



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, JUNE 14, 2016 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
Vicky Sepulveda	Albert Black	John Walewski
Alex Reyna	Sam Sargent	

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 –

a) May 10, 2016

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

- a) Finance & Operations Reports for Fiscal Year 2016 to date.
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- c) Airport Properties update on Airport Concessions Renovation Projects.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for May 2016.
- e) Transportation Network Companies (TNCs) Airport Transactions to date.
- f) Overview on Airport Overlay Zones.

4. ACTION ITEMS

- a) Conduct Officer Elections.
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
- b) Discuss Annual Internal Review Report.
- c) Vote on a recommendation to City Council regarding the 5-Year Forecast.

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 negotiation and execution of an amendment to a reimbursement agreement with Austin-Bergstrom Landhost Enterprises, Inc. for LEGAL AND FINANCE professional services related to the Austin-Bergstrom International Airport hotel in the amount of \$150,000 for a total contract amount not to exceed \$505,000. **[Item went before City Council on May 19, 2016 and passed.]**

Authorize negotiation and execution of a Construction Manager at Risk Agreement with AUSTIN COMMERCIAL, LP, for preconstruction phase services in an amount of \$998,406.00 with a contingency of \$201,594.00 for a total amount not to exceed of \$1,200,000.00. **[Item went before City Council on May 19, 2016 and passed.]**

Authorize negotiation and execution of a professional services agreement with TERRACON CONSULTANTS INC. (staff recommendation) or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP192 to provide engineering services for Construction Materials Testing for ABIA Terminal and Apron Expansion in amount not to exceed \$1,000,000. **[Item went before City Council on June 9, 2016 and passed.)**

Authorize negotiation and execution of a 60-month contract with SP PLUS CORPORATION, or one of the other qualified offers to Request For Proposal PAX0127, to provide parking operations management services in an amount not to exceed \$2,133,545 with three 12-month extension options in an amount not to exceed \$459,239 for the first extension option, \$470,720 for the second extension option, and \$482,488 for the third extension option, for a total contract amount not to exceed 3,545,992. **[Item went before City Council on May 19, 2016 and was postponed to June 16, 2016 per changes and corrections.]**

Approve a resolution joining the City to the Joint Airport Zoning Board for the Austin Executive Airport and appointing the Assistant Director for the Department of Aviation and the Manager of the Planning and Zoning Department as the City representatives to the Joint Airport Zoning Board and the Assistant Director for the Department of Aviation

on the Joint Airport Zoning Board of Adjustment. **[Item went before City Council on June 9, 2016 and passed.]**

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

Date of next meeting: July 12, 2016

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 Jessica Bluebird, 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.