



## **Airport Advisory Commission**

### **REGULAR MEETING MINUTES**

**April 11, 2017**

The Airport Advisory Commission convened in a regular meeting on April 11, 2017, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

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

Teddy McDaniel, III, Vice Chair  
Aaron Johnson

Stephanie Trinh, Secretary  
Michael Watry

Mike Rodriguez  
Nadia Barrera-Ramirez

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

Vicky Sepulveda  
Ernest Saulmon, Chair

Bradley Tegeler

John Walewski

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

Becky Nagel, Susana Carbajal, Dave Arthur, Lyn Estabrook, BJ Carpenter, Francisco "Kiko" Garza, Carlton Thomas, Sue Lambe, Marjorie Flanagan, Shane Harbinson, Jim Smith, Cory Hurlless, Kane Carpenter, Jim Halbrook, Diana Heath, Stephen Dick, Rohini Kumarage, Michelle Moheet, Robert Mercado

#### **Others Present:**

Chris Coons – CP&Y, Inc.  
Willy Gonzalez – Unite Here  
Byron Chavez – RS&H  
Grayson Cox – KSA  
Josh Crawford – Garver  
Stephanie Tucker – Leigh Fisher  
Kelvin L. Solco – FAA  
Bob Morris – FAA  
Daisy Mather – FAA  
Kevin Opp

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

Teddy McDaniel, III called the meeting to order at 5:03 p.m.

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

None.

## **2. APPROVAL OF MINUTES – March 14, 2017**

To be approved in May 2017.

## **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 Waste Diversion Programs Presentation.
- d) Federal Aviation Administration NextGEN Presentation.  
Federal Aviation Administration  
Robert P. Morris, Air Traffic Manager, [bob.morris@faa.gov](mailto:bob.morris@faa.gov)  
[www.faa.gov/nextgen/communityengagement/aus](http://www.faa.gov/nextgen/communityengagement/aus)
- 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.

Motion to approve. Motion made by Stephanie Trinh and seconded by Nadia Barrera-Ramirez. Motion passed 5-0-1-4 (Commission Member Vicky Sepulveda, Bradley Tegeler, John Walewski, and Ernest Saulmon were absent at this vote, and Commission Member Mike Rodriguez abstained).

- 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.

Motion to approve. Motion made by Teddy McDaniel, III and seconded by Stephanie Trinh. Motion passed 6-0-0-4 (Commission Member Vicky Sepulveda, Bradley Tegeler, John Walewski, and Ernest Saulmon were absent at this vote).

- 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.

Motion to approve. Motion made by Teddy McDaniel, III and seconded by Stephanie Trinh. Motion passed 6-0-0-4 (Commission Member Vicky Sepulveda, Bradley Tegeler, John Walewski, and Ernest Saulmon were absent at this vote).

- 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.

Motion to approve. Motion made by Mike Rodriguez and seconded by Teddy McDaniel, III. Motion passed 6-0-0-4 (Commission Member Vicky Sepulveda, Bradley Tegeler, John Walewski, and Ernest Saulmon were absent at this vote).

- 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.

Motion to approve. Motion made by Teddy McDaniel, III and seconded by Aaron Johnson. Motion passed 6-0-0-4 (Commission Member Vicky Sepulveda, Bradley Tegeler, John Walewski, and Ernest Saulmon were absent at this vote).

## 5. NEW BUSINESS

Airport Tour dates to be determined.

## 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 went before City Council on April 6, 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 \$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. FUTURE AGENDA ITEMS**

Date of next meeting: May 9, 2017

## **ADJOURNMENT.**

Meeting was adjourned at 6:39 p.m.