



**AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, May 9, 2017 AT 5:00 PM  
ROOM No. 174-A  
2716 SPIRIT OF TEXAS DRIVE  
AUSTIN, TEXAS**

**AGENDA**

**CURRENT BOARD MEMBERS:**

Ernest Saulmon, Chair	Teddy McDaniel, III, Vice Chair	Mike Rodriguez
Vicky Sepulveda	John Walewski	Michael Watry
Nadia Barrera-Ramirez	Bradley Tegeler	Domonique Bobbio

**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 & April 11, 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.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for April 2017.
- e) Transportation Network Companies (TNCs) Airport Transactions to date.

#### 4. FOR RECOMMENDATION

- a) Conduct Officer Elections
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
- b) Authorize negotiation and execution of a 36-month contract with THE SOLUTION DESIGN GROUP, INC., to provide financial management software as a service, training, support, and related professional services, in an amount not to exceed \$265,080.
- c) Approve ratification of a contract with HENSEL PHELPS CONSTRUCTION, for emergency repair and roof replacement, in the amount not to exceed \$253,095.

#### 5. NEW BUSINESS

May 31, 2017 - Code TALK Mobility,  
City Hall Council Chambers, 6:00 p.m. – 8:00 p.m.

June 7, 2017 - Code TALK Permitting & Processing,  
City Hall Council Chambers, 6:00 p.m. – 8:00 p.m.

#### 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 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. **[Item is scheduled to go before City Council on May 18, 2017.]**

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. **[Item is scheduled to go before City Council on May 18, 2017.]**

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. **[Item went before City Council on April 20, 2017 and passed.]**

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. **[Item went before City Council on May 4, 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 \$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. **[Item went before City Council on April 20, 2017 and passed.]**

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

**Date of next meeting:** June 13, 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.**