



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, AUGUST 9, 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 | 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) July 12, 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 Tenant Updates.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for July 2016.
- e) Transportation Network Companies (TNCs) Airport Transactions to date.
- f) Summary of the 2016 Airport Summer Internship Program.

4. FOR RECOMMENDATION

- a) Authorize the use of the Competitive Sealed Proposal procurement methodology for the solicitation of construction improvements of the Austin-Bergstrom International Airport Terminal Facility Upper Level Embankment Repairs Project.
- b) Authorize negotiation and execution of an amendment to a reimbursement agreement with Austin-Bergstrom Landhost Enterprises, Inc. for atrium and heating, ventilating, and air conditioning system (HVAC) repairs to the Airport Hilton Hotel located at Austin-Bergstrom International Airport in the amount not to exceed \$3,000,000.
- c) Authorize negotiation and execution of an agreement with Austin-Bergstrom Landhost Enterprises, Inc. (ABLE), Austin-Bergstrom Acquisition LLC(ABA), and UMB Bank, N.A. for the refinancing of ABLE's debt and the funding and performance of certain repairs to the Airport Hilton Hotel located at Austin-Bergstrom International Airport in an amount not to exceed \$3,000,000.
- d) Authorize negotiation and execution of change order #33 to the design-build contract with HENSEL PHELPS CONSTRUCTION COMPANY, for the Austin-Bergstrom International Airport Terminal East Infill in the amount of \$700,000, for a total contract amount not to exceed \$69,250,000.
- e) Authorize negotiation and execution of an amendment to the professional services agreement with CDM SMITH, INC., to extend the term of the Austin-Bergstrom International Airport Environmental and Engineering Services contract for an estimated period of two additional years or until authorized funding is expended, at no additional cost to the City, for a total contract amount not to exceed \$1,050,000.

5. NEW BUSINESS

- a) Request for information regarding library services at other North American airports.

6. OLD BUSINESS (updates)

None.

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

Date of next meeting: September 13, 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.