



**AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, June 13, 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	Michael Watry, Secretary
Vicky Sepulveda	John Walewski	Mike Rodriguez
Nadia Barrera-Ramirez	Bradley Tegeler	Domonique Bobbio
Frank Maldonado	Billy Owens	

**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) May 9, 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) Texas House Bill 100 and Transportation Network Company (TNC) Operations at the Airport.

#### 4. FOR RECOMMENDATION

- a) 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 establish the parties' responsibilities.
- b) 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.
- c) 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.
- d) Discuss Annual Internal Review Report.

#### 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)*

Federal Aviation Administration's NextGen Implementation.

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 went before City Council on May 18, 2017 and passed.]**

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 went before City Council on May 18, 2017 and passed.]**

Approve ratification of a contract with HENSEL PHELPS CONSTRUCTION, for emergency repair and roof replacement, in the amount not to exceed \$253,095. **[Item is scheduled to go before City Council on June 8, 2017.]**

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. **[Item is scheduled to go before City Council on June 15, 2017.]**

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

**Date of next meeting:** July 11, 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.**