



## **Airport Advisory Commission**

### **REGULAR MEETING MINUTES**

**January 10, 2017**

The Airport Advisory Commission convened in a regular meeting on January 10, 2017, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

#### **Board Members in Attendance:**

Ernest Saulmon, Chair  
Greg Anderson  
Sam Sargent

Stephanie Trinh, Secretary  
John Walewski  
Vicky Sepulveda

Alex Reyna  
Mike Rodriguez

#### **Board Members Absent:**

Luke Legate

Teddy McDaniel, III, Vice Chair

#### **Staff in Attendance:**

Susana Carbajal, Shane Harbinson, Yolanda Tovar, Jim Halbrook, Janice White, Jessica BlueBird, Katherine Klavsout, Kane Carpenter, Francisco “Kiko” Garza, Royce Traywick, Rohini Kumarage, Mariola Sullivan, Robert Mercado, Lyn Estabrook

#### **Others Present:**

Anthony Tall Bear – DNC  
Maria Mascorro – DNC  
Chris Coons – CP&Y  
Bryan Chavez – RS&H

#### **Welcome & Call the Meeting to Order:**

Ernest Saulmon called the meeting to order at 5:01 p.m.

#### **1. CITIZENS COMMUNICATIONS:**

Anthony Tall Bear – Unite Here Union

#### **2. APPROVAL OF MINUTES – October 11, 2016**

Motion to approve the minutes. Motion made by John Walewski and seconded by Mike Rodriguez. Motion passed 7-0-0-3 (Commission Members Luke Legate, Greg Anderson and Teddy McDaniel, III were absent at this vote).

### 3. STAFF BRIEFING, 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.

Motion to approve. Motion made by Greg Anderson and seconded by Stephanie Trinh. Motion passed 7-0-1-2 (Commissioner Sargent abstaining, and Commissioners Legate and McDaniel, III were absent at this vote).

- 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.

Motion to approve. Motion made by Sam Sargent and seconded by Alex Reyna. Motion passed 7-0-0-3 (Commission Member Luke Legate, Greg Anderson and Teddy McDaniel, III were absent at this vote).

### 5. NEW BUSINESS

- a) 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. FUTURE AGENDA ITEMS**

Date of next meeting: February 14, 2017

**ADJOURNMENT.**

Meeting was adjourned at 5:48 p.m.