#### **6. OLD BUSINESS (updates)**

- a) Status of action items upon which the Commission has made a recommendation to Council.  
*(Please note the progress of the following items)*

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. **[Item scheduled to go before Council on August 6, 2015.]**

#### **7. CONFIRM MEETING DATE AND PLACE AGENDA ITEMS FOR NEXT COMMISSION MEETING**

**Date of next meeting:** September 8, 2015.

#### **ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Dowana Trantham, Aviation Department, at (512) 530-6617 for additional information; TTY users route through Relay Texas at 711.

For more information on the Airport Advisory Commission, please contact Susana Carbajal at (512) 530-6364.

**The Commission may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on the agenda.**