



**AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, February 14, 2017 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	Vicky Sepulveda
John Walewski	Alex Reyna	Sam Sargent
Aaron Johnson		

**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) January 10, 2017

**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) Update on Barbara Jordan Terminal and Gate Expansion Project.
- d) Update on the Airport Administrative Building and Public Parking Garage.
- e) Airport Tenant Updates.
- f) Ground Transportation Staging Area (GTSA) Transactions Report for January 2017.
- g) Transportation Network Companies (TNCs) Airport Transactions to date.

#### 4. FOR RECOMMENDATION

- a) Authorize negotiation and execution of a competitive sealed proposal agreement with MAC, INC. for the construction improvements to the Austin-Bergstrom International Airport Terminal Facility Upper Level Embankment Repairs in the amount not to exceed \$4,157,329.

#### 5. NEW BUSINESS

CodeNEXT Open House Meetings:

- Saturday, February 18, 2017 - 12:00pm to 2:00pm,  
Crockett High School  
5601 Manchaca Rd.
- Saturday, February 25, 2017 - 1:00pm to 3:00pm,  
Lanier High School  
1201 Payton Gin Rd.
- Saturday, March 4, 2017 - 1:30pm to 3:30pm,  
Lyndon B. Johnson Early College High School  
7309 Lazy Creek Dr.

#### 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 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. **[Item went before City Council on January 26, 2017 and passed.]**

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. **[Item went before City Council on January 26, 2017 and passed.]**

Authorize negotiation and execution of an agreement with United Airlines to replace diesel powered equipment operated by United Airlines with electric equipment by utilizing an Environmental Protection Agency Diesel Emission Reduction Act grant, for a total contract amount not to exceed \$120,805. **[Item went before City Council on February 2, 2017 and passed.]**

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

**Date of next meeting:** March 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.**