



Airport Advisory Commission

REGULAR MEETING MINUTES

July 12, 2016

The Airport Advisory Commission convened in a regular meeting on July 12, 2016, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Ernest Saulmon, Chair
Alex Reyna
Vicky Sepulveda

Stephanie Trinh, Secretary
Mike Rodriguez
Greg Anderson

Teddy McDaniel III
Sam Sargent
John Walewski

Board Members Absent:

Luke Legate

Staff in Attendance:

Susana Carbajal, Francisco Garza, Shane Harbinson, Jennifer Williams, Stephen Dick, Luze Davis, Rohini Kumarage, Royce Traywick, Jessica BlueBird

Others Present:

Jeff Toner – Jacobs
Stephanie Tucker – Leigh Fisher
Charles Sims – Atlantic Aviation
Grayson Cox – KSA Engineers
Josh Crawford – Garver
Byron Chavez – RS&H

Welcome & Call the Meeting to Order:

Ernest Saulmon called the meeting to order at 5:02 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES – June 14, 2016

Motion to approve the minutes. Motion made by Mike Rodriguez and seconded by Alex Reyna. Motion passed 8-0-0-2 (Commission Members Luke Legate and Vicky Sepulveda were absent at this vote).

Vick Sepulveda arrived at 5:05 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 Master Planning Process Presentation.
- d) Airport Tenant Updates and New Concession Solicitation Draft Timeline.
- e) Ground Transportation Staging Area (GTSA) Transactions Report for June 2016.
- f) Transportation Network Companies (TNCs) Airport Transactions to date.
- g) Overview on Airport Overlay Zones.

4. ACTION ITEMS

- a) Conduct Officer Elections.
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary

Motion to approve Ernest Saulmon as AAC Chair was made by Stephanie Trinh and seconded by Sam Sargent. Motion passed 8-0-1-1 (Commission Member Ernie Saulmon abstained, and Commission Member Luke Legate was absent at this vote).

Motion to approve Teddy McDaniel III as AAC Vice Chair was made by Sam Sargent and seconded by Ernest Saulmon. Motion passed 8-0-1-1 (Commission Member Teddy McDaniel III abstained, and Commission Member Luke Legate was absent at this vote).

Motion to approve Stephanie Trinh as AAC Secretary was made by Greg Anderson and seconded by Sam Sargent. Motion passed 8-0-1-1 (Commission Member Stephanie Trinh abstained, and Commission Member Luke Legate was absent at this vote).

- b) Approve Annual Internal Review Report.

Motion to approve was made by Mike Rodriguez and seconded by Vicky Sepulveda. Motion passed 9-0-0-1 (Commission Member Luke Legate was 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)*

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 June 16, 2016 and passed.]**

7. FUTURE AGENDA ITEMS

Date of next meeting: August 9, 2016.

ADJOURNMENT.

Motion to approve was made by Greg Anderson and seconded by Sam Sargent. Motion passed 9-0-0-1 (Commission Member Luke Legate was absent at this vote).

Meeting was adjourned at 6:41 p.m.

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 9 Month(s) ended June 30, 2016

	Amended Budget	Budget Annualized 9 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	18,502,500.00	17,843,185.88	(659,314.12)	(3.6%)
Terminal Rental & Other Fees	33,146,000.00	24,859,500.00	24,414,904.14	(444,595.86)	(1.8%)
TOTAL AIRLINE REVENUE	57,816,000.00	43,362,000.00	42,258,090.02	(1,103,909.98)	(2.5%)
NON-AIRLINE REVENUE					
Parking	36,371,418.00	27,278,563.50	28,147,415.26	868,851.76	3.2%
Other Concessions	25,576,985.00	19,182,738.75	19,704,468.22	521,729.47	2.7%
Other Rentals and Fees	9,967,895.00	7,475,921.25	7,739,905.65	263,984.40	3.5%
TOTAL NON-AIRLINE REVENUE	71,916,298.00	53,937,223.50	55,591,789.13	1,654,565.63	3.1%
Interest Income	106,387.00	79,790.25	191,258.45	111,468.20	139.7%
TOTAL REVENUE	129,838,685.00	97,379,013.75	98,041,137.60	662,123.85	0.7%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	49,351,750.00	37,013,812.50	32,695,490.52	4,318,321.98	11.7%
Airport Planning and Development	3,113,986.00	2,335,489.50	1,680,812.64	654,676.86	28.0%
Support Services	17,604,545.00	13,203,408.75	10,866,453.88	2,336,954.87	17.7%
Business Services	12,893,847.00	9,670,385.25	9,068,506.62	601,878.63	6.2%
TOTAL OPERATING EXPENSES	82,964,128.00	62,223,096.00	54,311,263.66	7,911,832.34	12.7%
Debt Service					
GO Debt Service Fund	26,305.00	19,728.75	19,728.75	0.00	0.0%
2013A Revenue Refunding Bonds	14,950,651.00	10,721,614.40	10,721,644.52	(30.12)	(0.0%)
2013 Prosperity Bank Loan	3,814,225.00	2,804,099.98	2,803,933.30	166.68	0.0%
2014 Bond Issuance	133,022.00	57,303.13	57,302.88	0.25	0.0%
2016 Bond Issuance	3,850,949.00	2,192,700.80	0.00	2,192,700.80	100.0%
2005 Variable rate Notes (Swap)	12,244,805.00	9,623,505.21	9,343,868.00	279,637.21	2.9%
2005 Variable rate Notes Fees	1,380,184.00	1,033,252.51	1,040,598.11	(7,345.60)	(0.7%)
PFC Debt Service Funding	(12,843,479.00)	(9,587,127.68)	(9,476,121.64)	(111,006.04)	(1.2%)
TOTAL Net Debt Service	23,556,662.00	16,865,077.10	14,510,953.92	2,354,123.18	14.0%
OTHER REQUIREMENTS					
Workers' Compensation	424,869.00	318,651.75	318,669.00	(17.25)	(0.0%)
Citywide Administrative Support	3,786,716.00	2,840,037.00	2,840,036.00	1.00	0.0%
Communications & Technology Mgmt	1,248,165.00	936,123.75	936,120.00	3.75	0.0%
Accrued Payroll	242,814.00	182,110.50	182,110.50	0.00	0.0%
Wage Adjustment Markets	29,186.00	21,889.50	0.00	21,889.50	100.0%
Liability Reserve	17,000.00	12,750.00	12,750.00	0.00	0.0%
Operating Reserve	1,922,900.00	1,442,175.00	1,442,175.00	0.00	0.0%
CTECC	138,767.00	104,075.25	104,072.00	3.25	0.0%
Trunked Radio Allocation	114,693.00	86,019.75	86,013.00	6.75	0.0%
TOTAL OTHER REQUIREMENTS	7,925,110.00	5,943,832.50	5,921,945.50	21,887.00	0.4%
TOTAL REQUIREMENTS	114,445,900.00	85,032,005.60	74,744,163.08	10,287,842.52	12.1%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS					
	15,392,785.00	12,347,008.15	23,296,974.52	10,949,966.37	88.7%
ENPLANEMENTS					
	Passengers	% Inc/(Dec)			
June, 2016 (Month over Month)	581,151	4.36%			
June, 2016 - Year-to-Date	4,593,898	9.14%			

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

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

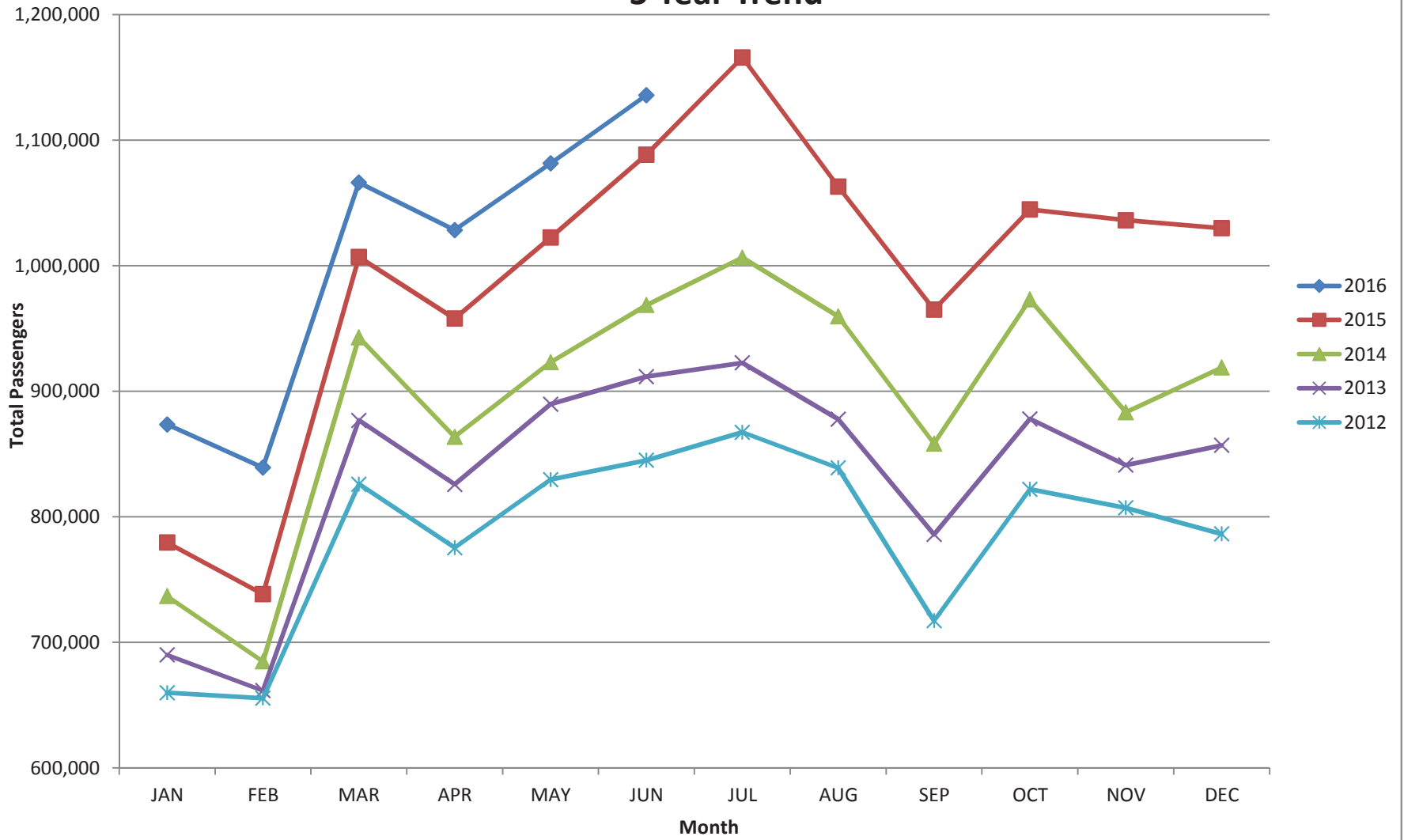
Fiscal YTD - This Year vs. Last Year

FY16 (Oct 15 - Jun 16) vs FY15 (Oct 14 - Jun 15)

	FY16 Jun-16	FY15 Jun-15	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY16 YTD Jun-16	FY15 YTD Jun-15	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Airline Revenue								
Landing Fees	2,173,040.54	2,208,135.73	(35,095.19)	(1.6%)	17,843,185.88	17,859,486.08	(16,300.20)	(0.1%)
Terminal Rental & Other Fees	2,796,117.97	2,500,789.07	295,328.90	11.8%	24,414,904.14	20,752,302.19	3,662,601.95	17.6%
Total Airline Revenue	4,969,158.51	4,708,924.80	260,233.71	5.5%	42,258,090.02	38,611,788.27	3,646,301.75	9.4%
Non-Airline Revenue								
Parking	3,603,760.80	3,384,075.75	219,685.05	6.5%	28,147,415.26	26,039,704.31	2,107,710.95	8.1%
Food/Beverage & Retail	911,060.70	840,505.12	70,555.58	8.4%	7,644,443.65	6,801,538.84	842,904.81	12.4%
Rental Car	1,244,511.08	723,076.15	521,434.93	72.1%	10,266,332.61	9,242,100.96	1,024,231.65	11.1%
Advertising	163,410.50	117,135.04	46,275.46	39.5%	1,152,152.17	1,136,563.62	15,588.55	1.4%
Ads Barter Revenue	0.00	0.00	0.00	N/A	40,000.00	0.00	40,000.00	N/A
Other Concessions	71,209.90	55,531.27	15,678.63	28.2%	601,539.79	546,107.33	55,432.46	10.2%
Other Rentals and Fees	950,986.52	703,317.69	247,668.83	35.2%	7,739,905.65	5,853,742.79	1,886,162.86	32.2%
Total Non-Airline Revenue	6,944,939.50	5,823,641.02	1,121,298.48	19.3%	55,591,789.13	49,619,757.85	5,972,031.28	12.0%
Interest Income	28,698.69	14,254.59	14,444.10	101.3%	191,258.45	94,328.56	96,929.89	102.8%
Total Operating Revenue	11,942,796.70	10,546,820.41	1,395,976.29	13.2%	98,041,137.60	88,325,874.68	9,715,262.92	11.0%
Operating Requirements								
Fac Mgmt, Ops and Airport Security	3,712,129.44	3,219,603.43	(492,526.01)	(15.3%)	32,695,490.52	30,925,643.47	(1,769,847.05)	(5.7%)
Airport Planning and Development	188,864.48	192,232.70	3,368.22	1.8%	1,680,812.64	1,848,688.07	167,875.43	9.1%
Support Services	1,360,216.23	869,734.80	(490,481.43)	(56.4%)	10,866,453.88	9,066,431.04	(1,800,022.84)	(19.9%)
Business Services	1,093,090.03	849,996.74	(243,093.29)	(28.6%)	9,068,506.62	7,621,386.22	(1,447,120.40)	(19.0%)
Total Operating Expense	6,354,300.18	5,131,567.67	(1,222,732.51)	(23.8%)	54,311,263.66	49,462,148.80	(4,849,114.86)	(9.8%)
Debt Service								
GO Debt Service Fund	2,192.09	2,170.08	(22.01)	(1.0%)	19,728.75	19,530.75	(198.00)	(1.0%)
2013A Revenue Refunding Bonds	1,409,678.33	99,033.33	(1,310,645.00)	(1323.4%)	10,721,644.52	891,298.65	(9,830,345.87)	(1102.9%)
2013 Prosperity Bank Loan	336,708.33	73,333.33	(263,375.00)	(359.1%)	2,803,933.30	549,999.65	(2,253,933.65)	(409.8%)
2014 Bond Issuance	25,239.59	762.50	(24,477.09)	(3210.1%)	57,302.88	1,143.75	(56,159.13)	(4910.1%)
2005 Variable rate Notes (Swap)	868,903.00	2,066,967.00	1,198,064.00	58.0%	9,343,868.00	18,576,137.49	9,232,269.49	49.7%
2005 Variable rate Notes Fees	111,737.92	121,666.58	9,928.66	8.2%	1,040,598.11	1,126,992.90	86,394.79	7.7%
PFC Debt Service Funding	(1,082,259.68)	(977,768.82)	104,490.86	10.7%	(9,476,121.64)	(8,802,610.35)	673,511.29	7.7%
Total Debt Service	1,672,199.58	1,386,164.00	(286,035.58)	(20.6%)	14,510,953.92	12,362,492.84	(2,148,461.08)	(17.4%)
Other Requirements								
Workers' Compensation	35,400.00	42,180.00	6,780.00	16.1%	318,669.00	379,622.00	60,953.00	16.1%
Citywide Administrative Support	315,560.00	255,648.00	(59,912.00)	(23.4%)	2,840,036.00	2,300,832.00	(539,204.00)	(23.4%)
Communications & Technology Mgmt	104,015.00	115,315.00	11,300.00	9.8%	936,120.00	1,037,841.00	101,721.00	9.8%
Accrued Payroll	20,234.50	8,176.08	(12,058.42)	(147.5%)	182,110.50	73,584.75	(108,525.75)	(147.5%)
Operating Reserve	160,241.67	105,570.75	(54,670.92)	(51.8%)	1,442,175.00	950,136.75	(492,038.25)	(51.8%)
CTECC	11,565.00	12,031.00	466.00	3.9%	104,072.00	108,282.00	4,210.00	3.9%
Trunked Radio Allocation	9,560.00	9,045.00	(515.00)	(5.7%)	86,013.00	81,391.00	(4,622.00)	(5.7%)
Liability Reserve	1,416.67	1,416.67	0.00	0.0%	12,750.00	12,750.00	0.00	0.0%
Total Other Requirements	657,992.84	549,382.50	(108,610.34)	(19.8%)	5,921,945.50	4,944,439.50	(977,506.00)	(19.8%)
Total Requirements	8,684,492.60	7,067,114.17	(1,617,378.43)	(22.9%)	74,744,163.08	66,769,081.14	(7,975,081.94)	(11.9%)
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 3,258,304.10	\$ 3,479,706.24	\$ (221,402.14)	(6.4%)	\$ 23,296,974.52	\$ 21,556,793.54	\$ 1,740,180.98	8.1%

AUSTIN PASSENGER TRAFFIC

5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2016 vs 2015

	06/2016	06/2015	Percent Change	01/2016 - 06/2016	01/2015 - 06/2015	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	555,372	528,686	5.05	2,894,192	2,691,133	7.55
Domestic Deplaned Revenue	529,443	504,300	4.99	2,867,163	2,661,694	7.72
International Enplaned Revenue	12,433	14,840	-16.22	55,807	55,941	-0.24
International Deplaned Revenue	11,756	13,560	-13.30	57,033	54,797	4.08
Domestic Enplaned Non-Revenue	11,423	11,559	-1.18	63,506	62,587	1.47
Domestic Deplaned Non-Revenue	11,515	11,756	-2.05	65,635	61,124	7.38
International Enplaned Non-Revenue	45	78	-42.31	479	495	-3.23
International Deplaned Non-Revenue	40	77	-48.05	471	441	6.80
Intl Enplaned Pre-Cleared Revenue	1,854	1,665	11.35	9,653	2,506	285.20
Intl Deplaned Pre-Cleared Revenue	1,862	1,843	1.03	10,243	2,619	291.10
Intl Enplaned Pre-Cleared Non-Revenue	24	20	20.00	152	37	310.81
Intl Deplaned Pre-Cleared Non-Revenue	29	15	93.33	168	29	479.31
Passenger Totals	1,135,796	1,088,399	4.35	6,024,502	5,593,403	7.71
<i>Enplaned Passenger Totals</i>	<i>581,151</i>	<i>556,848</i>	<i>4.36</i>	<i>3,023,789</i>	<i>2,812,699</i>	<i>7.50</i>
<i>Deplaned Passenger Totals</i>	<i>554,645</i>	<i>531,551</i>	<i>4.34</i>	<i>3,000,713</i>	<i>2,780,704</i>	<i>7.91</i>
<i>Domestic Passenger Totals</i>	<i>1,107,753</i>	<i>1,056,301</i>	<i>4.87</i>	<i>5,890,496</i>	<i>5,476,538</i>	<i>7.55</i>
<i>International Passenger Totals</i>	<i>28,043</i>	<i>32,098</i>	<i>-12.63</i>	<i>134,006</i>	<i>116,865</i>	<i>14.66</i>

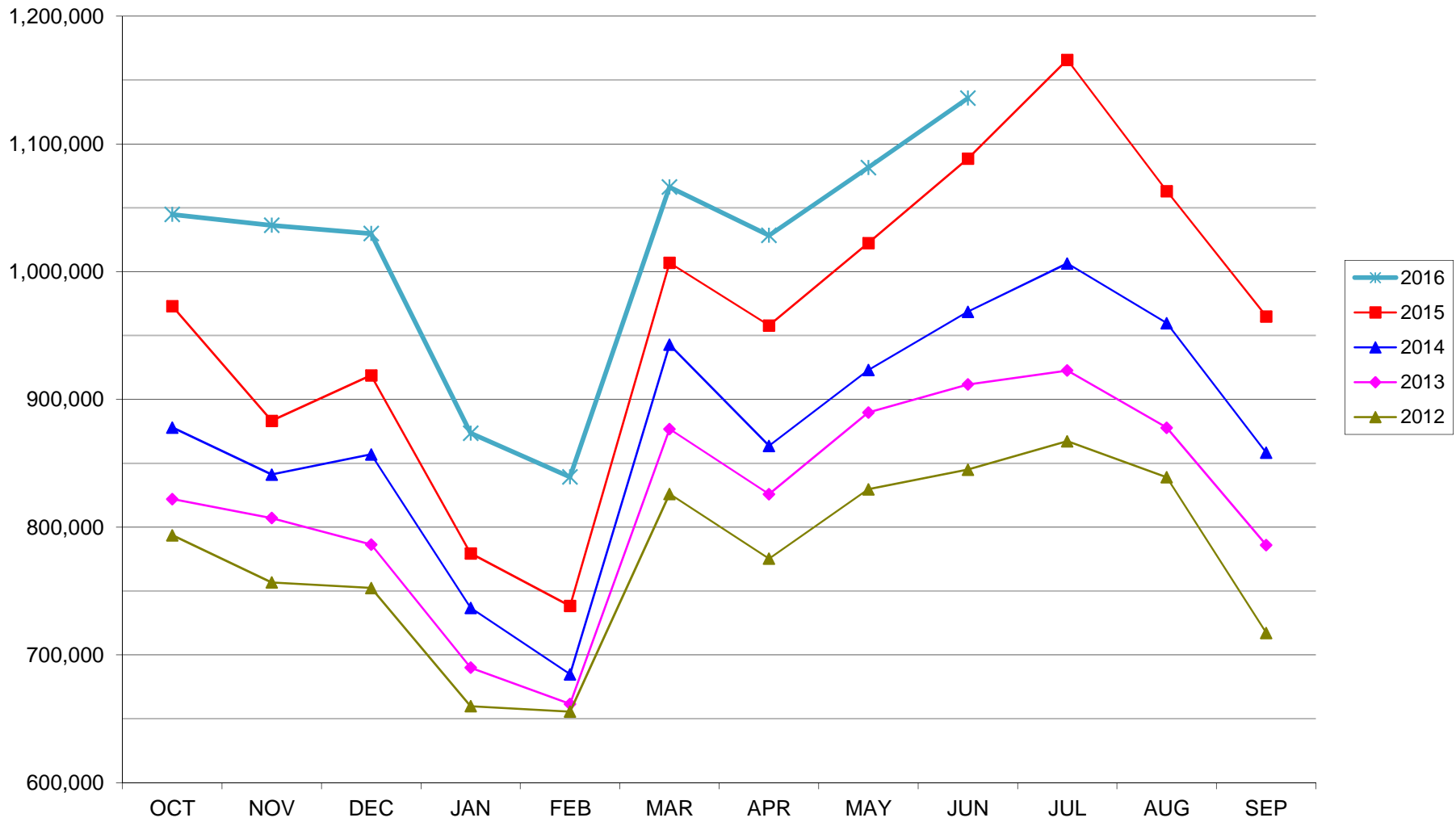
CURRENT PASSENGER RECORD = 1,165,811 RECORD SET = JULY 2015

Aircraft Operations

Air Carrier	10,033	10,035	-0.02	56,888	54,983	3.46
Commuter & Air Taxi	1,177	1,173	0.34	7,351	7,649	-3.90
Military	921	911	1.10	5,138	3,807	34.96
General Aviation						
Itinerant	4,171	4,051	2.96	24,439	24,237	0.83
Local	278	448	-37.95	1,378	1,685	-18.22
Total G.A.	4,449	4,499	-1.11	25,817	25,922	-0.41
Total Operations	16,580	16,618	-0.23	95,194	92,361	3.07

****Note: One of our Cargo companies is currently experiencing an issue with their system and they are unable to provide us with their cargo data. Once the cargo company sends AUS their cargo statistics, we will make the changes in our system and distribute the cargo statistics.**

AUSTIN PASSENGER TRAFFIC 5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2016 vs 2015

	06/2016	06/2015	Percent Change	10/2015 - 06/2016	10/2014 - 06/2015	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	555,372	528,686	5.05	4,405,231	4,032,307	9.25
Domestic Deplaned Revenue	529,443	504,300	4.99	4,349,163	3,987,438	9.07
International Enplaned Revenue	12,433	14,840	-16.22	80,554	79,685	1.09
International Deplaned Revenue	11,756	13,560	-13.30	80,365	77,871	3.20
Domestic Enplaned Non-Revenue	11,423	11,559	-1.18	93,416	93,782	-0.39
Domestic Deplaned Non-Revenue	11,515	11,756	-2.05	95,351	90,594	5.25
International Enplaned Non-Revenue	45	78	-42.31	715	781	-8.45
International Deplaned Non-Revenue	40	77	-48.05	691	733	-5.73
Intl Deplaned Pre-Cleared Non-Revenue	29	15	93.33	537	29	1,751.72
Intl Deplaned Pre-Cleared Revenue	1,862	1,843	1.03	15,270	2,619	483.05
Intl Enplaned Pre-Cleared Non-Revenue	24	20	20.00	537	37	1,351.35
Intl Enplaned Pre-Cleared Revenue	1,854	1,665	11.35	13,445	2,506	436.51
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	1,135,796	1,088,399	4.35	9,135,275	8,368,382	9.16
<i>Enplaned Passenger Totals</i>	<i>581,151</i>	<i>556,848</i>	<i>4.36</i>	<i>4,593,898</i>	<i>4,209,098</i>	<i>9.14</i>
<i>Deplaned Passenger Totals</i>	<i>554,645</i>	<i>531,551</i>	<i>4.34</i>	<i>4,541,377</i>	<i>4,159,284</i>	<i>9.19</i>
<i>Domestic Passenger Totals</i>	<i>1,107,753</i>	<i>1,056,301</i>	<i>4.87</i>	<i>8,943,161</i>	<i>8,204,121</i>	<i>9.01</i>
<i>International Passenger Totals</i>	<i>28,043</i>	<i>32,098</i>	<i>-12.63</i>	<i>192,114</i>	<i>164,261</i>	<i>16.96</i>
<u>Aircraft Operations</u>						
Air Carrier	10,033	10,035	-0.02	86,088	82,194	4.74
Commuter & Air Taxi	1,177	1,173	0.34	11,390	12,160	-6.33
Military	921	911	1.10	7,474	5,164	44.73
General Aviation						
Itinerant	4,171	4,051	2.96	36,609	37,981	-3.61
Local	278	448	-37.95	2,320	2,437	-4.80
Total G.A.	4,449	4,499	-1.11	38,929	40,418	-3.68
Total Operations	16,580	16,618	-0.23	143,881	139,936	2.82

****Note: One of our Cargo companies is currently experiencing an issue with their system and they are unable to provide us with their cargo data. Once the cargo company sends AUS their cargo statistics, we will make the changes in our system and distribute the cargo statistics.**

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 Improvements	ABIA Terminal Fire Protection Improvements-Phase 2	5415.056	Avila, Ben	Project CLOSE-OUT in progress - Final Accounting is being corrected since 3217 project used funds from this project in error3176. Other close-out docs also being addressed	4910 8107 3176	\$14,187	\$275,946		
						4911 8107 A176	\$139,412	\$877,390		
		Terminal Improvements 2012	5415.059	Jones, Burton	No changes.	4910 8107 3190	\$10,825	\$0		
						4910 8107 6053		\$0		
						4911 8107 A190		\$0		
		Terminal East Infill Project	5415.065	Jones, Burton	Owner has chosen to add scope to the project. Scope change will require additional programming for the baggage handling system. It will also require approval from City Council as we are currently at the limits of our authority. RCA is scheduled for the Sept agenda for Council action.	4910 8107 3215	(\$ 1,648,794)	(\$1,654,956)		
						4910 8107 G215	\$3,181,649	\$3,181,649		
						4911 8107 A215	\$1,659,236	\$2,514,280		
						4912 8107 B060	\$17,235	\$17,922		
		Records Management Implementation	5415.066	Routon, Aimee	Puchasing/CTM reviews are delaying project. Aviation continues to work with the Departments to get contract started.	4912 8107 B215	\$4,664,323	\$4,773,994		
						4910 8107 3216	\$0	\$300,000		
						Matrix Electrical Room HVAC Improvements	5415.088	Stalder, Ricky	Received all close out documents. Signed Contractor invoice and forwarded it for payment.	4910 8107 3253
Food Court Improvements	5415.095					Henson, Torrey	The first part of the trash can order is complete and shipment scheduled. This purchase should be completed by mid-Summer.	4910 8107 3265	\$99,780	\$87,860
Wet Pipe Fire Protection System	5415.096					Robinson, Mike	Contractor has completed approximately 99% of the scope of work.	4910 8107 3266	\$0	\$27,390
Shared Use Passenger Processing System	5415.099					Folsom-Heath, Diana	AirT contract amendment for 120 day hold over completed. Project close out in process. Meeting scheduled with Contractor PM July 13 to discuss acceptance of items and open deliverables. Ticket Counter Directories delivered June 28. In testing.	4910 8107 3283	\$779,142	\$1,307,757
South Terminal FY2015	5415.106					Mercado, Robert	Appropriation pending cost estimates from project managers.	4910 8107 3310	\$318,412	\$465,061
Upper Level Curbside Expansion Joints	5415.107	Kumarage, Rohini	Warrenty Period	4910 8107 3312	\$97,853	\$151,698				
5702	ABIA Stormwater / Environmental	Environmental Management System	5702.008	Carpenter, Kane	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	\$4,040	\$252,188		
						4910 8107 3248	\$60,608	\$500,000		
		Stormwater Drainage Improvements	5702.011	Vonstein, Alison	On 7/26/2016 Dept. of Aviation decided to reject Maintenance Projects bids that were submitted 7/7/2016; and rebid the project with Channel Improvements as the Base Bid and Maintenance Projects as an Alternate. ABIA Channel Improvements will be submitted to QMD after the first set of permitting review comments are received. Additional services for design overage and for permitting is being processed as Supplemental Amendment #3. At the request of the Dept. of Aviation, a proposal was also submitted for drainage improvements study/assessment at the control tower, which has flooded twice in one year. This will be processed as Supplemental Amendment #4 when a signed FAF is received from the Dept. of Aviation. If budget/funding allows, Outfalls 10 and 11 will be bid later as an additional project. 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 one timeframe in the schedule.	4911 8107 A248	\$303,843	\$1,250,000		
						4912 8107 C502	\$0	\$0		
Reclaimed Water Booster Pump	5702.013	Carpenter, Kane	Project will be delivered under 3rd pary 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	Electronic Airport Layout Plan And Utility Mapping	6000.103	Kumarage, Rohini	•Control Surveying – 100% complete minus Paperwork •Photogrammetry – High and Low Flight Imagery Flown 6/7/16	4910 8107 3242	\$14,328	\$120,931		
6001	ABIA Landside Facility Improvements	Information Technology Master Plan	6001.072	Mercado, Robert	Final verification of Phase One & Two SUPPs installation underway as part of the ITMP scope of work.	4910 8107 3188	\$0	\$0		
		Landside Roadway and Pedestrian Improvements Phase 1	6001.092	Vonstein, Alison	Council approved award and execution of construction contract 3/31/16. Construction contract was executed 4/22/16. Pre-Construction conference held 6/6/2016. NTP start date is 7/18/2016. Submittal process is almost complete; Erosion/sedimentation controls are being placed, with inspection scheduled for 8/4/2016.	4910 8107 3249	\$25,348	\$42,227		
						4911 8107 A249	\$8,957	\$529,562		
		Elevator Refurbishment Re-bid	6001.093	Kumarage, Rohini	Submitted re-bid package to QMD for review	4911 8107 A245	\$38,082	\$1,250,000		
Upper Level Embankment Inspections and Repairs	6001.095	Vonstein, Alison	Bids received 6/9/16 were rejected. RCA for Council approval to use CSP method for re-issuance is scheduled for 8/18/2016. Site plan exemption approved. Building permit has been applied for. Street & Bridge and QMD will be involved during construction. CSD will provide inspection services.	4910 8107 3247	\$15,570	\$0				
					4911 8107 A247	\$366,381	\$5,400,000			

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Project		Subproject		Subproject Manager	Current Subproject Status Info	FDU	Expenses YTD	Spend Plan Amount - Budget - FDU Level - Current Year
6001	ABIA Landside Facility Improvements	Central Plant - Media Fill Replacement Project	6001.098	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 A400	\$338,409	\$0
		Campus HVAC Improvements	6001.102	Avery, Richard	Revised Proposal for Design Services submitted to DoA and PWD/PMD on 7/27. Based on verbal comments from DoA, it seems this proposal is accepted. RWA will begin completing forms for moving forward to design phase.	4911 8107 A407	\$18,464	\$103,810
						4911 8107 A504	\$8,189	\$62,891
						4912 8107 C504	\$25,589	\$250,830
		Drainage Easement	6001.103	Carpenter, Kane	Per Robert Henst 6/22/15 email: Waiting on final invoice to be paid.	4910 8107 3292		\$0
		Landside Roadway and Pedestrian Improvements Phase 2	6001.107	Smythe-Macaulay, David	Bus Shelter quality review was completed on schedule. The design team is making revisions for a final bid set of drawings and permitting. Sidewalk project is going through revisions to address permitting issues.	4911 8107 A503	\$79,439	\$41,500
						4912 8107 C500	\$70,850	\$23,000
4912 8107 C501	\$78,742	\$43,500						
Campus Signage Improvements	6001.112	Henson, Torrey	Public Works Pm assigned scheduling meeting with Prime Consultant within next few weeks.	4912 8107 C503	\$15,167	\$125,000		
Parking Garage & Admin Building - West Lot A - Design & Construction	6001.114	Jones, Burton	No change. Design is ongoing. Design team presented latest concepts to Aviation Management on 8/1/16.	4912 8107 C507	\$37,667	\$13,750,000		
Consolidated Maintenance Facility	6001.117	Chaney, Richard	Meeting minutes where issued 26-Jul. Program Verification meeting scheduled for 29-Jul.	4911 8107 A509	\$71,456	\$3,640,247		
11222	ABIA Terminal - Apron Expansion and Improvements	Apron Expansion	11222.001	Pirtle, Robert	GMP #1 has been slowed by the presence of contaminated ground water, but efforts are underway to remove the water so that construction of the De-Icing Facility floor (below grade level) can resume. Work on the secured exit vestibules is on schedule for opening in October. GMP #2 was approved in early June and work on the Apron is underway. Work on the elevated walkways and boarding bridges is underway and the first relocated gate is being commissioned. GMP #3A was issued on July 22nd and includes work package 3D for the Terminal Expansion sub-structure and superstructure. This work will progress concurrently with installation of the other three temporary elevated walkways and relocated boarding gates under GMP-2. GMP #3B is expected to be released and approved in the fall of 2016. It will include the existing Terminal Building Improvements and the Terminal Expansion project components.	4910 8107 3288	(\$ 3,564,382)	\$14,419,200
						4911 8107 A288	\$371,905	\$2,057,212
						4911 8107 A506	\$197,411	\$500,000
						4911 8107 A507	\$72,932	\$500,000
						4912 8107 C288	\$32,779,984	\$29,286,334
Total							\$40,787,986	\$86,614,476



Austin-Bergstrom
International Airport

BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report
August 9, 2016

Tenant Updates and Business Development Events

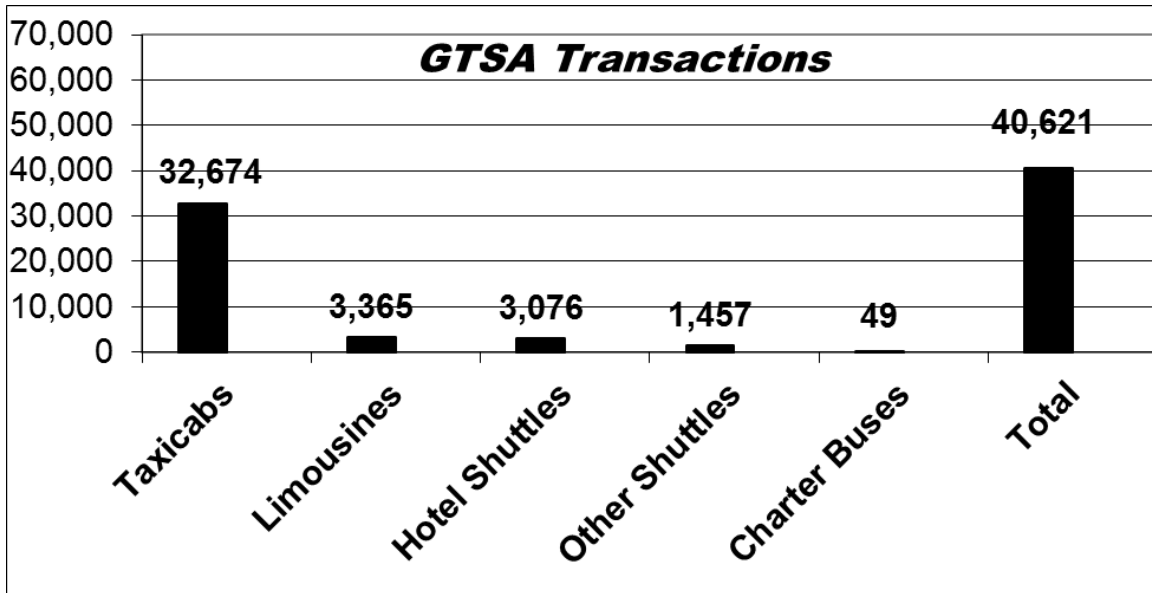
1. On August 2, 2016 ABIA issued its Request for Proposals for Terminal Concessions. The RFP contains 18 individual packages representing 23 locations with a total square footage of 32,090 sq. ft. The Airport hosted its Pre-Proposal Conference on August 8th and proposals are due to the City no later than October 14, 2016. The Airport proposes to come to this Commission in November for review/recommendation and City Council in December.

The Airport held its first community outreach event which provided preliminary information on the RFP on June 2, 2016 in conjunction with the City's Small and Minority Business Resources Department. The Airport and SMBR will be hosting a second outreach event on August 31, 2016.

A copy of the RFP can be found on the Airport's website at:
<http://www.austintexas.gov/department/doing-business-aus>

2. On Friday, August 5th, ABIA Retail held a groundbreaking ceremony to kickoff construction on phase 1 of their gas station, corner store, cell phone lot, playground, and other facilities.
3. Volaris launched its Guadalajara – Austin – Guadalajara on Sunday, August 7th. The route is operated by 3 times a week using an A321 aircraft. The flight arrives in Austin at 11:50am and departs for Guadalajara at 3:55pm.

**GROUND TRANSPORTATION TRANSACTIONS
JULY 2016**



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	JULY 2016	JULY 2015	% Increase/(decrease)
TAXICAB	32,674	29,406	11.1%
LIMOUSINE	3,365	3,635	(7.4%)
HOTEL SHUTTLE	3,076	3,102	(0.8%)
OTHER SHUTTLE	1,457	1,000	45.7%
CHARTER BUS	49	80	(38.8%)
OVERALL TOTAL	40,621	37,223	9.1%