



Airport Advisory Commission

REGULAR MEETING MINUTES

March 8, 2016

The Airport Advisory Commission convened in a regular meeting on March 8, 2016, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Ernest Saulmon, Chair
Greg Anderson

Teddy McDaniel, III, Vice Chair
John Walewski

Stephanie Trinh, Secretary
Alex Reyna

Board Members Absent:

Mike Rodriguez
Vicky Sepulveda

Luke Legate

Albert Black

Staff in Attendance:

Susana Carbajal, David Arthur, Shane Harbinson, Stephen Dick, Valerie Slaughter, Ruben Reyes, Clarence McKinney, Lyn Estabrook, Janice White, Jennifer Williams, Francisco Garza, Rohini Kumarage, Kane Carpenter, Luze Davis and Becky Nagel

Others Present:

Robert P. Morris – FAA
Jane L. Morris – FAA
Ed Copeland – AECOM
Matt Duree – City of Austin, Contract & Land Management
Grayson Cox – KSA
Byron Chavez – RS&H
Ed Campos – City of Austin, Contract & Land Management

Welcome & Call the Meeting to Order:

Ernest Saulmon called the meeting to order at 5:04 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES – January 12, 2016

Motion to approve the minutes. Motion made by Teddy McDaniel, III and seconded by John Walewski. Motion passed 5-1-4 (Commission Member Stephanie Trinh abstained and Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Finance & Operations Reports for Fiscal Year 2016 to date.
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- c) NextGEN Presentation by Federal Aviation Administration.
- d) Airport Tenant Updates.
- e) Ground Transportation Staging Area (GTSA) Transactions Report for January & February 2016.
- f) Transportation Network Companies (TNCs) Airport Transactions to date.
- g) Presentation on the Arts in Public Places art project for the Airport Terminal/Apron Expansion and Improvement Project. This item was postponed until a future meeting.

4. FOR RECOMMENDATION

Vote on a recommendation to City Council regarding the following:

- a) Approve the 2017 Capital Improvement Plan.

Motion to approve was made by Greg Anderson and seconded by Teddy McDaniel, III. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

- b) Authorize the use of the Competitive Sealed Proposal methodology for solicitation of construction of improvements and renovation of three sets of restrooms within the terminal at Austin-Bergstrom International Airport.

Motion to approve was made by Stephanie Trinh and seconded by John Walewski. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

- c) Authorize negotiation and execution of a contract with ELECTRONIC DATA, INC. for the upgrade of SuiteReq, Airfield Inspection (PART 139), and Maximo software, including technical and training services and supplemental ad hoc consulting, for the Enterprise Asset

Management System in an amount not to exceed \$456,521.

Motion to approve was made by Teddy McDaniel, III and seconded by Alex Reyna. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

d) Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING for the Landside Roadway and Pedestrian Improvements Phase I project in the amount of \$1,343,091.50 plus a \$67,154.58 contingency, for a total contract amount not to exceed \$1,410,246.08.

Motion to approve was made by Greg Anderson and seconded by John Walewski. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

e) Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation for the design and construction of highway signage for the limited services terminal at Austin-Bergstrom International Airport in a total amount not to exceed \$38,000.

Motion to approve was made by Teddy McDaniel, III and seconded by Alex Reyna. Motion passed 5-1-4 (Commission Member John Walewski abstained and Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

f) Authorize negotiation and execution of an amendment to the professional services agreement with AECOM TECHNICAL SERVICES, INC., for engineering services for the ABIA electronic Airport Layout Plan (eALP) and Utility Mapping project in a not to exceed amount of \$900,000, for a total contract amount not to exceed \$1,404,273.

Motion to approve was made by Teddy McDaniel, III and seconded by Stephanie Trinh. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda 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.

7. FUTURE AGENDA ITEMS

Arts in Public Places update.

Presentation on Aircraft Flight Track and Noise Monitoring System at Austin-Bergstrom International Airport.

ADJOURNMENT.

Motion to adjourn was made by Teddy McDaniel, III and seconded by Stephanie Trinh. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

Meeting was adjourned at 6:55 p.m.

Date of next meeting: April 12, 2016.

APPROVED