



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, April 11, 2017 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

REVISED AGENDA

CURRENT BOARD MEMBERS:

Ernest Saulmon, Chair
Mike Rodriguez
Aaron Johnson
Bradley Tegeler

Teddy McDaniel, III, Vice Chair
Vicky Sepulveda
Michael Watry

Stephanie Trinh, Secretary
John Walewski
Nadia Barrera-Ramirez

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) March 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 Waste Diversion Programs Presentation.
- d) Federal Aviation Administration NextGEN Presentation.
- e) Airport Tenant Updates.
- f) Ground Transportation Staging Area (GTSA) Transactions Report for March 2017.

- g) Transportation Network Companies (TNCs) Airport Transactions to date.
- h) Art in Public Places Airport Projects Update.

4. FOR RECOMMENDATION

- a) Authorize negotiation and execution of a commission agreement with Janet Zweig, in an amount not to exceed \$950,000, for artwork for the Terminal/Apron Expansion and Improvement Project at Austin-Bergstrom International Airport.
- b) Authorize negotiation and execution of a design agreement with Marc Fornes, dba The Very Many, in an amount not to exceed \$1,550,000 for artwork at Austin-Bergstrom International Airport Parking Garage/Administration Building Project.
- c) Authorize payment in an amount not to exceed \$100,000 for the Department of Aviation's continued membership and participation in Airports Council International – North America.
- d) Authorize negotiation and execution of a 24-month contract with THE JW GROUP, INC., or one of the other qualified offerors to Request For Qualification Statements PAX0502, to provide Aviation information technology consultant services, in an estimated amount of \$1,600,000, with three 12-month extension options in an estimated amount of \$800,000 per extension option, for a total contract amount not to exceed \$4,000,000.
- e) 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 \$60,000,000 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 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. **[Item is scheduled to go before City Council on April 6, 2017.]**

Authorize funding for the Austin Bergstrom International Airport Terminal/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. **[Item went before City Council on March 23, 2017 and passed.]**

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. **[Item went before City Council on March 23, 2017 and passed.]**

Approve an ordinance amending the Fiscal Year 2016-2017 Aviation Department Capital Budget (Ordinance Number 20160914-002) to appropriate \$72,000,000 from the City of Austin Airport System Revenue Bonds for airport capital improvements projects. **[Item went before City Council on March 23, 2017 and passed.]**

Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in an amount not to exceed \$40,000,000 for Austin-Bergstrom International Airport improvements. **[Item went before City Council on March 23, 2017 and passed.]**

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. **[Item went before City Council on March 23, 2017 and passed.]**

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. **[Item went before City Council on March 23, 2017 and passed.]**

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. **[Item is scheduled to go before City Council on April 20, 2017.]**

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

Date of next meeting: May 9, 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.