



Airport Advisory Commission

REGULAR MEETING MINUTES

May 9, 2017

The Airport Advisory Commission convened in a regular meeting on May 9, 2017, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Ernest Saulmon, Chair
John Walewski
Dominique Bobbio

Mike Rodriguez
Michael Watry

Vicky Sepulveda
Nadia Barrera-Ramirez

Board Members Absent:

Bradley Tegeler

Teddy McDaniel, III, Vice-Chair

Staff in Attendance:

Becky Nagel, Susana Carbajal, Karanda Stewart, Hope Reyes, Derick Hackett, Royce Traywick, Lyn Estabrook, Janice White, Mary Sullivan

Others Present:

Tex Schmidt – Jacobs
Bryon Martin – BGE

Welcome & Call the Meeting to Order:

Ernest Saulmon called the meeting to order at 5:12 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES – March 14, 2017 & April 11, 2017

Motion to approve. Motion made by Michael Watry and seconded by John Walewski. Motion passed 6-0-0-3 (Commission Member Bradley Tegeler, Teddy McDaniel, III, and Vicky Sepulveda were absent at this vote).

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Finance & Operations Reports for Fiscal Year 2017 to date.

Vicky Sepulveda arrived at 5:14 p.m.

- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- e) Airport Tenant Updates.
- f) Ground Transportation Staging Area (GTSA) Transactions Report for April 2017.
- g) Transportation Network Companies (TNCs) Airport Transactions to date.

4. FOR RECOMMENDATION

- a) Conduct Officer Elections
 - a. Chair

Motion to approve. Motion made by Mike Rodriguez and seconded by John Walewski. Motion passed 7-0-0-2 (Commission Members Bradley and Teddy McDaniel, III were absent at this vote).

- b. Vice-Chair

Motion to approve. Motion made by Nadia Barrera-Ramirez and seconded by John Walewski. Motion passed 7-0-0-2 (Commission Members Bradley and Teddy McDaniel, III were absent at this vote).

- c. Secretary

Motion to approve. Motion made by Ernest Saulmon and seconded by Mike Rodriguez. Motion passed 7-0-0-2 (Commission Members Bradley and Teddy McDaniel, III were absent at this vote).

- 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.

Motion to approve. Motion made by John Walewski and seconded by Mike Rodriguez. Motion passed 7-0-0-2 (Commission Members Bradley and Teddy McDaniel, III were absent at this vote).

- c) Authorize Approve ratification of a contract with HENSEL PHELPS CONSTRUCTION, for emergency repair and roof replacement, in the amount not to exceed \$253,095.

Motion to approve. Motion made by Mike Rodriguez and seconded by Michael Watry. Motion passed 7-0-0-2 (Commission Members Bradley and Teddy McDaniel, III were absent at this vote).

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. FUTURE AGENDA ITEMS

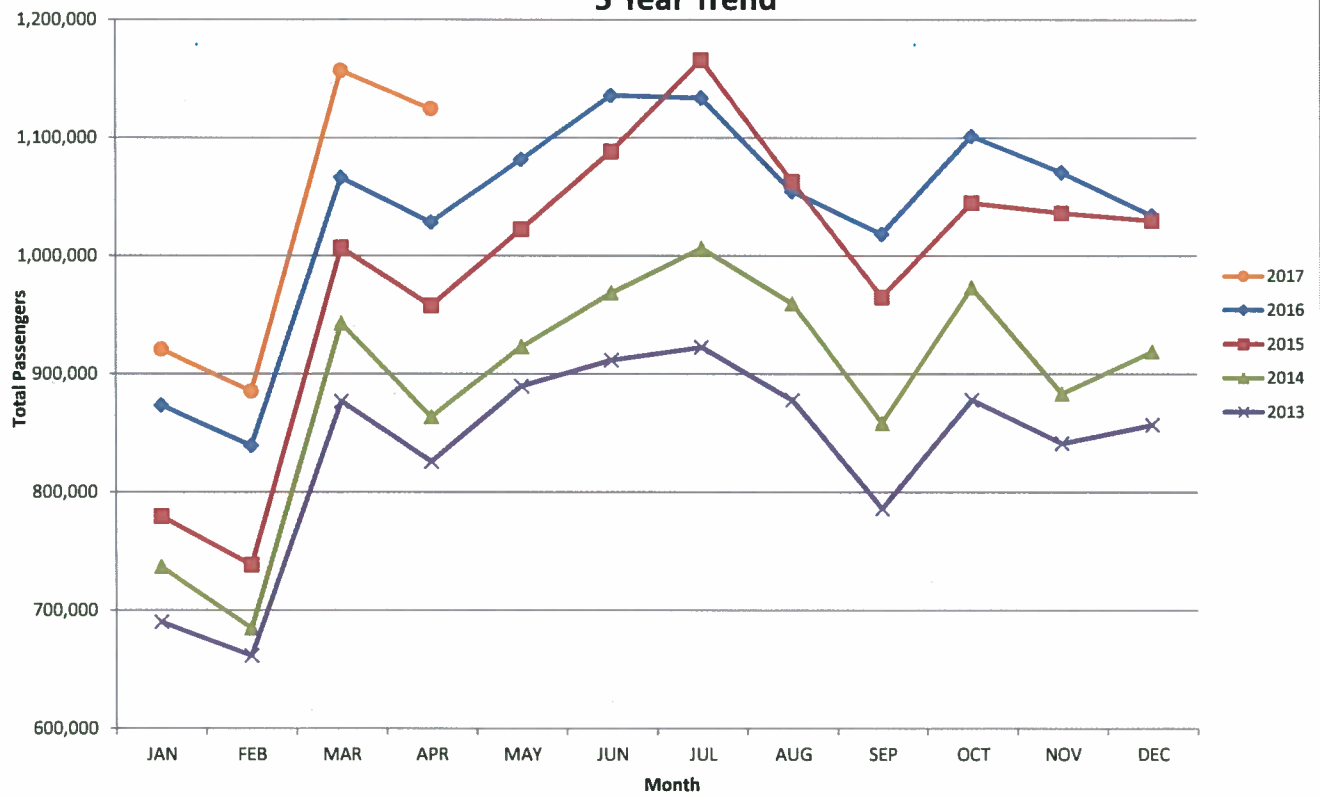
Date of next meeting: June 13, 2017

ADJOURNMENT.

Meeting was adjourned at 5:52 p.m.

DRAFT

AUSTIN PASSENGER TRAFFIC 5 Year Trend



**Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2017 vs 2016
Combined Terminals**

	4/2017	4/2016	Percent Change	01/2017 - 04/2017	01/2016 - 04/2016	Percent Change
<u>ABIA</u>						
Total Passenger Activity						
Domestic Enplaned Revenue	535,065	496,660	7.73	1,934,738	1,811,966	6.78
Domestic Deplaned Revenue	522,207	485,794	7.50	1,944,527	1,827,891	6.38
International Enplaned Revenue	11,635	9,297	25.15	42,101	33,179	26.89
International Deplaned Revenue	11,118	9,429	17.91	42,462	35,183	20.69
Domestic Enplaned Non-Revenue	13,578	10,190	33.25	49,009	41,914	16.93
Domestic Deplaned Non-Revenue	13,027	13,226	-1.51	47,152	43,690	7.92
International Enplaned Non-Revenue	84	105	-20.00	323	392	-17.60
International Deplaned Non-Revenue	98	87	12.64	295	378	-21.96
Intl Enplaned Pre-Cleared Revenue	1,862	1,689	10.24	6,270	5,908	6.13
Intl Deplaned Pre-Cleared Revenue	1,885	1,784	5.66	6,740	6,545	2.98
Intl Enplaned Pre-Cleared Non-Revenue	25	35	-28.57	92	95	-3.16
Intl Deplaned Pre-Cleared Non-Revenue	36	41	-12.20	110	115	-4.35
South Terminal Domestic Enplaned Revenue	7,079	0	0	7,079	0	0
South Terminal Domestic Deplaned Revenue	6,926	0	0	6,926	0	0
South Terminal Domestic Enplaned Non-Revenue	0	0	0	0	0	0
South Terminal Domestic Deplaned Non-Revenue	0	0	0	0	0	0
ABIA Passenger Totals	1,124,625	1,028,337	9.36	4,087,824	3,807,256	7.37
<i>ABIA Enplaned Passenger Totals</i>	<i>569,328</i>	<i>517,976</i>	<i>9.91</i>	<i>2,039,612</i>	<i>1,893,454</i>	<i>7.72</i>
<i>ABIA Deplaned Passenger Totals</i>	<i>555,297</i>	<i>510,361</i>	<i>8.80</i>	<i>2,048,212</i>	<i>1,913,802</i>	<i>7.02</i>
<i>ABIA Domestic Passenger Totals</i>	<i>1,097,882</i>	<i>1,005,870</i>	<i>9.15</i>	<i>3,989,431</i>	<i>3,725,461</i>	<i>7.09</i>
<i>ABIA International Passenger Totals</i>	<i>26,743</i>	<i>22,467</i>	<i>19.03</i>	<i>98,393</i>	<i>81,795</i>	<i>20.29</i>

CURRENT PASSENGER RECORD = 1,165,811 RECORD SET = JULY 2015

Total Aircraft Operations

Air Carrier	10,079	9,486	6.25	38,272	36,975	3.51
Commuter & Air Taxi	1,416	1,239	14.29	5,264	4,926	6.86
Military	702	845	-16.92	3,328	3,422	-2.75
General Aviation						
Itinerant	4,320	4,002	7.95	17,141	16,136	6.23
Local	188	96	95.83	712	940	-24.26
Total G.A.	4,508	4,098	10	17,853	17,076	4.55
Total Operations	16,705	15,668	6.62	64,717	62,399	3.71

**Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2017 vs 2016**

By Terminal

	4/2017	4/2016	Percent Change	01/2017 - 04/2017	01/2016 - 04/2016	Percent Change
<u>Barbara Jordan Terminal (BJT)</u>						
Passenger Activity						
Domestic Enplaned Revenue	535,065	496,660	7.73	1,934,738	1,811,966	6.78
Domestic Deplaned Revenue	522,207	485,794	7.50	1,944,527	1,827,891	6.38
International Enplaned Revenue	11,635	9,297	25.15	42,101	33,179	26.89
International Deplaned Revenue	11,118	9,429	17.91	42,462	35,183	20.69
Domestic Enplaned Non-Revenue	13,578	10,190	33.25	49,009	41,914	16.93
Domestic Deplaned Non-Revenue	13,027	13,226	-1.51	47,152	43,690	7.92
International Enplaned Non-Revenue	84	105	-20.00	323	392	-17.60
International Deplaned Non-Revenue	98	87	12.64	295	378	-21.96
Intl Enplaned Pre-Cleared Revenue	1,862	1,689	10.24	6,270	5,908	6.13
Intl Deplaned Pre-Cleared Revenue	1,885	1,784	5.66	6,740	6,545	2.98
Intl Enplaned Pre-Cleared Non-Revenue	25	35	-28.57	92	95	-3.16
Intl Deplaned Pre-Cleared Non-Revenue	36	41	-12.20	110	115	-4.35
Barbara Jordan Terminal Passenger Totals	1,110,620	1,028,337	8.00	4,073,819	3,807,256	7.00
<i>BJT Enplaned Passenger Totals</i>	<i>562,249</i>	<i>517,976</i>	<i>8.55</i>	<i>2,032,533</i>	<i>1,893,454</i>	<i>7.35</i>
<i>BJT Deplaned Passenger Totals</i>	<i>548,371</i>	<i>510,361</i>	<i>7.45</i>	<i>2,041,286</i>	<i>1,913,802</i>	<i>6.66</i>
<i>BJT Domestic Passenger Totals</i>	<i>1,083,877</i>	<i>1,005,870</i>	<i>7.76</i>	<i>3,975,426</i>	<i>3,725,461</i>	<i>6.71</i>
<i>BJT International Passenger Totals</i>	<i>26,743</i>	<i>22,467</i>	<i>19.03</i>	<i>98,393</i>	<i>81,795</i>	<i>20.29</i>
 <u>South Terminal (ST)</u>						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	7,079	0	0	7,079	0	0
South Terminal Domestic Deplaned Revenue	6,926	0	0	6,926	0	0
South Terminal Domestic Enplaned Non-Revenue	0	0	0	0	0	0
South Terminal Domestic Deplaned Non-Revenue	0	0	0	0	0	0
South Terminal Passenger Totals	14,005	0	0.00	14,005	0	0.00

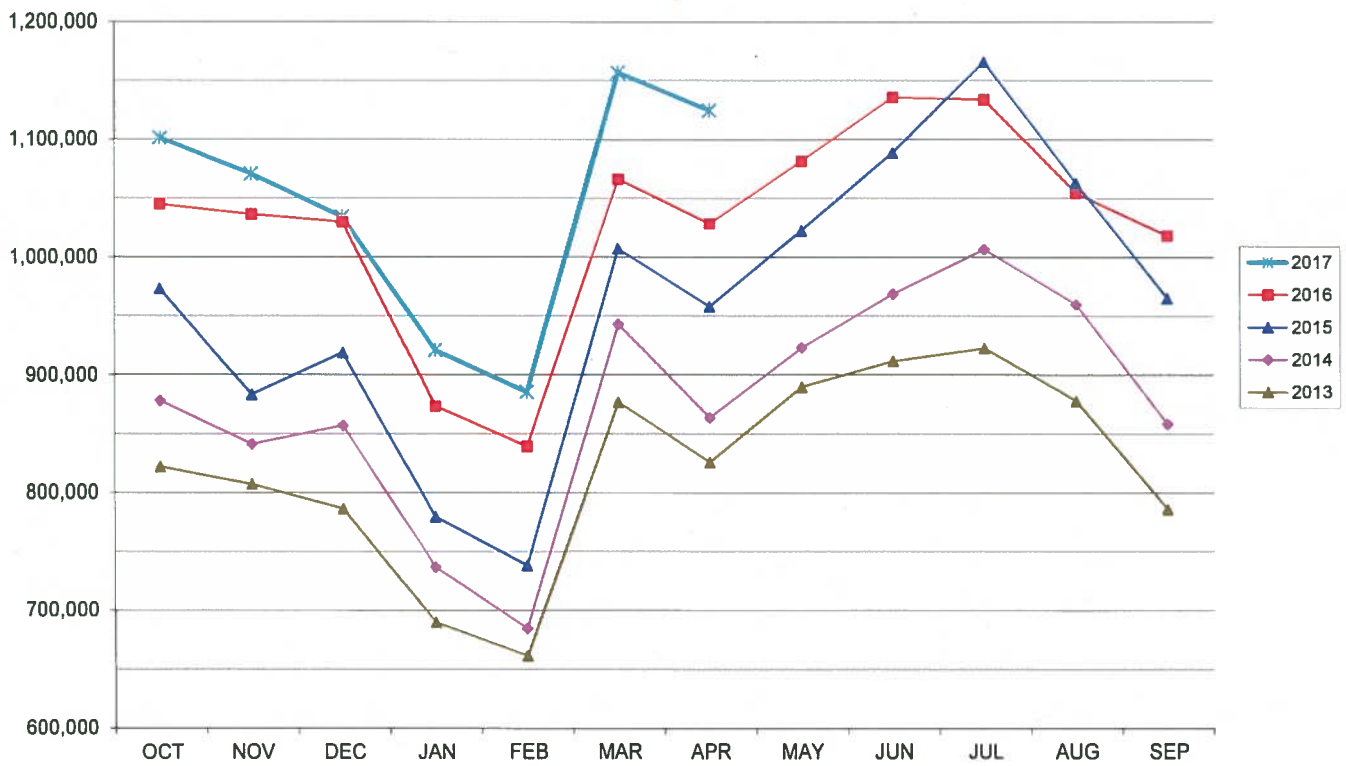
**Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2017 vs 2016**

	4/2017	4/2016	Percent Change	01/2017 - 04/2017	01/2016 - 04/2016	Percent Change
<u>Total Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	197,949	117,056	69.11	761,575	422,360	80.31
Domestic Deplaned Mail	386,634	93,201	314.84	1,296,396	751,320	72.55
International Enplaned Mail	0	0	0	0	0	0
International Deplaned Mail	0	0	0	0	0	0
South Terminal-Intl Enplaned Mail	0	0	0	0	0	0
South Terminal-Intl Deplaned Mail	0	0	0	0	0	0
Mail Totals	584,583	210,257	178.03	2,057,971	1,173,680	75.34
Cargo						
Domestic Enplaned Cargo	4,821,616	5,174,195	-6.81	19,095,493	20,320,346	-6.03
Domestic Deplaned Cargo	7,134,693	6,488,452	9.96	27,012,335	24,014,269	12.48
International Enplaned Cargo	1,217,525	1,049,390	16.02	3,170,231	1,815,159	74.65
International Deplaned Cargo	1,097,567	1,019,913	7.61	1,900,649	1,430,197	32.89
South Terminal-Intl Enplaned Cargo	0	0	0	0	0	0
South Terminal-Intl Deplaned Cargo	0	0	0	0	0	0
Cargo Totals	14,271,401	13,731,950	3.93	51,178,708	47,579,971	7.56
Belly Freight						
Domestic Enplaned Belly Freight	328,731	231,054	42.27	986,367	947,283	4.13
Domestic Deplaned Belly Freight	611,195	594,296	2.84	1,944,262	1,921,705	1.17
International Enplaned Belly Freight	194,817	80,417	142.26	889,610	729,664	21.92
International Deplaned Belly Freight	572,009	589,899	-3.03	2,826,942	2,052,562	37.73
South Terminal-Intl Enplaned Belly Freight	0	0	0	0	0	0
South Terminal-Intl Deplaned Belly Freight	0	0	0	0	0	0
Belly Freight Totals	1,706,752	1,495,666	14.11	6,647,181	5,651,214	17.62
Cargo Totals (Mail, Cargo, Belly Freight)	16,562,736	15,437,873	7.29	59,883,860	54,404,865	10.07
<i>Enplaned Cargo Totals</i>	<i>6,760,638</i>	<i>6,652,112</i>	<i>1.63</i>	<i>24,903,276</i>	<i>24,234,812</i>	<i>2.76</i>
<i>Deplaned Cargo Totals</i>	<i>9,802,098</i>	<i>8,785,761</i>	<i>11.57</i>	<i>34,980,584</i>	<i>30,170,053</i>	<i>15.94</i>
<i>Domestic Cargo Totals</i>	<i>13,480,818</i>	<i>12,698,254</i>	<i>6.16</i>	<i>51,096,428</i>	<i>48,377,283</i>	<i>5.62</i>
<i>International Cargo Totals</i>	<i>3,081,918</i>	<i>2,739,619</i>	<i>12.49</i>	<i>8,787,432</i>	<i>6,027,582</i>	<i>45.79</i>

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

AUSTIN PASSENGER TRAFFIC
5 Year Trend



**Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2017 vs 2016**

Combined Terminals

	4/2017	4/2016	Percent Change	10/2016 - 04/2017	10/2015 - 04/2016	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	535,065	496,660	7.73	3,485,041	3,323,005	4.88
Domestic Deplaned Revenue	522,207	485,794	7.50	3,470,382	3,309,891	4.85
International Enplaned Revenue	11,635	9,297	25.15	70,239	57,926	21.26
International Deplaned Revenue	11,118	9,429	17.91	69,947	58,515	19.54
Domestic Enplaned Non-Revenue	13,578	10,190	33.25	80,625	71,824	12.25
Domestic Deplaned Non-Revenue	13,027	13,226	-1.50	77,895	73,406	6.12
International Enplaned Non-Revenue	84	105	-20.00	526	628	-16.24
International Deplaned Non-Revenue	98	87	12.64	484	598	-19.06
Intl Enplaned Pre-Cleared Revenue	1,862	1,689	10.24	11,588	9,700	19.46
Intl Deplaned Pre-Cleared Revenue	1,885	1,784	5.66	12,682	11,572	9.59
Intl Enplaned Pre-Cleared Non-Revenue	25	35	-28.57	161	480	-66.46
Intl Deplaned Pre-Cleared Non-Revenue	36	41	-12.20	167	484	-65.50
South Terminal Domestic Enplaned Revenue	7,079	0	0.00	7,079	0	0.00
South Terminal Domestic Deplaned Revenue	6,926	0	0.00	6,926	0	0.00
South Terminal Domestic Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal Domestic Deplaned Non-Revenue	0	0	0.00	0	0	0.00
ABIA Passenger Totals	1,124,625	1,028,337	9.36	7,293,742	6,918,029	5.43
<i>ABIA Enplaned Passenger Totals</i>	<i>569,328</i>	<i>517,976</i>	<i>9.91</i>	<i>3,655,259</i>	<i>3,463,563</i>	<i>5.53</i>
<i>ABIA Deplaned Passenger Totals</i>	<i>555,297</i>	<i>510,361</i>	<i>8.80</i>	<i>3,638,483</i>	<i>3,454,466</i>	<i>5.33</i>
<i>ABIA Domestic Passenger Totals</i>	<i>1,097,882</i>	<i>1,005,870</i>	<i>9.15</i>	<i>7,127,948</i>	<i>6,778,126</i>	<i>5.16</i>
<i>ABIA International Passenger Totals</i>	<i>26,743</i>	<i>22,467</i>	<i>19.03</i>	<i>165,794</i>	<i>139,903</i>	<i>18.51</i>

CURRENT PASSENGER RECORD = 1,165,811 RECORD SET = JULY 2015

Total Aircraft Operations

Air Carrier	10,079	9,486	6.25	66,749	66,175	0.87
Commuter & Air Taxi	1,416	1,239	14.29	9,431	8,965	5.20
Military	702	845	-16.92	5,583	5,758	-3.04
General Aviation						
Itinerant	4,320	4,002	7.95	30,201	28,306	6.69
Local	188	96	95.83	1462	1882	-22.32
Total G.A.	4,508	4,098	10.00	31,663	30,188	4.89
Total Operations	16,705	15,668	6.62	113,426	111,086	2.11

**Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2017 vs 2016**

By Terminal

	4/2017	4/2016	Percent Change	10/2016 - 04/2017	10/2015 - 04/2016	Percent Change
<u>Barbara Jordan Terminal (BJT)</u>						
Passenger Activity						
Domestic Enplaned Revenue	535,065	496,660	7.73	3,485,041	3,323,005	4.88
Domestic Deplaned Revenue	522,207	485,794	7.50	3,470,382	3,309,891	4.85
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Domestic Enplaned Non-Revenue	13,578	10,190	33.25	80,625	71,824	12.25
Domestic Deplaned Non-Revenue	13,027	13,226	-1.50	77,895	73,406	6.12
International Enplaned Non-Revenue	84	105	-20.00	526	628	-16.24
International Deplaned Non-Revenue	98	87	12.64	484	598	-19.06
Intl Enplaned Pre-Cleared Revenue	1,862	1,689	10.24	11,588	9,700	19.46
Intl Deplaned Pre-Cleared Revenue	1,885	1,784	5.66	12,682	11,572	9.59
Intl Enplaned Pre-Cleared Non-Revenue	25	35	-28.57	161	480	-66.46
Intl Deplaned Pre-Cleared Non-Revenue	36	41	-12.20	167	484	-65.50
Barbara Jordan Terminal Passenger Totals	1,110,620	1,028,337	8.00	7,279,737	6,918,029	5.23
<i>BJT Enplaned Passenger Totals</i>	<i>562,249</i>	<i>517,976</i>	<i>8.55</i>	<i>3,648,180</i>	<i>3,463,563</i>	<i>5.33</i>
<i>BJT Deplaned Passenger Totals</i>	<i>548,371</i>	<i>510,361</i>	<i>7.45</i>	<i>3,631,557</i>	<i>3,454,466</i>	<i>5.13</i>
<i>BJT Domestic Passenger Totals</i>	<i>1,083,877</i>	<i>1,005,870</i>	<i>7.76</i>	<i>7,113,943</i>	<i>6,778,126</i>	<i>4.95</i>
<i>BJT International Passenger Totals</i>	<i>26,743</i>	<i>22,467</i>	<i>19.03</i>	<i>165,794</i>	<i>139,903</i>	<i>18.51</i>
<u>South Terminal (ST)</u>						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	7,079	0	0	7,079	0	0
South Terminal Domestic Deplaned Revenue	6,926	0	0	6,926	0	0
South Terminal Domestic Enplaned Non-Revenue	0	0	0	0	0	0
South Terminal Domestic Deplaned Non-Revenue	0	0	0	0	0	0
South Terminal Passenger Totals	14,005	0	0.00	14,005	0	0.00

**Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2017 vs 2016**

	4/2017	4/2016	Percent Change	10/2016 - 04/2017	10/2015 - 04/2016	Percent Change
<u>Total Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	197,949	117,056	69.11	1,290,001	1,112,809	15.92
Domestic Deplaned Mail	386,634	93,201	314.84	2,288,600	1,571,980	45.59
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	584,583	210,257	178.03	3,578,601	2,684,789	33.29
Cargo						
Domestic Enplaned Cargo	4,821,616	5,174,195	-6.81	35,343,227	35,578,138	-0.66
Domestic Deplaned Cargo	7,134,693	6,488,452	9.96	49,213,674	40,393,784	21.83
International Enplaned Cargo	1,217,525	1,049,390	16.02	5,813,057	4,147,852	40.15
International Deplaned Cargo	1,097,567	1,019,913	7.61	3,050,564	3,255,182	-6.29
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	14,271,401	13,731,950	3.93	93,420,522	83,374,956	12.05
Belly Freight						
Domestic Enplaned Belly Freight	328,731	231,054	42.27	1,755,333	1,726,757	1.65
Domestic Deplaned Belly Freight	611,195	594,296	2.84	3,262,928	3,305,402	-1.28
International Enplaned Belly Freight	194,817	80,417	142.26	1,289,632	1,293,458	-0.30
International Deplaned Belly Freight	572,009	589,899	-3.03	5,098,090	3,314,397	53.82
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	1,706,752	1,495,666	14.11	11,405,983	9,640,014	18.32
Cargo Totals (Mail, Cargo, Belly Freight)	16,562,736	15,437,873	7.29	108,405,106	95,699,759	13.28
<i>Enplaned Cargo Totals</i>	<i>6,760,638</i>	<i>6,652,112</i>	<i>1.63</i>	<i>45,491,250</i>	<i>43,859,014</i>	<i>3.72</i>
<i>Deplaned Cargo Totals</i>	<i>9,802,098</i>	<i>8,785,761</i>	<i>11.57</i>	<i>62,913,856</i>	<i>51,840,745</i>	<i>21.36</i>
<i>Domestic Cargo Totals</i>	<i>13,480,818</i>	<i>12,698,254</i>	<i>6.16</i>	<i>93,153,763</i>	<i>83,688,870</i>	<i>11.31</i>
<i>International Cargo Totals</i>	<i>3,081,918</i>	<i>2,739,619</i>	<i>12.49</i>	<i>15,251,343</i>	<i>12,010,889</i>	<i>26.98</i>

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 7 Month(s) ended April 30, 2017

	Amended Budget	Budget Annualized 7 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	27,743,000.00	16,183,416.67	15,528,215.50	(655,201.17)	(4.0%)
Terminal Rental & Other Fees	36,210,000.00	21,122,500.00	21,430,324.10	307,824.10	1.5%
TOTAL AIRLINE REVENUE	63,953,000.00	37,305,916.67	36,958,539.60	(347,377.07)	(0.9%)
NON-AIRLINE REVENUE					
Parking	37,583,609.00	21,923,771.92	23,148,746.96	1,224,975.04	5.6%
Other Concessions	27,150,069.00	15,837,540.25	16,117,368.31	279,828.06	1.8%
Other Rentals and Fees	11,956,138.00	6,974,413.83	6,476,134.92	(498,278.91)	(7.1%)
TOTAL NON-AIRLINE REVENUE	76,689,816.00	44,735,726.00	45,742,250.19	1,006,524.19	2.2%
Interest Income	217,814.00	127,058.17	297,855.93	170,797.76	134.4%
TOTAL REVENUE	140,860,630.00	82,168,700.83	82,998,645.72	829,944.89	1.0%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	52,194,691.00	30,446,903.08	27,523,774.82	2,923,128.26	9.6%
Airport Planning and Development	4,162,285.00	2,427,999.58	1,991,695.56	436,304.02	18.0%
Support Services	21,342,367.00	12,449,714.08	8,501,569.68	3,948,144.40	31.7%
Business Services	13,576,502.00	7,919,626.17	6,937,666.95	981,959.22	12.4%
TOTAL OPERATING EXPENSES	91,275,845.00	53,244,242.92	44,954,707.01	8,289,535.91	15.6%
Debt Service					
GO Debt Service Fund	26,940.00	15,715.00	15,715.00	0.00	0.0%
2013A Revenue Refunding Bonds	16,906,054.00	9,862,465.12	9,862,465.12	0.00	0.0%
2013 Prosperity Bank Loan	5,242,472.00	2,986,544.53	2,986,544.81	(0.28)	(0.0%)
2014 Bond Issuance	1,022,380.00	542,991.27	542,980.25	11.02	0.0%
2017 Bond Issuance	45,226.00	263.62	0.00	263.62	100.0%
2005 Variable rate Notes (Swap)	11,367,213.00	6,624,196.00	6,189,520.00	434,676.00	6.6%
2005 Variable rate Notes Fees	1,339,682.00	781,480.98	777,668.61	3,812.37	0.5%
PFC Debt Service Funding	(12,746,311.00)	(7,433,133.82)	(7,273,043.77)	(160,090.05)	(2.2%)
TOTAL Net Debt Service	23,203,656.00	13,380,522.70	13,101,850.02	278,672.68	2.1%
OTHER REQUIREMENTS					
Workers' Compensation	438,392.00	255,728.67	255,717.00	11.67	0.0%
Citywide Administrative Support	4,426,720.00	2,582,253.33	2,582,220.00	33.33	0.0%
Communications & Technology Mgmt	1,665,952.00	971,805.33	971,802.00	3.33	0.0%
Accrued Payroll	185,220.00	108,045.00	108,045.00	0.00	0.0%
Compensation Adjustment	592,680.00	345,730.00	0.00	345,730.00	100.0%
Wage Adjustment Markets	133,472.00	77,858.67	0.00	77,858.67	100.0%
Operating Reserve	1,967,212.00	1,147,540.33	1,147,540.33	0.00	0.0%
CTECC	144,161.00	84,093.92	84,086.00	7.92	0.0%
Trunked Radio Allocation	124,230.00	72,467.50	72,467.50	0.00	0.0%
Public Works Capital Projects Mgmt Fund	771,082.00	449,797.83	449,782.00	15.83	0.0%
TOTAL OTHER REQUIREMENTS	10,449,121.00	6,095,320.58	5,671,659.83	423,660.75	7.0%
TOTAL REQUIREMENTS	124,928,622.00	72,720,086.20	63,728,216.86	8,991,869.34	12.4%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	15,932,008.00	9,448,614.63	19,270,428.86	9,821,814.23	103.9%

Note: Columns may not add to totals shown because of rounding

ENPLANEMENTS	Passengers	% Inc/(Dec)
Apr, 2017 (Month over Month)	569,328	9.91%
Apr, 2017 - Year-to-Date	3,655,259	5.53%

ABIA Airport Advisory Commission Monthly CIP Report



5415.065 Terminal East Infill Project

Design and pre-construction phase of the terminal east infill project

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Jones, Burton	Current Phase	The RCA to request change has been postponed until Department of Aviation can negotiate an agreement with TSA regarding payment of additional scope of work. This may take until the new federal fiscal year is started.	FDU	4910 8107 3215
Subproject Employee	Mercado, Robert	Phase End Date		Budget	\$72,718,645.00
Subproject Coordinator	Mercado, Robert	Construction End Date		Construction Cost	\$65,288,645.00
Sponsor Contact		Mercado, Robert		Status Date	
				01/09/2017	

**5415.066 Records Management Implementation**

Implement the records management plan for the planning and engineering division

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Folsom-Heath, Diana	Current Phase	Completed first review with CTM Purchasing.	FDU	4910 8107 3216
Subproject Employee	White, Janice	Phase End Date		Budget	\$800 000 00
Subproject Coordinator		Construction End Date		Construction Cost	\$0.00
Sponsor Contact		Barclay, Kay		Status Date	
				04/04/2017	



5415.088 Matrix Electrical Room HVAC Improvements

Improvements to the matrix electrical room to prevent equipment failure.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Stalder, Ricky	Current Phase	Construction Phase	Warranty Period	FDU 4910 8107 3253
Subproject Employee	Stalder, Ricky	Phase End Date	6/30/2018		Budget \$106,000.00
Subproject Coordinator	Stalder, Ricky	Construction End Date	6/30/2018 12:00:00 AM		Construction Cost \$100,000.00
Sponsor Contact	Avila, Ben		Status Date	06/01/2017	

**5415.098 Restrooms Completion**

Completely renovate twelve restrooms, including infrastructure.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Mercado, Robert	Current Phase	Pending finance approval		FDU 4909 8107 3285
Subproject Employee	Kumarage, Rohini	Phase End Date			Budget \$7,486,803.00
Subproject Coordinator	Mercado, Robert	Construction End Date	9/30/2017 12:00:00 AM		Construction Cost \$6,804,503.00
Sponsor Contact			Status Date	03/01/2017	



5415.106 South Terminal FY2015

Reactivating South Terminal

Staff		Phase	Status Info	Budget
Subproject Manager	Mercado, Robert	Current Phase	Appropriation pending cost estimates from project managers.	FDU 4910 8107 3310
Subproject Employee	Chaney, Richard	Phase End Date		Budget \$600,000.00
Subproject Coordinator	Chaney, Richard	Construction End Date 9/30/2017 12:00:00 AM		Construction Cost \$600,000.00
Sponsor Contact		Status Date	10/28/2015	



5415.112 Terminal Centralized Baggage Handling System

A new Baggage handling that is one centralized system. To increase capacity to meet future demands.

Staff		Phase	Status Info	Budget
Subproject Manager	Pirtle, Robert	Current Phase Preliminary Phase	CCO, PW and ABIA working to complete RFQ for Professional Services to complete Project Definition Manual/Design Criteria Manual to be issued May 2017.	FDU 4913 8107 D701
Subproject Employee	Kumarage, Rohini	Phase End Date 2/9/2018		Budget \$2,000,000.00
Subproject Coordinator	Kumarage, Rohini	Construction End Date		Construction Cost \$0.00
Sponsor Contact		Status Date	05/03/2017	



5415.113 Terminal CADD Drawings

Terminal CADD Drawings

Staff		Phase	Status Info	Budget
Subproject Manager	Kumarage, Rohini	Current Phase	Rotation list assignment made. Kick-off meeting with stakeholder group scheduled.	FDU 4910 8107 3363
Subproject Employee	Kumarage, Rohini	Phase End Date		Budget \$300,000.00
Subproject Coordinator		Construction End Date		Construction Cost \$220,000.00
Sponsor Contact			Status Date 04/28/2017	



5415.114 Central Warehouse and Cross Dock Facility Feasibility

Central Warehouse and Cross Dock Facility Feasibility

Staff		Phase	Status Info	Budget
Subproject Manager	Kumarage, Rohini	Current Phase	NTP was issued on 06/05/17. Phase one (Concept development programming) scheduled to be completed by 07/20/17.	FDU 4910 8107 3365
Subproject Employee	White, Janice	Phase End Date		Budget \$150,000.00
Subproject Coordinator		Construction End Date	Phase two (concept planning and special services) will be completed by 08/26/17. <input type="checkbox"/>	Construction Cost \$0.00
Sponsor Contact			Status Date 06/05/2017	



5702.008 Environmental Management System

Design, plan, code and implement a computer program capable of combining all of the environmental, conservation, storm water drainage, etc, airport programs into a GIS management software program. System should be compatible with existing software.

Staff		Phase	Status Info	Budget	
Subproject Manager	Carpenter, Kane	Current Phase	Open projects: helicopter noise modeling / support services to support amendments to City of Austin helicopter ordinance; updating ABIA hydrologic and hydraulic models to reflect current conditions; NEPA services: to support the terminal ramp expansion-F	FDU	4910 8107 3151
Subproject Employee	Carpenter, Kane	Phase End Date		Budget	\$600,000.00
Subproject Coordinator	Carpenter, Kane	Construction End Date 9/30/2017 12:00:00 AM		Construction Cost	\$0.00
Sponsor Contact			Status Date	10/06/2015	

**5702.011 Stormwater Drainage Improvements**

Renovations to Outfall 16 and various other locations.

Staff		Phase	Status Info	Budget	
Subproject Manager	Vonstein, Alison	Current Phase	A construction contract with Dalrymple Gravel & Contracting Co., Inc. was executed 4/19/2017, including all Alternates. Preliminary submittals are almost complete. City staff and contractor met on 5/18/2017 for a coordination meeting and site visit prior	FDU	4910 8107 3248
Subproject Employee	Sullivan, Mariola	Phase End Date		Budget	\$3,585,247.00
Subproject Coordinator	Sullivan, Mariola	Construction End Date 6/11/2018 12:00:00 AM		Construction Cost	\$2,470,276.00
Sponsor Contact			Status Date	05/31/2017	



5702.013 Reclaimed Water Booster Pump

Installation of booster pump to increase reclaimed water pressure to support efficient operations and irrigation system expansion.

Staff		Phase	Status Info	Budget	
Subproject Manager	Carpenter, Kane	Current Phase	Project will be delivered under 3rd party lease agreement. I would like to keep project open until project is completed which is tentatively set for mid-2016.	FDU	4910 8107 3290
Subproject Employee	Carpenter, Kane	Phase End Date		Budget	\$167,000.00
Subproject Coordinator		Construction End Date 9/30/2017 12:00:00 AM		Construction Cost	\$0.00
Sponsor Contact			Status Date	10/06/2015	

**6000.103 Electronic Airport Layout Plan And Utility Mapping**

Prepare electronic airport layout plan in accordance with FAA requirements and map existing legacy utilities for possible integration into the overall utility system, demolition, or abandonment in place.

Staff		Phase	Status Info	Budget	
Subproject Manager	Kumarage, Rohini	Current Phase	Addressing 90% comments	FDU	4909 8107 3242
Subproject Employee	Hamilton, Sharon	Phase End Date		Budget	\$ 1,433,000.00
Subproject Coordinator		Construction End Date 9/30/2018 12:00:00 AM		Construction Cost	\$1,405,000.00
Sponsor Contact			Status Date	06/05/2017	



6000.116 Airport Pavement Management Evaluation

Project will support pavement management program to ensure safety and longevity of the asset that was funded in part by FAA grant money.

Staff		Phase		Status Info	Budget	
Subproject Manager	Pirtle, Robert	Current Phase	Design Phase	Consultant has completed the visual inspections of the airside pavement, and they continue to analyze and compile the data collected. Draft copies of Chapter 4 - Pavement Management Program, of the Pavement Management Report were submitted for review on	FDU	4910 8107 3315
Subproject Employee	Thompson, Dale	Phase End Date	8/22/2017		Budget	\$757,000.00
Subproject Coordinator	Thompson, Dale	Construction End Date			Construction Cost	\$750,000.00
Sponsor Contact				Status Date	06/01/2017	



6000.119 Loading Bridge Mounted Ground Power Unit Replacements

Replace 14 Ground Power Units (GPUs) convert and supply a fixed 400 Hz output for aircraft parked at the terminal gates. The units are designed for mounting under the passenger loading bridge to provide a simple cost effective point-of-use location

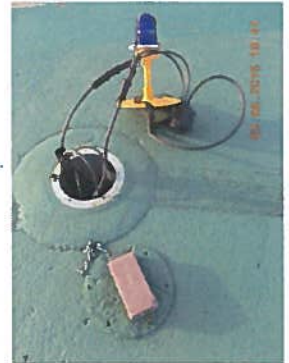
Staff		Phase		Status Info	Budget	
Subproject Manager	Stalder, Ricky	Current Phase		Waiting for consultant to provide plans for review.	FDU	4910 8107 3340
Subproject Employee	Stalder, Ricky	Phase End Date			Budget	\$968,000.00
Subproject Coordinator	Stalder, Ricky	Construction End Date	9/30/2019 12:00:00 AM		Construction Cost	\$120,000.00
Sponsor Contact				Status Date	06/01/2017	



6000.12 ABIA Airfield Lighting Improvements 2017

Airfield lighting isolating transformers are at the end of their useful life on the Runway and Taxiway System and need to be replaced. Total Fixtures: 400

Staff		Phase	Status Info	Budget	
Subproject Manager	Mendoza, Paul	Current Phase	Preliminary Phase	NTP issued 6-1-2017	FDU 4910 8107 3341
Subproject Employee	Stalder, Ricky	Phase End Date	10/13/2017	Budget	\$1,028,000.00
Subproject Coordinator	Brunjes-Brandt, Ellen	Construction End Date		Construction Cost	\$950,000.00
Sponsor Contact			Status Date	06/01/2017	



6000.121 ABIA Air Operations Area Security Improvements - Check Point Charlie

To provide security at the Airport perimeter and provide installation of high security chain link fence with concrete barriers and gates, lighting and security cameras.

Staff		Phase	Status Info	Budget	
Subproject Manager	Mendoza, Paul	Current Phase	Preliminary Phase	Revised proposal for PER recieved 5-5 2017. The proposal amount is \$104,440.70. Planning and Engineering to evaluating feasibility of checkpoint improvements in constrained area.	FDU 4912 8107 C700
Subproject Employee	Brunjes-Brandt, Ellen	Phase End Date	10/31/2017	Budget	\$857,000.00
Subproject Coordinator	Brunjes-Brandt, Ellen	Construction End Date		Construction Cost	\$700,000.00
Sponsor Contact			Status Date	05/31/2017	



6000.122 Replace Failed Back-up Generator

Replace the existing back-up generator at the airfield lighting vault that has failed and cannot be repaired as parts are no longer available.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Ibarra, Jose	Current Phase	Design Phase, Bid/Award/Executio	FDU	4910 8107 3361
Subproject Employee	Ibarra, Jose	Phase End Date	6/23/2017	Budget	\$406,000.00
Subproject Coordinator	Stalder, Ricky	Construction End Date	4/27/2018 12:00:00 AM	Construction Cost	\$260,600.00
Sponsor Contact			Status Date	05/31/2017	

**6001.092 Landside Roadway and Pedestrian Improvements Phase 1**

Identify and improve landside streets at ABIA in need of pavement rehabilitation; and identify areas of high pedestrian concentrations and construct sidewalks for use by the public and Airport staff.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Vonstein, Alison	Current Phase	Construction Phase, Post-Construction	FDU	4910 8107 3249
Subproject Employee	Henson, Torrey	Phase End Date	6/18/2017	Budget	\$2,381,000.00
Subproject Coordinator	Henson, Torrey	Construction End Date	6/18/2017 12:00:00 AM	Construction Cost	\$1,501,467.00
Sponsor Contact			Status Date	05/31/2017	



6001.093 Elevator Refurbishment Re-bid

Refurbish passenger elevators at the parking garage, freight elevators and terminal.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Kumarage, Rohini	Current Phase	Coordination meetings with contractor	FDU	4910 8107 3245
Subproject Employee	White, Janice	Phase End Date		Budget	\$4,600,000.00
Subproject Coordinator	Stalder, Ricky	Construction End Date	9/30/2017 12:00:00 AM	Construction Cost	\$4,600,000.00
Sponsor Contact	White, Janice		Status Date	06/05/2017	

**6001.095 Upper Level Embankment Inspections and Repairs**

Repair sides of mechanically stabilized earthen (MSE) embankments leading to the upper level roadway at the Austin-Bergstrom International Airport terminal building, that are showing signs of buckling and cracking on the side panels.

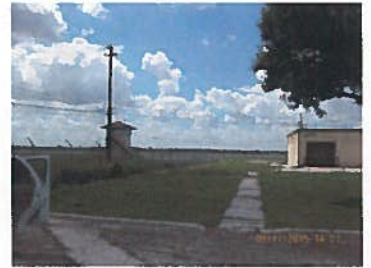
<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Vonstein, Alison	Current Phase	Bid/Award/Execution Phase	FDU	4910 8107 3247
Subproject Employee	Vonstein, Alison	Phase End Date	6/12/2017	Budget	\$5,527,978.00
Subproject Coordinator	Kumarage, Rohini	Construction End Date	1/12/2018 12:00:00 AM	Construction Cost	\$4,150,329.00
Sponsor Contact			Status Date	05/31/2017	



6001.1 Buildings and Fence Demolition

Demolish various remnant Air Force Base buildings and associated fence line to accommodate very large aircraft (ADG VI) for diversion and special events support activities.

Staff		Phase	Status Info	Budget	
Subproject Manager	Vonstein, Alison	Current Phase	Construction Phase	FDU	4910 8107 A403
Subproject Employee	Henson, Torrey	Phase End Date	6/7/2017	Budget	\$334,629.00
Subproject Coordinator	Henson, Torrey	Construction End Date	6/7/2017 12:00:00 AM	Construction Cost	\$97,000.00
Sponsor Contact		Status Date		05/31/2017	



6001.102 ABIA Campus HVAC Improvements

Upgrade the Parking Operations Building, Information Systems Building, and Learning Resource Center mechanical systems.

Staff		Phase	Status Info	Budget	
Subproject Manager	Mendoza, Paul	Current Phase	Design Phase	FDU	4911 8107 A407
Subproject Employee	Mercado, Robert	Phase End Date	9/29/2017	Budget	\$7,037,000.00
Subproject Coordinator	Sullivan, Mariola	Construction End Date	4/26/2019 12:00:00 AM	Construction Cost	\$4,880,700.00
Sponsor Contact		Status Date		05/30/2017	



Figure 18: Parking Ops Hydronic Pump and Piping



Figure 19: Parking Ops Multi-zone Air Handler

6001.103 Drainage Easement

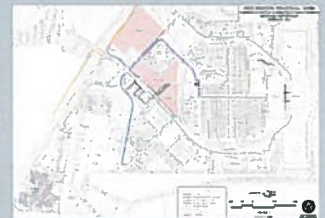
Easement for waterway that passes through private and City property

Staff		Phase	Status Info	Budget	
Subproject Manager	Carpenter, Kane	Current Phase	Per Robert Henst 6/22/15 email: Waiting on final invoice to be paid.	FDU	4910 8107 3292
Subproject Employee	Carpenter, Kane	Phase End Date		Budget	\$40,000.00
Subproject Coordinator	Carpenter, Kane	Construction End Date	9/30/2017 12:00:00 AM	Construction Cost	\$40,000.00
Sponsor Contact			Status Date	07/07/2015	

**6001.107 Landside Roadway and Pedestrian Improvements Phase 2**

Continue pedestrian/bicycle path extension from previous installation. Connection from Hilton Hotel to lot J. Improve current bus shelters at the airport. Safety-related improvements to passenger crosswalks adjacent to the terminal frontage.

Staff		Phase	Status Info	Budget	
Subproject Manager	Smythe-Macaulay, David	Current Phase	Construction Phase	FDU	4911 8107 A503
Subproject Employee	Smythe-Macaulay, David	Phase End Date	9/11/2017	Budget	\$1,917,000.00
Subproject Coordinator	Sullivan, Mariola	Construction End Date	9/11/2017 12:00:00 AM	Construction Cost	\$1,398,925.00
Sponsor Contact			Status Date	05/31/2017	



6001.112 Campus Signage Improvements

Add several campus monument signage, include solar-powered lighting for recently installed signage.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Vonstein, Alison	Current Phase	Bid/Award/Execution Phase	FDU	4912 8107 C503
Subproject Employee	Vonstein, Alison	Phase End Date	6/26/2017	Budget	\$480,562.00
Subproject Coordinator	Henson, Torrey	Construction End Date	9/30/2018 12:00:00 AM	Construction Cost	\$279,730.00
Sponsor Contact			Status Date	05/31/2017	



6001.114 Parking Garage & Admin Building - West Lot A - Design & Construction

Design and construction of a new parking garage and administrative building on West Lot A to accommodate growing passenger demand for parking close to the terminal and office space for staff.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Jones, Burton	Current Phase	Construction Phase	FDU	4911 8107 C507
Subproject Employee	Mercado, Robert	Phase End Date	11/30/2019	Budget	\$236,646,000.00
Subproject Coordinator	Mercado, Robert	Construction End Date	11/30/2019 12:00:00 AM	Construction Cost	\$191,200,000.00
Sponsor Contact			Status Date	06/05/2017	



6001.117 Consolidated Maintenance Facility

Design/build new combined maintenance facility to support the functions of multiple DOA divisions: building/airline/field maintenance, MaxAdmin, & trade shops. Also included will be housing for specialized Part 139 equipment, motor pool, & APD.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Chaney, Richard	Current Phase	Design Phase	FDU	4909 8107 A509
Subproject Employee	Chaney, Richard	Phase End Date	2/28/2018	Budget	\$62,054,304.00
Subproject Coordinator		Construction End Date	2/28/2020 12:00:00 AM	Construction Cost	\$49,646,304.00
Sponsor Contact			Status Date	05/30/2017	

**6001.124 Spirit of Texas Drive Rehabilitation**

Spirit of Texas asphalt pavement is failing and the intersection at Hotel Drive is hazardous.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Lopez, Tony	Current Phase	Preliminary Phase	FDU	4912 8107 C600
Subproject Employee	White, Janice	Phase End Date	8/4/2017	Budget	\$1,223,000.00
Subproject Coordinator	Henson, Torrey	Construction End Date	6/20/2019 12:00:00 AM	Construction Cost	\$1,100,000.00
Sponsor Contact			Status Date	04/11/2017	



6001.126 Austin Bergstrom Landhost Enterprises Atrium Project

Mold remediation and HVAC system replacement

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Avila, Ben	Current Phase	Had meeting with Project Team on 5-10-17 to discuss Mold Report and Design-Build Basis of Design document. Emphasized need for a work scope to stay within \$3M budget. Tenant Project Mgmt firm Broadbuss distributed Preliminary Design submittal from the pr	FDU	4910 8107 3339
Subproject Employee	Avila, Ben	Phase End Date		Budget	\$3,007,000.00
Subproject Coordinator	Avila, Ben	Construction End Date 9/30/2018 12:00:00 AM		Construction Cost	\$3,000,000.00
Sponsor Contact			Status Date 06/01/2017		

**6001.127 ABIA Landside Parking Lots Lighting**

Landside parking lots lighting

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Mendoza, Paul	Current Phase Preliminary Phase	KSA Consultant proposal Dated May15,2017 reviewed and accepted by ABIA in the amount of \$56,250. The proposal was forwarded to CMD on May 15, 2017. Funding affirmation form completed and ZBL added to AIMS. NTP expected first week in June. Preliminary a	FDU	4910 8107 3342
Subproject Employee	Stalder, Ricky	Phase End Date 7/27/2017		Budget	\$715,000.00
Subproject Coordinator	Brunjes-Brandt, Ellen	Construction End Date 8/31/2018 12:00:00 AM		Construction Cost	\$610,000.00
Sponsor Contact			Status Date 05/30/2017		



6001.13 Connectivity Pedestrian Path - Segment 4

Continue pedestrian/bicycle path extension from previous installation. New pathway from intersection of Hotel Drive and

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Vonstein, Alison	Current Phase	Awaiting Public Works PM assignment.	FDU	4912 8107 C701
Subproject Employee	White, Janice	Phase End Date		Budget	\$1,513,000.00
Subproject Coordinator	Henson, Torrey	Construction End Date	9/30/2019 12:00:00 AM	Construction Cost	\$1,000,000.00
Sponsor Contact			Status Date	06/01/2017	

**6001.132 Third Floor Parking Garage Canopies**

Investigate and repair cracks in the main steel support at the tall canopy and third floor parking canopies and gutter system.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Pirtle, Robert	Current Phase	Awaiting RAP review and SOW changes to be excepted by CCO	FDU	4910 8107 3380
Subproject Employee	White, Janice	Phase End Date		Budget	\$506,000.00
Subproject Coordinator	Henson, Torrey	Construction End Date	9/30/2018 12:00:00 AM	Construction Cost	\$500,000.00
Sponsor Contact			Status Date	06/01/2017	



6501.103 Electronic Visual Information Display System

Expansion of the existing Electronic Visual Information Display System to include electronic signage at the passenger drop off curb and within the ticket lobby with full implementation of the Shared Use Passenger Processing System.

Staff		Phase	Status Info	Budget	
Subproject Manager	Mercado, Robert	Current Phase	This scope of work has been moved to the new Parking Garage / Admin Building Project. This scope is currently being bid with the current garage construction document package with bids due May 31.	FDU	4910 8107 3326
Subproject Employee	Mercado, Robert	Phase End Date		Budget	\$1,500,000.00
Subproject Coordinator	Mercado, Robert	Construction End Date		Construction Cost	\$0.00
Sponsor Contact			Status Date	05/30/2017	



Section 2 Sign Characters and Location: 60" x 120" RS&H

7863.006 Airport Master Plan Update

New airport master plan to provide guidance document for the next 20 year development horizon.

Staff		Phase	Status Info	Budget	
Subproject Manager	Williams, Jennifer	Current Phase	Currently in the Data Collection phase to support the existing conditions element.	FDU	4910 8107 3343
Subproject Employee	Williams, Jennifer	Phase End Date		Budget	\$4,000,000.00
Subproject Coordinator		Construction End Date		Construction Cost	\$0.00
Sponsor Contact			Status Date	05/01/2017	



11222.001 Apron Expansion

This project will create additional space for both passengers and aircraft, utilizing the terminal concourse and aircraft parking at the terminal gates to accommodate increased airline and passenger traffic.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
Subproject Manager	Pirtle, Robert	Current Phase	GMP-1, 1B - De-Icing Facility: All water chamber walls have been completed and almost all of the ramps have been installed. The retention chambers are now able to accommodate rainwater runoff, but not yet. GMP-1, 3A -	FDU	4909 8107 3288
Subproject Employee	White, Janice	Phase End Date		Budget	\$352,782,039.00
Subproject Coordinator	White, Janice	Construction End Date		Construction Cost	\$297,923,039.00
Sponsor Contact					
			Status Date	05/15/2017	



Terminal/Apron Expansion & Improvements

BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report

Tenant Updates and Business Development Events

1. The Hyatt Place:
 - opened May 31, 2017
 - Grand opening June 21st.
 - Four-story, 77,000 square feet, 139-rooms to provide the perfect landing spot for travelers coming to and from Austin for both leisure and business.
 - Honorary First Guest, Retired Base Commander Bill Porter

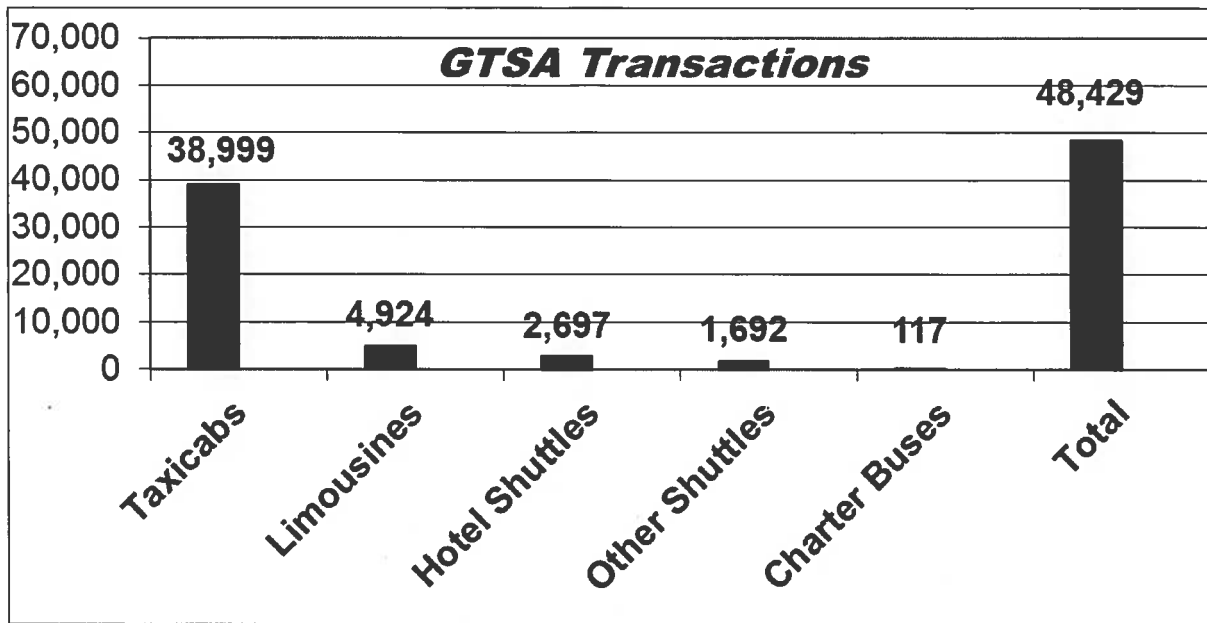
2. Knot Anymore Pilot Programs:
 - Hand/nail treatments: tested for viability of services, a 30-day trial of hand and nail treatments implemented May 4th.
 - Pawsitive Benefits Program: May 18th in partnership with Austin Dog Alliance. Portion of proceeds donated to Austin Dog Alliance.

Staff received positive feedback on both pilot programs; well received on ABIA's SM

Additional services: table massages and acupuncture services available in the calming spa rooms upstairs from the Gate 13 location. The serene space breaks away from the bustling atmosphere of the terminal.

3. Opening end of summer new Salt Lick, iVini, and 2nd Bar & Congress:
 - Salt Lick 90% complete, opening between gates 12-13
 - I Vini 90% complete, opening between gates 20-23
 - 2nd Bar+Kitchen, 70% complete, opening near gate 6

GROUND TRANSPORTATION TRANSACTIONS MAY 2017



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	MAY 2017	MAY 2016	% Increase/(decrease)
TAXICAB	38,999	42,083	(7.3%)
LIMOUSINE	4,924	4,936	(0.2%)
HOTEL SHUTTLE	2,697	3,296	(18.2%)
OTHER SHUTTLE	1,692	1,483	14.1%
CHARTER BUS	117	247	(52.6%)
OVERALL TOTAL	48,429	52,045	(6.9%)

A G E N D A



Recommendation for Council Action

Austin City Council	Item ID	71613	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	6/22/2017	Department:	Aviation	
Subject				
Authorize negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority for capital improvements made to the bus stop at Austin-Bergstrom International Airport, and to establish the parties' respective responsibilities. (District 2)				
Amount and Source of Funding				
Funding is available in the Fiscal Year 2016-2017 Operating Budget of the Aviation Department.				
Fiscal Note				
There is no unanticipated fiscal impact. A fiscal note is not required.				
Purchasing Language:	N/A			
Prior Council Action:	01/26/17 - Council approved the contract between ABIA and Piatra, Inc.			
For More Information:	Shane Harbinson, Assistant Director (512) 530-6652.			
Council Committee, Boards and Commission Action:	June 13, 2017 - To be reviewed by the Airport Advisory Commission.			
MBE / WBE:	N/A			
Related Items:	N/A			

Additional Backup Information

The purpose of this agreement is to memorialize the respective responsibilities of the Austin-Bergstrom International Airport (Airport) and the Capital Metropolitan Transportation Authority (CapMetro) regarding the operation and maintenance of the bus stop at the Airport. This agreement will establish the following: (1) access to City utilities, including data and communications cables; (2) design, construction, and connectivity standards for the bus stop and related infrastructure; and (3) CapMetro's and the Airport's respective responsibilities for funding, design, construction, installation, operation, maintenance, and repair of a dynamic message sign system to announce the arrival of the next bus at the Airport.

The Airport will be responsible for the design, construction, and maintenance of the bus shelter. CapMetro will be responsible for supplying all data and data service to the touchscreen Digital Display System located within the bus shelter, including the arrival of the next CapMetro bus, web-browsing access to bus route information, and ticket pricing.

A contract for design and construction of the bus shelter in the amount of \$546,480 was previously approved by Council on January 26, 2017, item number 5.

A G E N D A



Recommendation for Council Action (CCO)

Austin City Council

Item ID:

71628

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

June 22, 2017

Department:

Capital Contracting Office

Subject

Authorize award and execution of a construction contract with FORSYTHE BROTHERS INFRASTRUCTURE LLC, for the Campus Signage Improvements project in the amount of \$254,300 plus a \$25,430 contingency in an amount not to exceed \$279,730. (District 2)

Amount and Source of Funding

Funding is available in the Fiscal Year 2016-2017 Capital Budget of the Department of Aviation.

Fiscal Note

A fiscal note is attached.

Purchasing Language:

Lowest responsive bid of two bids received through a competitive Invitation for Bid solicitation.

Prior Council Action:

N/A

For More Information:

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov.

NOTE: Respondents to this solicitation, and their representatives, shall direct inquiries to Rolando Fernandez, 512-974-7749 or Garrett Cox, 512-974-9423.

Boards and Commission Action:

To be reviewed by the Airport Advisory Commission on June 13, 2017.

Related Items:

MBE / WBE:

This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 4.33% MBE and 1.55% WBE subcontractor participation.

Additional Backup Information

The Austin-Bergstrom International Airport serves Austin and Central Texas and is one of the fastest growing airports in the country. With the addition of new international flights and Austin's reputation as a top U.S. travel destination the airport is experiencing unprecedented growth in passenger traffic levels. To continue to provide quality service for this continued growth in traffic the Department of Aviation has determined a need for airport signage improvements. Currently, the older, existing airport signage has faded with age and is in need of replacement. New signs are also needed to direct traffic to the new cell phone lot and to replace a sign identifying the Parking Administration building.

This project includes two new signs and additional lighting to ten existing signs at the Airport. The two new signs include a directional sign at a key intersection on the northeast side of Presidential Boulevard and one sign identifying the Parking Administration building located south of Employee Avenue on the northeast side of Presidential Boulevard. The new signs are limestone masonry construction with aluminum sign panels, to match the design of existing signs on the Austin-Bergstrom International Airport campus. One of the new signs and the ten existing signs will be equipped with photovoltaic lighting (solar powered lighting) to improve visibility.

Due to the potential for unforeseen existing conditions when digging foundations, a 10% contingency in funding has been included to allow for the expeditious processing of any change orders. A contingency is an additional amount of money added to the construction budget to cover any unforeseen construction costs associated with the project.

Construction of the signs and work on existing signs is expected to have minimal impact on visitors to the airport. The signs are located behind the curb and will have, little, if any, impact on vehicular traffic at the airport. The contractor has been instructed to perform any work interfering with the road way in off-peak airport hours.

This item is not time sensitive, however the signage work will improve wayfinding and visibility. The contract allows 90 calendar days for completion of this project. This project is located within zip code 78719 (District 2).

Forsythe Brothers Infrastructure, Inc. is located in Manor, Texas.

Information on this solicitation is available through the City's Austin Finance Online website. Link: [Solicitation Documents](#).

A G E N D A



Recommendation for Council Action

Austin City Council	Item ID	71410	Agenda Number	2.
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Meeting Date:	6/15/2017	Department:	Aviation
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Subject

Authorize the execution of a franchise relicensing application with Hilton Franchise Holding, LLC (Hilton) to consider and process an application to operate Austin-Bergstrom International Airport's full-service hotel under the Hilton brand and payment of the application fee in an amount not to exceed \$85,000.

Amount and Source of Funding

Aviation Operating Account.

Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:	N/A
Prior Council Action:	N/A
For More Information:	Jim Smith, Executive Director, (512)530-7518.
Council Committee, Boards and Commission Action:	N/A
MBE / WBE:	June 13, 2017 - To be reviewed by the Airport Advisory Commission.
Related Items:	N/A

Additional Backup Information

Austin-Bergstrom Landhost Enterprises, Inc. (ABLE), a Texas nonprofit public facility corporation acting on behalf of the City of Austin, issued \$38,785,000 Airport Hotel Senior Revenue Bonds, Series 1999A and \$3,730,000 Airport Hotel Subordinate Revenue Bonds, Series 1999B in February 1999. These bonds were issued to design, construct, and equip the 262 room, full-service hotel at Austin-Bergstrom International Airport (the "Hotel").

The Hotel was completed and began operations in January 2001. Under a hotel franchise license agreement with Hilton, ABLE operates the Hotel as a Hilton and obtains from Hilton corporate expertise, market penetration, a reservation system network, and other professional services to ensure professional, competitive, and successful operation of the Hotel. ABLE's hotel franchise license agreement expires in 2021.

Later this year, ABLE will issue new Airport Hotel Senior Revenue Refunding and Improvement Bonds, Series 2017 (Series 2017 Bonds), to refund the Series 1999 Bonds, fund necessary improvements to the Hotel, and pay costs of issuance of the Series 2017 Bonds. In order for ABLE to issue non-taxable bonds, ABLE's hotel franchise license agreement with Hilton must conform as a qualified management agreement under federal tax law (See Rev. Proc. 2017-13, 2017- I.R.B. 2017-6). Accordingly, ABLE must submit an application with Hilton to relicense the Hilton brand and enter into a new franchise agreement in compliance with federal tax law. The Hilton franchise relicensing application requires payment of an application fee. Such application fee shall be refunded to the City as a cost of issuance upon closing of the Series 2017 Bonds.



Annual Internal Review

This report covers the time period of 7/1/2015 to 6/30/2016

(This report is covering the transition date to 10-1 and in accordance with Ordinance No. 20141211-204. This report is due July 31, 2016. Please note that this is to be completed by the Chair of the board or commission. While a board action is not required to complete this form, I highly recommend this be a collaborative effort of the board.)

Airport Advisory Commission **(Official Name of Board or Commission)**

The Board/Commission mission statement (per the City Code) is:

- 1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.**

(Reference all reports, recommendations, letters or resolutions presented to the City Council on mission-specific issues. If some of the elements of the mission statement were not acted on by the board in the past year, the report should explain why no action was taken.)

During the reporting time period of July 2015 to June 2016 the AAC reviewed and made recommendations on 22 action items: 17 items regarding negotiations and funding for execution of agreements, 3 items regarding funding of construction projects, the 2017 Capital Improvement Plan, and the annual operating budget.

- 2. Determine if the board's actions throughout the year comply with the mission statement.**

(If any of the board's actions were outside the scope of the mission statement, the report should explain the non-compliance issues.)

The AAC actions were within the scope of the mission statement.

- 3. List the board's goals and objectives for the new calendar year.**
(Make sure the goals and objectives fall within the mission statement of the board/commission.)

The AAC goals and objectives for the next fiscal year will be to continue to monitor the progress of the 2017 Capital Improvement Plan at the airport, the East Ramp expansion, the east terminal extension, and the South Terminal Project. Also continue to monitor progress towards the City wide goal of zero waste including for future tenant leases.