



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, January 10, 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) December 13, 2016

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

- a) Finance & Operations Reports for Fiscal Year 2017 to date.
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- c) Airport Tenant Updates.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for December 2016.
- e) Transportation Network Companies (TNCs) Airport Transactions to date.

4. FOR RECOMMENDATION

- a) Authorize execution of a construction contract with PIATRA, INC., for the Austin-Bergstrom International Airport Bus Shelter Improvements project in the amount of \$496,800 plus a \$49,680 contingency, for a total contract amount not to exceed \$546,480.
- b) Authorize award and execution of a construction contract with GADBERRY CONSTRUCTION COMPANY, INC for the Elevator Refurbishment Rebid project in the amount of \$2,927,000 plus a \$292,700 contingency, for a total contract amount not to exceed \$3,219,700.

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 an ordinance authorizing the issuance and sale by June 15, 2017, of City of Austin Airport System Revenue Bonds, Series 2017B AMT, in an amount not to exceed \$160,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees. **[Item went before City Council on December 15, 2016 and passed.]**

Approve an ordinance authorizing the issuance and sale by June 15, 2017, of City of Austin Airport System Revenue Bonds, Series 2017A (Non-AMT), in an amount not to exceed \$230,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees. **[Item went before City Council on December 15, 2016 and passed.]**

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

Date of next meeting: February 14, 2017

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.