



**AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, March 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
Mike Rodriguez	Vicky Sepulveda	John Walewski
Sam Sargent	Aaron Johnson	Michael Watry

**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) February 14, 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) Airport Tenant Updates and Overview of Airport Concessions Requests for Proposals.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for February 2017.
- e) Transportation Network Companies (TNCs) Airport Transactions to date.

**4. FOR RECOMMENDATION**



- a) Approve the 2018 Capital Improvement Plan.
- b) Authorize negotiation and execution of a 12-month contract with BRUEL & KJAER EMS, INC., to provide maintenance and support for the noise and operations monitoring system, in an amount of \$84,640, with four 12-month extension options in an amount of \$87,176 for the first extension option, \$89,788 for the second extension option, \$92,480 for the third extension option, \$95,252 for the fourth extension option, for a total contract amount not to exceed \$449,336.
- c) Authorize funding for the Austin Bergstrom International Airport Parking Garage and Administration Offices Construction Manager-at-Risk contract with AUSTIN COMMERCIAL, LP, for the Contractual Construction Cost Limitation in an amount not to exceed \$220,000,000.
- d) Authorize additional funding for the Austin Bergstrom International Airport Terminal/Apron Expansion and Improvements Project Construction Manager-at-Risk Contract with HENSEL PHELPS CONSTRUCTION COMPANY in the amount of \$20,500,000 for a revised contractual construction cost limitation of \$296,500,000 plus \$1,500,000 contingency, for additional construction of the Terminal/Apron Expansion and Improvements project for a total contract amount not to exceed \$311,000,000.
- e) Approve an ordinance amending the Fiscal Year 2016-17 Aviation Department Capital Budget (Ordinance Number 20160914-002) to appropriate \$72,107,632 from the City of Austin Airport System Revenue Bonds for Airport Capital Improvement Projects.
- f) Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in an amount not to exceed \$40,216,498 for Austin-Bergstrom International Airport improvements.
- g) Authorize award and execution of a construction contract with DALRYMPLE GRAVEL & CONSTRUCTION COMPANY, INC., for the Austin-Bergstrom International Airport Storm Water Drainage Improvements project in the amount of \$2,363,271.50 plus a \$236,327.15 contingency in an amount not to exceed \$2,599,598.65.
- h) Authorize additional funding for the amount of \$2,400,000 for professional design fees for M. ARTHUR GENSLER, JR. and ASSOCIATES INC., dba GENSLER to provide additional professional services for the Austin Bergstrom International Airport Terminal/Apron Expansion and Improvements Project for a total contract amount not to exceed \$38,400,000.
- i) Approve Approve a resolution authorizing the issuance and sale, by Austin-Bergstrom Landhost Enterprises, Inc. of Airport Hotel Senior Revenue Refunding and Improvement Bonds, Series 2017 in an aggregate amount not to exceed \$50,000,000 in accordance with the parameters set out in the resolution, authorizing related documents, approving related fees and providing that the issuance and sale be accomplished by July 1, 2017.

## 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 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. **[Item went before City Council on March 2, 2017 and passed.]**

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

**Date of next meeting:** April 11, 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.**