



Airport Advisory Commission

REGULAR MEETING MINUTES

March 14, 2017

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

Board Members in Attendance:

Ernest Saulmon, Chair
Mike Rodriguez
Michael Watry

Stephanie Trinh, Secretary
John Walewski

Teddy McDaniel, III
Aaron Johnson

Board Members Absent:

Vicky Sepulveda

Staff in Attendance:

Royce Traywick, Robert Mercado, Jim Smith, Shane Harbinson, Susana Carbajal, Janice White, Ruben Reyes, Jennifer Williams, Francisco "Kiko" Garza, Mariolla Sullivan, Steven Dick, Chris Carter, Dave Arthur, Jessica BlueBird, Kane Carpenter, Donnell January, Katherine Kalvsout

Others Present:

Chris Coons – CP&Y, Inc.
Willy Gonzalez – Unite Here
Byron Chavez – RS&H
Grayson Cox - KSA

Welcome & Call the Meeting to Order:

Ernest Saulmon called the meeting to order at 5:04 p.m.

1. CITIZENS COMMUNICATIONS:

Willy Gonzalez – Unite Here

2. APPROVAL OF MINUTES – February 14, 2017

Motion to approve the minutes. Motion made by Aaron Johnson and seconded by John Walewski. Motion passed 6-0-0-2 (Commission Members Vicky Sepulveda and McDaniel were absent at this vote).

Teddy McDaniel, III arrived at 5:12 p.m.

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 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.

Motion to approve. Motion made by Teddy McDaniel, III and seconded by Mike Rodriguez. Motion passed 7-0-0-1 (Commission Member Vicky Sepulveda was absent at this vote).

- 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.

Motion to approve. Motion made by Mike Rodriguez and seconded by Aaron Johnson. Motion passed 6-0-0-2 (Commission Members Vicky Sepulveda and John Walewski were absent at this vote).

- 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.

Motion to approve. Motion made by Teddy McDaniel, III and seconded by John Walewski. Motion passed 7-0-0-1 (Commission Member Vicky Sepulveda was absent at this vote).

- 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.

Motion to approve. Motion made by Stephanie Trinh and seconded by Aaron Jonhson. Motion passed 7-0-0-1 (Commission Member Vicky Sepulveda was absent at this vote).

- 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.

Motion to approve. Motion made by Teddy McDaniel, III and seconded by Michael Watry. Motion passed 7-0-0-1 (Commission Member Vicky Sepulveda was absent at this vote).

- 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.

Motion to approve. Motion made by Ernie Saulmon and seconded by Aaron Johnson. Motion passed 7-0-0-1 (Commission Member Vicky Sepulveda was absent at this vote).

- 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.

Motion to approve. Motion made by Mike Rodriguez and seconded by John Walewski. Motion passed 7-0-0-1 (Commission Member Vicky Sepulveda was absent at this vote).

- 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.

Motion to approve. Motion made by Stephanie Trinh and seconded by Aaron Johnson. Motion passed 7-0-0-1 (Commission Member Vicky Sepulveda was absent at this vote).

- i) 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.

Motion to approve. Motion made by Stephanie Trinh and seconded by Aaron Johnson. Motion passed 7-0-0-1 (Commission Member Vicky Sepulveda was absent at this vote).

5. NEW BUSINESS

Invitation to Commissioners will soon follow regarding the South Terminal:

April 8, 2017, from 10 am – 12:00 pm: Community Open House, public invited

April 13, 2017, at 11:45 am: First day of operation, Ribbon Cutting Ceremony

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. FUTURE AGENDA ITEMS

Date of next meeting: April 11, 2017

ADJOURNMENT.

Meeting was adjourned at 6:38 p.m.