



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, NOVEMBER 10, 2015 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Ernest Saulmon, Chair	Teddy McDaniel, III, Vice Chair	Stephanie Trinh, Secretary
Greg Anderson	Mike Rodriguez	Luke Legate
Paul Martin	Vicky Sepulveda	Albert Black
Jack Walewski		

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 – October 13, 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) Airport Tenant Updates.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for October, 2015.
- e) Transportation Network Companies (TNCs) Report.
- f) Brief overview of airport revenue.
- g) Brief overview of Severe Weather Event on October 30, 2015.

4. ACTION ITEMS

- a) Approval of schedule for 2016 Meetings for the Austin Airport Advisory Commission.
- b) Authorize award, negotiation, and execution of a 60-month revenue concession agreement with IN-TER-SPACE SERVICES, INC. dba CLEAR CHANNEL AIRPORTS, Allentown, PA, for advertising services at Austin-Bergstrom International Airport.
- c) Authorize execution of a 12-month contract with PASSUR AEROSPACE, to provide landing fee management software in an amount not to exceed \$84,000, with two extension options in an amount not to exceed \$74,160 for the first option and \$76,380 for the second option for a total contract amount not to exceed \$234,540.

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 execution of change order 3 to the construction contract with Prism Development, Inc., for the Information System Building Emergency Power Improvements at the Austin-Bergstrom International Airport project in the amount of \$79,156.22, for a total contract amount not to exceed \$1,217,063.12. **[Item went before the City Council on October 15, 2015 and passed.]**

Authorize funding for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements construction manager-at-risk contract with Hensel Phelps Construction Company for the contractual construction cost limitation amount of \$276,000,000 plus \$13,000,000 Owner contingency for a total not-to-exceed amount of \$289,000,000 and authorize negotiation and execution of future guaranteed maximum price work authorization amendments for the construction of the terminal and apron expansion and improvements work. **[Item went before the City Council on October 15, 2015 and passed.]**

Authorize additional funding for the amount of \$18,000,000 for professional design fees for M. Arthur Gensler, Jr. and Associates Inc., dba Gensler to provide remaining professional services for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements Project for a total contract amount not to exceed \$36,000,000. **[Item went before the City Council on October 15, 2015 and passed.]**

Authorize negotiation and execution of an interlocal agreement between the City and the Texas Department of Transportation for the design and construction of the relocation of Golf Course Road on Austin-Bergstrom International Airport. **[Item going before the City Council on November 12, 2015.]**

Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal

agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2015-2016 in an amount not to exceed \$30,000,000. **[Item going before the City Council on November 12, 2015.]**

Authorize negotiation and execution of a professional services agreement with DEMATTEI WONG ARCHITECTURE, INC., (staff recommendation) or one of the other qualified responders to Request For Qualifications Solicitation No CLMP182. To provide architectural services for the Austin-Bergstrom International Airport Parking Garage and Administration Building in an amount not to exceed \$13,000,000.00. **[Item going before the City Council on November 19, 2015.]**

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

Date of next meeting: December 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 before the meeting date. Please call Becky Nagel, Aviation Department, at (512) 530-6614 for additional information; TTY users route through Relay Texas at 711.

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