



**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
Greg Anderson
Vicky Sepulveda
Alex Reyna

Teddy McDaniel, III, Vice Chair
Mike Rodriguez
Albert Black
Sam Sargent

Stephanie Trinh, Secretary
Luke Legate
John 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 –

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.



Airport Advisory Commission

REGULAR MEETING MINUTES

May 10, 2016

The Airport Advisory Commission convened in a regular meeting on May 10, 2016, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Ernest Saulmon, Chair
Greg Anderson
Mike Rodriguez

Teddy McDaniel, III, Vice Chair
John Walewski
Sam Sargent

Stephanie Trinh, Secretary
Alex Reyna
Vicky Sepulveda

Board Members Absent:

Luke Legate

Albert Black

Staff in Attendance:

Jim Smith, Patti Edwards, Susana Carbajal, David Arthur, Shane Harbinson, Stephen Dick, Lyn Estabrook, Jennifer Williams, Francisco Garza, Becky Nagel, Jessica BlueBird, Matt Coldwell, Phillip Bays, Robert Mercado, Perla Compton, Rohini Kumarage

Others Present:

Juan Tornoe – Culture Strategies
Sebastian Puente – Culture Strategies
Brice Allen - Atlantic
Cyrenthia Ellis – City of Austin, Contract & Land Management
Robert Pirtle – City of Austin, Public Works Department
Andrew Perry – Austin Executive Airport
Ed Campos – City of Austin, Contract & Land Management
Grayson Cox – KSA
Byron Chavez – RS&H
Vincent LeMond – City of Austin, Contract & Land Management
Chris Coons – CP&Y
Andrew Kirchhoefer - Landrum & Brown
Alex Flemming – Austin Commercial
Dale Murray – K Frieze
Pam Brown – SP & Corp.
Jason Finch – SP & Corp.
Sai Purceli – City of Austin, Purchasing Office
Derek Mayo – Parkhill Smith & Cooper
Roger Stricklin – City of Austin, Purchasing Office

Welcome & Call the Meeting to Order:

Ernest Saulmon called the meeting to order at 5:01 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES – March 8, 2016

Teddy McDaniel, III arrived at 5:05 p.m.

Motion to approve the minutes. Motion made by John Walewski and seconded by Alex Reyna. Motion passed 8-0-3 (Commission Members Luke Legate, Albert Black, and Stephanie Trinh were absent at this vote).

Stephanie Trinh arrived at 5:06 p.m.

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) Airport Tenant Updates.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for March and April 2016.
- e) Transportation Network Companies (TNCs) Airport Transactions to date.
- f) Presentation on the Aircraft Flight Track and Noise Monitoring System at Austin-Bergstrom International Airport.
- g) Art in Public Places update on current projects at the airport and briefing on the Art in Public Places Airport Master Plan.

4. FOR RECOMMENDATION

Vote on a recommendation to City Council regarding the following:

- a) 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.

Motion to approve was made by Teddy McDaniel, III and seconded by Stephanie Trinh. Motion passed 9-0-2 (Commission Members Luke Legate and Albert Black were absent at this vote).

- b) 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.

Motion to approve was made by Greg Anderson and seconded by Sam Sargent. Motion passed 9-0-2 (Commission Members Luke Legate and Albert Black were absent at this vote).

Greg Anderson left at 6:03 p.m.

- c) 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.

Motion to approve was made by Teddy McDaniel, III and seconded by Vicky Sepulveda. Motion passed 8-0-3 (Commission Members Luke Legate, Albert Black, and Greg Anderson were absent at this vote).

- d) Authorize negotiation and execution of a 60-month contract with SP PLUS CORPORATION, or one of the other qualified offerors 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.

Motion to approve was made by Stephanie Trinh and seconded by Alex Reyna. Motion passed 8-0-3 (Commission Members Luke Legate, Albert Black, and Greg Anderson were absent at this vote).

- e) 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.

Motion to approve was made by Teddy McDaniel, III and seconded by Mike Rodriguez. Motion passed 8-0-3 (Commission Members Luke Legate, Albert Black, and Greg Anderson were absent at this vote).

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)

Approve the 2017 Capital Improvement Plan. **[Item scheduled to go before the City Council during Budget Approval Hearings.]**

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. **[Item went before the City Council on March 31, 2016 and passed.]**

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. **[Item went before the City Council on March 31, 2016 and passed.]**

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. **[Item went before the City Council on March 31, 2016 and passed.]**

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. **[Item went before the City Council on March 31, 2016 and passed.]**

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. **[Item went before the City Council on March 31, 2016 and passed.]**

7. FUTURE AGENDA ITEMS

ADJOURNMENT.

Motion to adjourn was made by Mike Rodriguez and seconded by Stephanie Trinh. Motion passed 8-0-3 (Commission Members Luke Legate, Albert Black, and Greg Anderson were absent at this vote).

Meeting was adjourned at 6:21 p.m.

Date of next meeting: June 14, 2016.

DRAFT

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 7 Month(s) ended April 30, 2016

	Amended Budget	Budget Annualized 7 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	24,670,000.00	14,390,833.33	13,572,838.24	(817,995.09)	(5.7%)
Terminal Rental & Other Fees	33,146,000.00	19,335,166.67	18,798,499.38	(536,667.29)	(2.8%)
TOTAL AIRLINE REVENUE	57,816,000.00	33,726,000.00	32,371,337.62	(1,354,662.38)	(4.0%)
NON-AIRLINE REVENUE					
Parking	36,371,418.00	21,216,660.50	21,005,560.50	(211,100.00)	(1.0%)
Other Concessions	25,576,985.00	14,919,907.91	14,952,892.12	32,984.20	0.2%
Other Rentals and Fees	9,967,895.00	5,814,605.42	5,978,207.27	163,601.86	2.8%
TOTAL NON-AIRLINE REVENUE	71,916,298.00	41,951,173.83	41,936,659.89	(14,513.94)	(0.0%)
Interest Income	106,387.00	62,059.08	134,502.49	72,443.41	116.7%
TOTAL REVENUE	129,838,685.00	75,739,232.91	74,442,500.00	(1,296,732.91)	(1.7%)
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	49,351,750.00	28,788,520.83	25,580,001.93	3,208,518.90	11.1%
Airport Planning and Development	3,113,986.00	1,816,491.83	1,307,628.64	508,863.19	28.0%
Support Services	17,604,545.00	10,269,317.92	8,290,351.86	1,978,966.06	19.3%
Business Services	12,893,847.00	7,521,410.75	6,931,000.02	590,410.73	7.8%
TOTAL OPERATING EXPENSES	82,964,128.00	48,395,741.33	42,108,982.45	6,286,758.88	13.0%
Debt Service					
GO Debt Service Fund	26,305.00	15,344.58	15,344.58	0.00	0.0%
2013A Revenue Refunding Bonds	14,950,651.00	7,902,257.74	7,902,287.86	(30.12)	(0.0%)
2013 Prosperity Bank Loan	3,814,225.00	2,130,683.32	2,130,516.64	166.68	0.0%
2014 Bond Issuance	133,022.00	17,918.75	17,918.50	0.25	0.0%
2016 Bond Issuance	3,850,949.00	1,249,946.74	0.00	1,249,946.74	100.0%
2005 Variable rate Notes (Swap)	12,244,805.00	7,883,649.10	7,626,352.00	257,297.10	3.3%
2005 Variable rate Notes Fees	1,380,184.00	803,221.84	813,436.09	(10,214.25)	(1.3%)
PFC Debt Service Funding	(12,843,479.00)	(7,420,025.99)	(7,318,665.54)	(101,360.45)	(1.4%)
TOTAL Net Debt Service	23,556,662.00	12,582,996.08	11,187,190.13	1,395,805.95	11.1%
OTHER REQUIREMENTS					
Workers' Compensation	424,869.00	247,840.25	247,869.00	(28.75)	(0.0%)
Citywide Administrative Support	3,786,716.00	2,208,917.67	2,208,916.00	1.66	0.0%
Communications & Technology Mgmt	1,248,165.00	728,096.25	728,090.00	6.25	0.0%
Accrued Payroll	242,814.00	141,641.50	141,641.50	0.00	0.0%
Wage Adjustment Markets	29,186.00	17,025.16	0.00	17,025.16	100.0%
Liability Reserve	17,000.00	9,916.66	9,916.67	0.00	0.0%
Operating Reserve	1,922,900.00	1,121,691.67	1,121,691.67	0.00	0.0%
CTECC	138,767.00	80,947.42	80,942.00	5.42	0.0%
Trunked Radio Allocation	114,693.00	66,904.25	66,893.00	11.25	0.0%
TOTAL OTHER REQUIREMENTS	7,925,110.00	4,622,980.83	4,605,959.84	17,020.99	0.4%
TOTAL REQUIREMENTS	114,445,900.00	65,601,718.24	57,902,132.42	7,699,585.82	11.7%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS					
	15,392,785.00	10,137,514.67	16,540,367.58	6,402,852.91	63.2%
ENPLANEMENTS					
	Passengers	% Inc/(Dec)			
April, 2016 (Month over Month)	517,976	7.11%			
April, 2016 - Year-to-Date	3,463,563	10.46%			

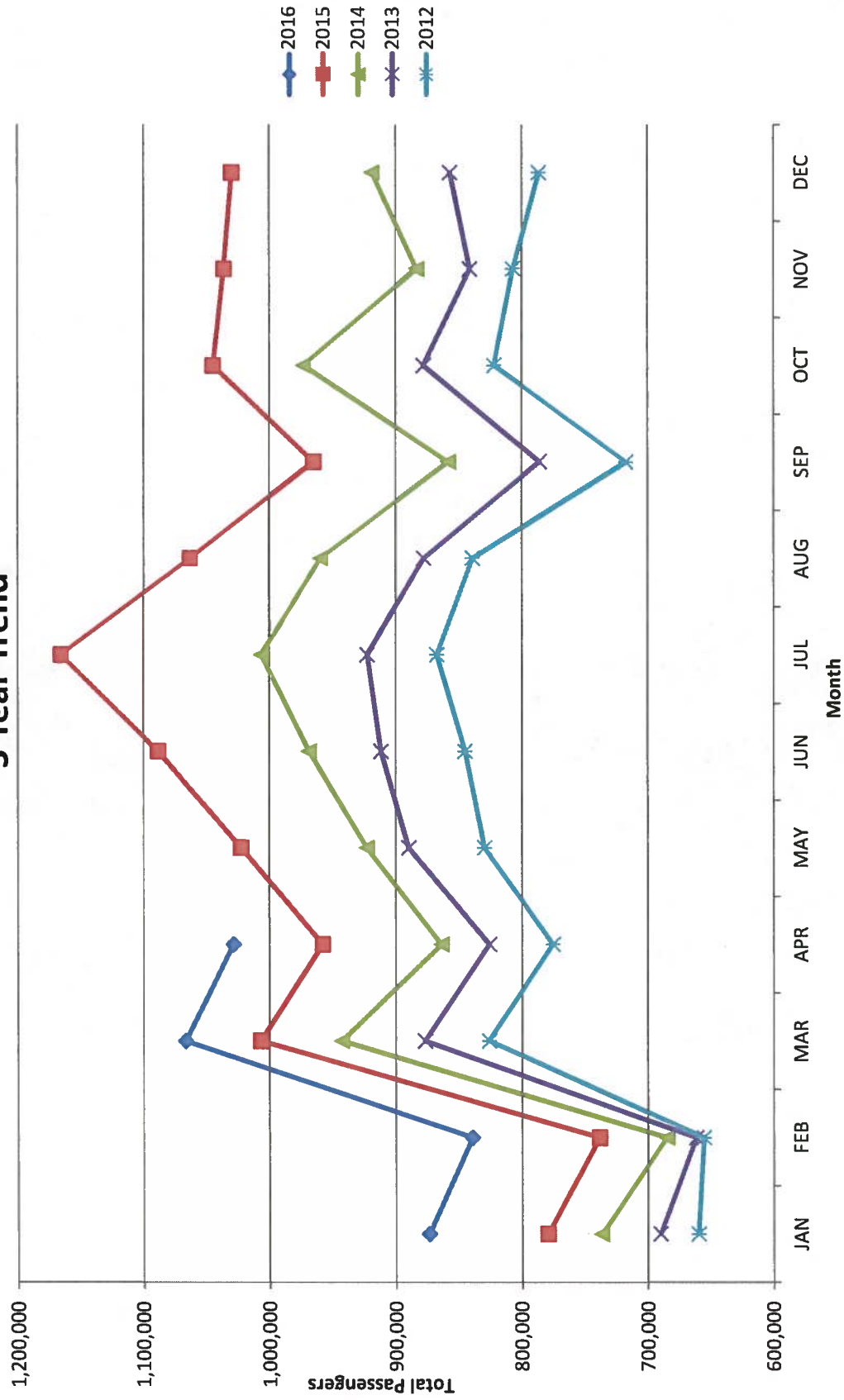
CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAR

This month - This Year vs. Last Year
FY16 (Apr 16) vs FY15 (Apr 15)

Fiscal YTD - This Year vs. Last Year
FY16 (Oct 15 - Apr 16) vs FY15 (Oct 14 - Apr 15)

	FY16 Apr-16	FY15 Apr-15	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY16 YTD Apr-16	FY15 YTD Apr-15	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Airline Revenue								
Landing Fees	2,057,769.90	2,052,541.69	5,228.21	0.3%	13,572,838.24	13,528,030.95	44,807.29	0.3%
Terminal Rental & Other Fees	2,755,053.76	2,462,294.30	292,759.46	11.9%	18,798,499.38	15,885,443.99	2,913,055.39	18.3%
Total Airline Revenue	4,812,823.66	4,514,836.99	297,987.67	6.6%	32,371,337.62	29,413,474.94	2,957,862.68	10.1%
Non-Airline Revenue								
Parking	2,967,107.20	2,767,487.01	199,620.19	7.2%	21,005,560.50	19,510,321.75	1,495,238.75	7.7%
Food/Beverage & Retail	907,683.89	777,264.36	130,419.53	16.8%	5,785,429.83	5,117,212.60	668,217.23	13.1%
Rental Car	1,375,598.95	1,098,411.93	277,187.02	25.2%	7,780,256.98	7,285,057.85	495,199.03	6.8%
Advertising	108,330.83	107,400.65	930.18	0.9%	886,938.33	912,937.89	(25,999.56)	(2.8%)
Ads Barter Revenue	0.00	0.00	0.00	N/A	40,000.00	0.00	40,000.00	N/A
Other Concessions	71,203.15	66,612.96	4,590.19	6.9%	480,267.08	429,080.75	31,186.33	7.3%
Other Rentals and Fees	853,136.03	672,085.50	181,050.53	26.9%	5,978,207.27	4,500,062.25	1,478,145.02	32.8%
Total Non-Airline Revenue	6,283,060.05	5,489,262.41	793,797.64	14.5%	41,936,659.89	37,754,673.09	4,181,986.80	11.1%
Interest Income	25,595.66	10,973.46	14,622.20	133.3%	134,502.49	64,166.50	70,335.99	109.6%
Total Operating Revenue	11,121,479.37	10,015,071.86	1,106,407.51	11.0%	74,442,500.00	67,232,314.53	7,210,185.47	10.7%
Operating Requirements								
Fac Mgmt, Ops and Airport Security	3,418,390.33	2,968,587.22	(449,803.11)	(15.2%)	25,580,001.93	24,500,062.42	(1,079,939.51)	(4.4%)
Airport Planning and Development	168,652.47	204,872.69	36,220.22	17.7%	1,307,628.64	1,451,832.60	144,203.96	9.9%
Support Services	1,139,965.82	1,055,824.30	(84,141.52)	(8.0%)	8,290,351.86	7,091,780.14	(1,198,571.72)	(16.9%)
Business Services	974,666.02	811,942.68	(162,723.34)	(20.0%)	6,931,000.02	5,985,880.38	(945,119.64)	(15.8%)
Total Operating Expense	5,701,674.64	5,041,226.89	(660,447.75)	(13.1%)	42,108,982.45	39,029,555.54	(3,079,426.91)	(7.9%)
Debt Service								
GO Debt Service Fund	2,192.08	2,170.08	(22.00)	(1.0%)	15,344.58	15,190.58	(154.00)	(1.0%)
2013A Revenue Refunding Bonds	1,409,678.37	99,033.33	(1,310,645.04)	(1323.4%)	7,902,287.86	693,231.99	(7,209,055.87)	(1039.9%)
2013 Prosperity Bank Loan	336,706.33	73,333.33	(263,375.00)	(359.1%)	2,130,516.64	403,332.99	(1,727,183.65)	(428.2%)
2014 Bond Issuance	3,050.00	0.00	(3,050.00)	N/A	17,918.50	0.00	(17,918.50)	N/A
2005 Variable rate Notes (Swap)	893,983.00	2,062,788.00	1,168,805.00	56.7%	7,626,352.00	14,436,860.49	6,810,508.49	47.2%
2005 Variable rate Notes Fees	111,737.91	121,666.58	9,928.67	8.2%	813,436.09	879,632.66	66,196.57	7.5%
PFC Debt Service Funding	(1,092,928.71)	(975,991.08)	116,937.63	12.0%	(7,318,665.54)	(6,843,086.68)	475,578.86	6.9%
Total Debt Service	1,664,420.98	1,383,000.24	(281,420.74)	(20.3%)	11,187,190.13	9,585,162.03	(1,602,028.10)	(16.7%)
Other Requirements								
Workers' Compensation	35,400.00	42,180.00	6,780.00	16.1%	247,869.00	295,262.00	47,393.00	16.1%
Citywide Administrative Support	315,560.00	255,648.00	(59,912.00)	(23.4%)	2,208,916.00	1,789,536.00	(419,380.00)	(23.4%)
Communications & Technology Mgmt	104,015.00	115,315.00	11,300.00	9.8%	728,090.00	807,211.00	79,121.00	9.8%
Accrued Payroll	20,234.50	8,176.08	(12,058.42)	(147.5%)	141,641.50	57,232.58	(84,408.92)	(147.5%)
Operating Reserve	160,241.67	105,570.75	(54,670.92)	(51.8%)	1,121,691.67	738,995.25	(382,696.42)	(51.8%)
CTECC	11,565.00	12,031.00	466.00	3.9%	80,942.00	84,220.00	3,278.00	3.9%
Trunked Radio Allocation	9,560.00	9,045.00	(515.00)	(5.7%)	66,893.00	63,301.00	(3,592.00)	(5.7%)
Liability Reserve	1,416.67	1,416.67	0.00	0.0%	9,916.67	9,916.67	0.00	0.0%
Total Other Requirements	657,992.84	549,382.50	(108,610.34)	(19.8%)	4,605,959.84	3,845,674.50	(760,285.34)	(19.8%)
Total Requirements	8,024,088.46	6,973,609.63	(1,050,478.83)	(15.1%)	57,902,132.42	52,460,392.07	(5,441,740.35)	(10.4%)
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 3,097,390.91	\$ 3,041,462.23	\$ 55,928.68	1.8%	\$ 16,540,367.58	\$ 14,771,922.46	\$ 1,768,445.12	12.0%

AUSTIN PASSENGER TRAFFIC **5 Year Trend**



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2016 vs 2015

	04/2016	04/2015	Percent Change	01/2016 - 04/2016	01/2015 - 04/2015	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	496,660	464,204	6.99	1,811,966	1,667,047	8.69
Domestic Deplaned Revenue	485,794	456,196	6.49	1,827,891	1,673,023	9.26
International Enplaned Revenue	9,297	8,814	5.48	33,179	31,163	6.47
International Deplaned Revenue	9,429	7,735	21.90	35,183	31,323	12.32
Domestic Enplaned Non-Revenue	10,190	10,471	-2.68	41,914	40,598	3.24
Domestic Deplaned Non-Revenue	13,226	10,335	27.97	43,690	38,865	12.41
International Enplaned Non-Revenue	105	96	9.38	392	336	16.67
International Deplaned Non-Revenue	87	65	33.85	378	296	27.70
Intl Enplaned Pre-Cleared Revenue	1,689	0	0.00	5,908	0	0.00
Intl Deplaned Pre-Cleared Revenue	1,784	0	0.00	6,545	0	0.00
Intl Enplaned Pre-Cleared Non-Revenue	35	0	0.00	95	0	0.00
Intl Deplaned Pre-Cleared Non-Revenue	41	0	0.00	115	0	0.00
Passenger Totals	1,028,337	957,916	7.35	3,807,256	3,482,651	9.32
<i>Enplaned Passenger Totals</i>	<i>517,976</i>	<i>483,585</i>	<i>7.11</i>	<i>1,893,454</i>	<i>1,739,144</i>	<i>8.87</i>
<i>Deplaned Passenger Totals</i>	<i>510,361</i>	<i>474,331</i>	<i>7.59</i>	<i>1,913,802</i>	<i>1,743,507</i>	<i>9.76</i>
<i>Domestic Passenger Totals</i>	<i>1,005,870</i>	<i>941,206</i>	<i>6.87</i>	<i>3,725,461</i>	<i>3,419,533</i>	<i>9.74</i>
<i>International Passenger Totals</i>	<i>22,467</i>	<i>16,710</i>	<i>34.45</i>	<i>81,795</i>	<i>63,118</i>	<i>29.59</i>

CURRENT PASSENGER RECORD = 1,165,811 RECORD SET = JULY 2015

Aircraft Operations

Air Carrier	9,486	9,349	1.47	36,975	35,055	5.48
Commuter & Air Taxi	1,239	1,378	-10.09	4,926	5,229	-5.79
Military	845	661	27.84	3,422	2,105	62.57
General Aviation						
Itinerant	4,002	4,236	-5.52	16,136	16,431	-1.80
Local	96	527	-81.78	940	913	2.96
Total G.A.	4,098	4,763	-13.96	17,076	17,344	-1.55
Total Operations	15,668	16,151	-2.99	62,399	59,733	4.46

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Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2016 vs 2015

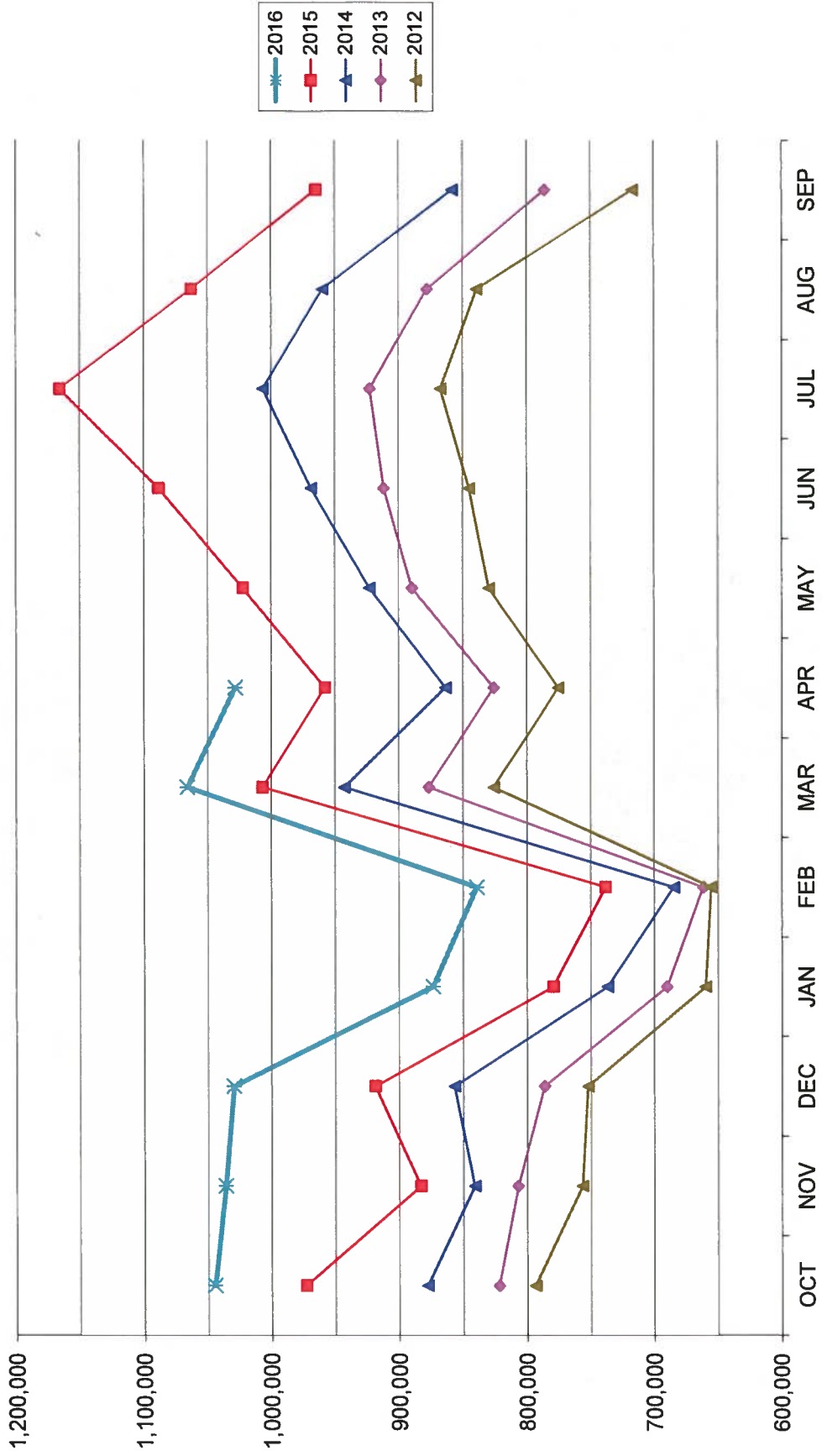
	04/2016	04/2015	Percent Change	01/2016 - 04/2016	01/2015 - 04/2015	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	117,056	108,772	7.62	422,360	646,511	-34.67
Domestic Deplaned Mail	93,201	329,342	-71.70	751,320	1,167,654	-35.66
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	210,257	438,114	-52.01	1,173,680	1,814,165	-35.30
Cargo						
Domestic Enplaned Cargo	5,896,157**	5,276,760	11.74	21,344,308**	19,755,523	8.04
Domestic Deplaned Cargo	5,551,994**	5,157,139	7.66	21,937,589**	19,985,390	9.77
International Enplaned Cargo	994,290	1,153,167	-13.78	1,643,152	2,468,539	-33.44
International Deplaned Cargo	1,009,947	904,739	11.63	1,412,277	1,316,653	7.26
Cargo Totals	13,452,388**	12,491,805	7.69	46,337,326**	43,526,105	6.46
Belly Freight						
Domestic Enplaned Belly Freight	231,054	227,046	1.77	947,283	1,038,382	-8.77
Domestic Deplaned Belly Freight	594,296	476,960	24.60	1,921,705	2,004,186	-4.12
International Enplaned Belly Freight	80,417	354,686	-77.33	729,664	1,672,665	-56.38
International Deplaned Belly Freight	589,899	432,065	36.53	2,052,562	1,889,514	8.63
Belly Freight Totals	1,495,666	1,490,757	0.33	5,651,214	6,604,747	-14.44
Cargo Totals (Mail, Cargo, Belly Freight)	15,158,311**	14,420,676	5.12	53,162,220**	51,945,017	2.34
Enplaned Cargo Totals	7,318,974	7,120,431	2.78	25,086,767**	25,581,620	-1.93
Deplaned Cargo Totals	7,839,337	7,300,245	7.38	28,075,453**	26,363,397	6.49
Domestic Cargo Totals	12,483,758	11,576,019	7.84	47,324,565**	44,597,646	6.11
International Cargo Totals	2,674,553	2,844,657	-5.97	5,837,655	7,347,371	-20.54

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

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AUSTIN PASSENGER TRAFFIC
5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2016 vs 2015

	04/2016	04/2015	Percent Change	10/2015 - 04/2016	10/2014 - 04/2015	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	496,660	464,204	6.99	3,323,005	3,008,221	10.46
Domestic Deplaned Revenue	485,794	456,196	6.49	3,309,891	2,998,767	10.38
International Enplaned Revenue	9,297	8,814	5.48	57,926	54,907	5.50
International Deplaned Revenue	9,429	7,735	21.90	58,515	54,397	7.57
Domestic Enplaned Non-Revenue	10,190	10,471	-2.68	71,824	71,793	0.04
Domestic Deplaned Non-Revenue	13,226	10,335	27.97	73,406	68,335	7.42
International Enplaned Non-Revenue	105	96	9.38	628	622	0.96
International Deplaned Non-Revenue	87	65	33.85	598	588	1.70
Intl Deplaned Pre-Cleared Non-Revenue	41	0	0.00	484	0	0.00
Intl Deplaned Pre-Cleared Revenue	1,784	0	0.00	11,572	0	0.00
Intl Enplaned Pre-Cleared Non-Revenue	35	0	0.00	480	0	0.00
Intl Enplaned Pre-Cleared Revenue	1,689	0	0.00	9,700	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	1,028,337	957,916	7.35	6,918,029	6,257,630	10.55
<i>Enplaned Passenger Totals</i>	<i>517,976</i>	<i>483,585</i>	<i>7.11</i>	<i>3,463,563</i>	<i>3,135,543</i>	<i>10.46</i>
<i>Deplaned Passenger Totals</i>	<i>510,361</i>	<i>474,331</i>	<i>7.59</i>	<i>3,454,466</i>	<i>3,122,087</i>	<i>10.65</i>
<i>Domestic Passenger Totals</i>	<i>1,005,870</i>	<i>941,206</i>	<i>6.87</i>	<i>6,778,126</i>	<i>6,147,116</i>	<i>10.27</i>
<i>International Passenger Totals</i>	<i>22,467</i>	<i>16,710</i>	<i>34.45</i>	<i>139,903</i>	<i>110,514</i>	<i>26.59</i>

CURRENT PASSENGER RECORD = 1,165,811 RECORD SET = JULY 2015

<u>Aircraft Operations</u>						
Air Carrier	9,486	9,349	1.47	66,175	62,266	6.28
Commuter & Air Taxi	1,239	1,378	-10.09	8,965	9,740	-7.96
Military	845	661	27.84	5,758	3,462	66.32
General Aviation						
Itinerant	4,002	4,236	-5.52	28,306	30,175	-6.19
Local	96	527	-81.78	1,882	1,665	13.03
Total G.A.	4,098	4,763	-13.96	30,188	31,840	-5.19
Total Operations	15,668	16,151	-2.99	111,086	107,308	3.52

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Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2016 vs 2015

	04/2016	04/2015	Percent Change	10/2015 - 04/2016	10/2014 - 04/2015	Percent Change
Mail						
Domestic Enplaned Mail	117,056	108,772	7.62	1,112,809	1,023,463	8.73
Domestic Deplaned Mail	93,201	329,342	-71.70	1,571,980	1,785,017	-11.93
International Enplaned Mail	0	0	0.00	0	1,103,232	-100.00
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	210,257	438,114	-52.01	2,684,789	3,911,712	-31.37
Cargo						
Domestic Enplaned Cargo	5,896,157**	5,276,760	11.74	36,602,100**	35,843,495	2.12
Domestic Deplaned Cargo	5,551,994**	5,157,139	7.66	38,317,104**	36,449,963	5.12
International Enplaned Cargo	994,290	1,153,167	-13.78	3,975,845	4,012,664	-0.92
International Deplaned Cargo	1,009,947	904,739	11.63	3,237,262	3,232,042	0.16
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	13,452,388**	12,491,805	7.69	82,132,311**	79,538,164	3.26
Belly Freight						
Domestic Enplaned Belly Freight	231,054	227,046	1.77	1,726,757	1,758,449	-1.80
Domestic Deplaned Belly Freight	594,296	476,960	24.60	3,305,402	3,364,596	-1.76
International Enplaned Belly Freight	80,417	354,686	-77.33	1,293,458	2,716,176	-52.38
International Deplaned Belly Freight	589,899	432,065	36.53	3,314,397	2,569,932	28.97
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	1,495,666	1,490,757	0.33	9,640,014	10,409,153	-7.39
Cargo Totals (Mail, Cargo, Belly Freight)	15,158,311**	14,420,676	5.12	94,457,114**	93,859,029	0.64
**Enplaned Cargo Totals						
	7,318,974**	7,120,431	2.78	44,710,969**	46,457,479	-3.76
**Deplaned Cargo Totals						
	7,839,337**	7,300,245	7.38	49,746,145**	47,401,550	6.49
**Domestic Cargo Totals						
	12,483,758**	11,576,019	7.84	82,636,152**	80,224,983	3.01
International Cargo Totals						
	2,674,553	2,844,657	-5.97	11,820,962	13,634,046	-13.30

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

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PE Monthly Report - Austin Airport Advisory Commission

Project	Subproject	Subproject Manager	Current Subproject Status Info		FDU	Expenses YTD	Spend Plan Amount - Budget - FDU Level - Current Year
5415	ABIA Terminal Area Spalling Improvements	Pirtle, Robert	5415.054	All construction work on this project has been completed. The Contractor, Restek, Inc. has submitted their final pay application for release of retainage. SMBR is reviewing Restek's final compliance report, which is a requirement for release of retainage and final completion.	4910 8107 3172	\$36,231	\$0
	ABIA Terminal Fire Protection Improvements-Phase 2	Avila, Ben	5415.056	Project CLOSE-OUT in progress - Final Accounting is being corrected since 3217 project used funds from this project in error 3176. Other close-out docs also being addressed	4910 8107 3176 4911 8107 A176	\$13,846 \$139,412	\$275,946 \$877,390
	Terminal Improvements 2012	Jones, Burton	5415.059	No changes.	4910 8107 3190 4910 8107 6053 4911 8107 A190	\$10,825	\$0 \$0 \$0
	Terminal East Infill Project	Jones, Burton	5415.065	Contractor is completing final completion documents.	4910 8107 3215 4910 8107 G215 4911 8107 A215 4912 8107 B060 4912 8107 B215	(\$ 1,654,956) \$3,133,054 \$1,659,236 \$17,235 \$4,324,002	(\$1,654,956) \$3,181,649 \$2,514,280 \$17,922 \$4,773,994
	Records Management Implementation	Routon, Aimee	5415.066	Purchasing/CTM reviews are delaying project. Aviation continues to work with the Departments to get contract started.	4910 8107 3216	\$0	\$300,000
	Matrix Electrical Room HVAC Improvements	Stalder, Ricky	5415.068	Completed owner punch list walk through. Awaiting final walk through to confirm completion of all punch list items.	4910 8107 3253	\$2,950	\$65,053
	Food Court Improvements	Henson, Torrey	5415.095	The first part of the trash can order is complete and shipment scheduled. This purchase should be completed by mid-Summer.	4910 8107 3265	\$87,527	\$87,860
	Wet Pipe Fire Protection System	Robinson, Mike	5415.096	Contractor has completed approximately 98% of the scope of work.	4910 8107 3266	\$0	\$27,390
	Restrooms Completion	Kumarage, Rohini	5415.098	Warrenty period will end on June 15th	4910 8107 3285	\$83,161	\$214,640
	Shared Use Passenger Processing System	Folsom-Heath, Diana	5415.099	Begin review to evaluate final deliver items and close out contract.	4910 8107 3283	\$779,142	\$1,307,757
	South Terminal FY2015	Mercado, Robert	5415.106	Appropriation pending cost estimates from project managers.	4910 8107 3310	\$310,987	\$465,061
	Upper Level Curbside Expansion Joints	Kumarage, Rohini	5415.107	Warrenty Period	4910 8107 3312	\$97,853	\$151,698
5702	Environmental Management System	Carpenter, Kane	5702.008	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-FAA approval received in late September 2015; fuel consortium GSE fuel tanks - 3rd party project cancelled, and de-icing storage facility -FAA approval received in mid-2015; and implement an ABIA environmental records management system-project is wrapping up.	4910 8107 3151	\$2,385	\$252,188
	Stormwater Drainage Improvements	Vonstein, Alison	5702.011	100%/ bid set for ABIA Stormwater Maintenance Projects to be resubmitted for review to QMD and the CCO 6/13/2016. Advertisement is scheduled for 6/13/2016, with bid opening scheduled for 7/7/2016. Pre-Bid meeting is scheduled for 6/22/2016. ABIA Channel Improvements will be submitted to QMD closer to the scheduled 8/1/16 advertisement date. Permitting meeting held 4/19/2016. An additional services fee proposal for design coverage and for permitting is being processed for a supplemental amendment. Outfalls 10 and 11 will be bid later as a third project and included in this subproject if budget/funding allows. The Aviation Department added Outfalls 10 and 11 as emergencies from the floods. When debris was cleared out from the floods, it was noticed that these outfalls need to be rebuilt or redefined. Schedule will be adjusted when it is determined if Outfall 10 and 11 will be included. ECAPRIS does not seem to allow input of multiple bid periods, so will try to incorporate 2 or 3 bid periods in the timeframe shown..	4911 8107 A248 4912 8107 C502	\$272,024 \$0	\$1,250,000
	Reclaimed Water Booster Pump	Carpenter, Kane	5702.013	Project will be delivered under 3rd party lease agreement. I would like to keep project open until project is completed which is tentatively set for mid-2016.	4910 8107 3290		\$75,000
6000	ABIA Airside Improvements	Kumarage, Rohini	6000.103	Began survey work.	4910 8107 3242	\$14,328	\$120,931
6001	Information Technology Master Plan	Pirtle, Robert	6001.066	The project has been completed and is fully operational.	4910 8107 3162 4910 8107 3228	\$111,800 \$187,212	\$252,795 \$222,502
	ABIA Bldg 6005 Improvements-Phase II (P&E)	Mercado, Robert	6001.072	Final verification of Phase One & Two SUPP's installation underway as part of the ITMP scope of work.	4910 8107 3188		\$0
		Pirtle, Robert	6001.084	Contractor is finishing punchlist work.	4910 8107 3217 4911 8107 A217	\$114,280 \$96,245	\$0 \$0

PE Monthly Report - Austin Airport Advisory Commission

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 1	Vonstein, Alison	Bids opened 1/21/16. Muniz Concrete & Contracting, Inc. is low bidder out of six received. MWBE goals were met. Council approved award and execution of construction contract 3/31/16. Construction contract was executed 4/22/16. Pre-Construction meeting is scheduled for 6/6/16.	4910 8107 3249	\$22,470	\$42,227
	Elevator Refurbishment	Kumarage, Rohini	No change. Continuing discussions with CGO and legal.	4911 8107 A249	\$8,957	\$529,562
	Upper Level Embankment Inspections and Repairs	Vonstein, Alison	Clearance to bid has been achieved. First advertisement for bids was 4/25/16. Pre-Bid meeting held 5/11/16. Bid opening is scheduled for 6/9/16. Council Award is scheduled for 8/4/16. Site plan exemption approved. Building permit has been applied for. Street & Bridge and QMD will be involved during construction. CSD will provide inspection services.	4911 8107 A401	\$7,689	\$0
	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.	4911 8107 A245	\$38,062	\$1,250,000
	Buildings and Fence Demolition	Vonstein, Alison	SMBR found the only bidder non-compliant. Project will be re-bid, scheduled to advertise 7/5/2016, with bid opening on 7/28/2016.	4910 8107 3247	\$14,215	\$0
	Campus HVAC Improvements	Avery, Richard	Met with DoA to finalize response to QMD and to expedite proposal from consultant for design services	4911 8107 A247	\$343,508	\$5,400,000
	Drainage Easement	Carpenter, Kane	Per Robert Hensl 6/22/15 email: Waiting on final invoice to be paid.	4911 8107 A400	\$338,409	\$0
	Landside Roadway and Pedestrian Improvements Phase 2	Smythe-Macaulay, David	Bus Shelter: 90% construction documents are due May 27, 2016. Sidewalks: The construction documents were split into two (2) packages. The first package was submitted for a Site Plan Correction review and permitting. The second package has also been submitted for a Site Plan Revision review and permitting. Both packages will be combined into one construction document for quality and ADA review.	4911 8107 A403	\$105,233	\$381,104
	Campus Signage Improvements	Henson, Torrey	An updated attachment #3 has been submitted to CCO and is awaiting review from the City Attorney, once approved CCO will issue NTP.	4911 8107 A407	\$18,464	\$103,810
	Parking Garage & Admin Building - West Lot A - Design & Construction	Jones, Burton	Design is progressing. Survey has completed field work. Geotech has been contracted to do report.	4911 8107 A504	\$8,189	\$62,891
11222	Consolidated Maintenance Facility	Chaney, Richard	On 19May CLMD issued the NTP to the consultant for the design phase. Design kick-off meeting to be scheduled for the second week of June.	4912 8107 C504	\$25,506	\$250,830
	Apron Expansion	Pirtle, Robert	During the month of March, 2016, the Architect (Gensler) continued work on preparing Design Development review documents for bid package 3C (Existing Terminal Improvements) and package 3E (Terminal Expansion). The CM-R Contractor (Hensel Phelps) worked on cost estimate reconciliation between the design estimate and the construction estimate. Hensel Phelps presented the first draft of GMP #2 on March 22nd. It includes pricing for bid package 2A (Apron Expansion phases 1 and 2), bid package 3B (installation of the elevated walkways and boarding bridges for the temporary gate relocations required to facilitate construction of the Terminal Expansion. The temporary walkways and boarding gates are scheduled to be complete in early November, 2016, to allow work to start on the Terminal Expansion in January, 2017. Construction on the new De-Icing facility south of the Terminal apron made good progress during the month of March, but will be slowed by the discovery of contaminated groundwater at a level which corresponds to the depth of the concrete holding tanks. Hensel Phelps is working closely with Aviation Department and Gensler/RS&H to bring in equipment to remove and treat the contaminated water so that the foundation work can continue. Construction of the two new Secured Exit Lanes (bid package 3A - GMP #1) inside the Terminal is progressing well, with no issues that would threaten the completion date of late October, 2016.	4910 8107 C503	\$15,167	\$125,000
				4912 8107 C507	\$25,656	\$13,750,000
				4911 8107 A509	\$71,456	\$3,640,247
				4910 8107 3288	\$8,155,371	\$14,419,200
				4911 8107 A288	\$277,792	\$2,057,212
				4911 8107 A506	\$72,500	\$500,000
				4911 8107 A507	\$3,337	\$500,000
				4912 8107 C288	\$6,825,798	\$29,286,334
					\$26,454,038	\$87,686,517
Total						



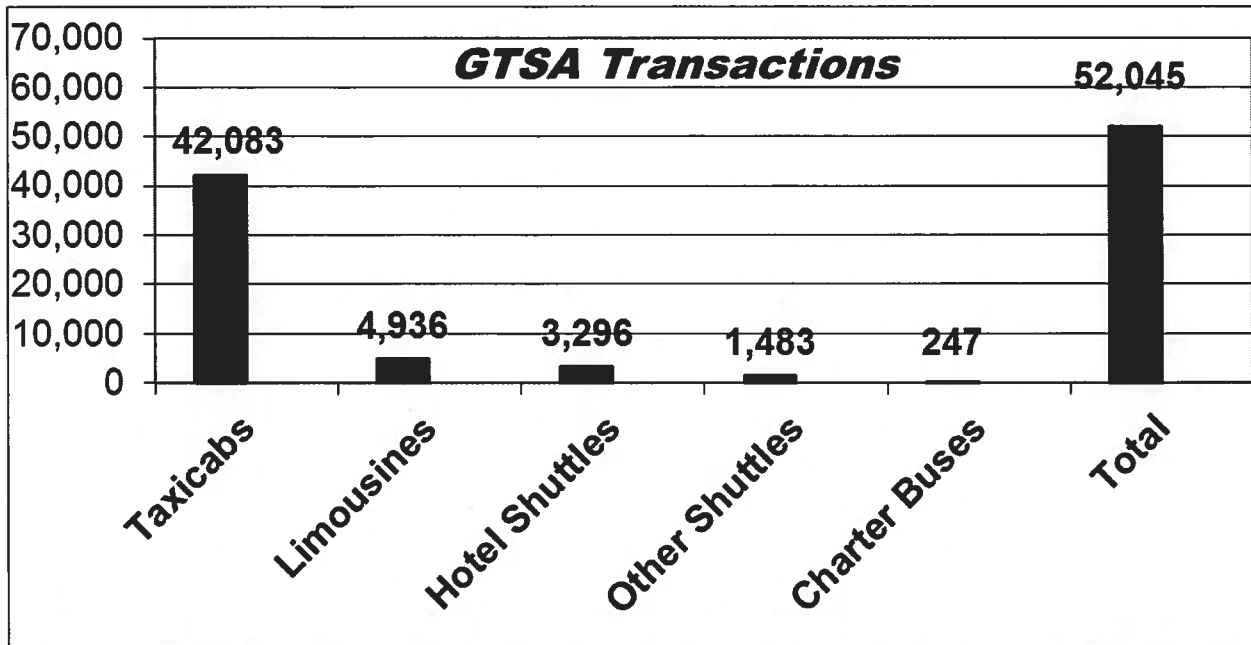
Austin-Bergstrom
International Airport

BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report
June 14, 2016

Tenant Updates and Business Development Events

1. Runway to Opportunities 2016 – ABIA and the City's Small and Minority Business Resources Department (SMBR) held a joint community outreach event on June 2, 2016 and provided information on opportunities including: construction, concessions, as well as opportunities for small, minority, and women business owners in construction, IT, concessions and more. The event took place at the Hilton Austin Airport and was attended by approximately 200 people. Information from the event, including a video of all presentations at the event, will be posted on the City's website.
2. Condor to begin its Frankfurt – Austin – Frankfurt service on June 27th. Ribbon cutting events to celebrate this new transatlantic flight are planned for both Frankfurt and Austin. At ABIA launch celebrations are planning for both arriving passengers (outside the international arrivals hall) and departing passengers.
3. Airport continuing to permit new TNCs wishing to operate at the Airport. The following TNCs are currently permitted to operate at ABIA:
 - FARE
 - Fasten
 - GetMe
 - Lyft
 - Uber
 - Wingz
 - zTrip

GROUND TRANSPORTATION TRANSACTIONS MAY 2016



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	MAY 2016	MAY 2015	% Increase/(decrease)
TAXICAB	42,083	33,568	25.4%
LIMOUSINE	4,936	4,462	10.6%
HOTEL SHUTTLE	3,296	3,440	(4.2%)
OTHER SHUTTLE	1,483	918	61.5%
CHARTER BUS	247	161	53.4%
OVERALL TOTAL	52,045	42,549	22.3%



Annual Internal Review

This report covers the time period of 1/1/2013 to 12/31/2013
(This report is due in the first quarter of each calendar year for the previous year.)

Austin Airport Advisory Commission **(Official Name of Board or Commission)**

The Board/Commission mission statement (per the City Code) is:

- 1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.**

(Reference all reports, recommendations, letters or resolutions presented to the City Council on mission-specific issues. If some of the elements of the mission statement were not acted on by the board in the past year, the report should explain why no action was taken.)

During calendar year 2013 the AAAC reviewed and made recommendations on 54 action items: 32 items regarding aviation contracts, 6 items regarding capital improvements, and 16 other actions items including grant acceptance and annual operating budget. Attached is action summary of the 2012 AAAC action items.

- 2. Determine if the board's actions throughout the year comply with the mission statement.**

(If any of the board's actions were outside the scope of the mission statement, the report should explain the non-compliance issues.)

The AAAC actions were within the scope of the mission statement.

- 3. List the board's goals and objectives for the new calendar year.**

(Make sure the goals and objectives fall within the mission statement of the board/commission.)

The AAAC goals and objectives for 2014 will be to continue to monitor the progress of the four large capital improvement projects at the airport: the Consolidated Rental Car Facility, East Terminal Infill project, Taxiway A Completion, and Terminal/Apron Expansion. Continue to monitor progress towards the Citywide goal of zero waste, including for future tenant leases. Review the adjusted City Code related to helicopter operations for events that came out of the Helicopter Working Group in 2013.