



## **Airport Advisory Commission**

### **REGULAR MEETING MINUTES**

**February 14, 2017**

The Airport Advisory Commission convened in a regular meeting on February 14, 2017, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

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

Ernest Saulmon, Chair  
Alex Reyna  
Mike Rodriguez

Stephanie Trinh, Secretary  
Greg Anderson  
Aaron Johnson

Teddy McDaniel, III  
John Walewski  
Vicky Sepulveda

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

Sam Sargent

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

Shane Harbinson, Becky Nagel, Dave Arthur, Janice White, Katherine Klavsout, Francisco “Kiko” Garza, Carlton Thomas, Rohini Kumarage, Lyn Estabrook, Alison Von Stein

#### **Others Present:**

Jeff Toner – Jacobs  
Willy Gonzalez – Unite Here  
Noel Janacek – Kleinfelder  
Chris Ruebush - PGAL

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

Ernest Saulmon called the meeting to order at 5:02 p.m.

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

Willy Gonzalez – Unite Here

Teddy McDaniel, III arrived at 5:08 p.m.

## **2. APPROVAL OF MINUTES – January 10, 2017**

Motion to approve the minutes. Motion made by Mike Rodriguez and seconded by Vicky Sepulveda. Motion passed 8-0-1-1 (Commission Member Aaron Johnson abstained, and Commission Member Sam Sargent was 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) 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.

Motion to approve. Motion made by Greg Anderson and seconded by Teddy McDaniel, III. Motion passed 9-0-0-1 (Commission Member Sam Sargent was absent at this vote).

## **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. FUTURE AGENDA ITEMS**

Date of next meeting: March 14, 2017

## **ADJOURNMENT.**

Meeting was adjourned at 6:20 p.m.