



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, SEPTEMBER 13, 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) August 9, 2016

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

- a) Finance & Operations Reports for Fiscal Year 2016 to date.
- b) Highlights of the 2017 Proposed Aviation Budget.
- c) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- d) Airport Tenant Updates.
- e) Ground Transportation Staging Area (GTSA) Transactions Report for August 2016.
- f) Transportation Network Companies (TNCs) Airport Transactions to date.
- g) Summary of library services at other North American airports.

4. FOR RECOMMENDATION

- a) Authorize award and execution of a construction contract with TOTAL DEMOLITION, INC., for the Demolish Buildings and Fence project in the amount of \$97,000 plus a \$9,700 contingency, for a total contract amount not to exceed \$106,700.
- b) Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in an amount not to exceed \$178,378,142 for Austin-Bergstrom International Airport improvements.
- c) Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2016-2017 in an amount not to exceed \$30,000,000.
- d) Authorize negotiation and execution of a 12-month contract with BRYMER COMMUNICATION SERVICES, LLC, DBA BRYCOMM, LLC, or one of the other qualified offerors to Request For Proposals PAX0135, to provide cabling infrastructure maintenance and repair services, in an amount not to exceed \$350,000, with four 12-month extension options in an amount not to exceed \$350,000 per extension option, for a total contract amount not to exceed \$1,750,000.
- e) Authorize negotiation and execution of a contract with AIRPORT & AVIATION PROFESSIONALS, INC. DBA AVAIR PROS, to provide airline technical representation services, in an amount not to exceed \$86,600.

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 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. **[Item went before City Council on August 18, 2016 and passed.]**

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. **[Item went before City Council on August 18, 2016 and passed.]**

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. **[Item went before City Council on August 18, 2016 and passed.]**

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 \$800,000, for a total contract amount not to exceed \$69,350,000. **[Item was postponed during the August 9, 2016 Airport Advisory Commission Meeting.]**

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. **[Item went before City Council on September 1, 2016 and passed.]**

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

Date of next meeting: October 11, 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.