



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, July 11, 2017 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

REVISED AGENDA

CURRENT BOARD MEMBERS:

Ernest Saulmon, Chair	Michael Watry - Secretary	Vicky Sepulveda
John Walewski	Mike Rodriguez	Bradley Tegeler
Dominique Bobbio	Frank Maldonado	Nadia Barrera-Ramirez
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) June 13, 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 June 2017.
- e) Transportation Network Companies (TNCs) Operations at the Airport.
- f) The Airport Ambassador Program.
- g) Report on Possible Asbestos at Maintenance Complex.

4. FOR RECOMMENDATION

- a) Conduct Officer Elections
 - a. Vice-Chair
- b) Authorize negotiation and execution of a 60-month contract with JBT AEROTECH – JETWAY SYSTEMS, to provide safety inspections, emergency repair services and replacement parts for passenger boarding bridges, for a total contract amount not to exceed \$2,750,000.
- c) Authorize award and execution of three contracts with HALIFAX SECURITY INC. DBA NORTH AMERICAN VIDEO, SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC., and COTHRON SECURITY SOLUTIONS, to provide security system parts for the Austin-Bergstrom International Airport, with an initial 36-month term in an estimated amount of \$210,000, with two 12-month extension options in an estimated amount of \$90,000 per extension option, for total contract amounts not to exceed \$390,000, divided among the contractors.
- d) Authorize negotiation and execution of a 36-month contract through the State of Texas Department of Information Resources cooperative purchasing program with LEVEL 3 FINANCIAL, INC. DBA LEVEL 3 COMMUNICATIONS, LLC. or LEVEL 3 COMMUNICATIONS, to provide telecommunication and internet services for the Aviation Department, in an amount not to exceed \$384,713.

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)

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 went before City Council on June 15, 2017 and passed.]**

Authorize negotiation and execution of a contract with SICK, INC. to provide an upgrade to the baggage handling system at Austin-Bergstrom International Airport, in an amount not to exceed \$125,154. **[Item went before City Council on June 22, 2017 and passed.]**

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. **[Item went before City Council on June 22, 2017 and passed.]**

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. **[Item went before City Council on June 22, 2017 and passed.]**

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. **[Item went before City Council on June 15, 2017 and passed.]**

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

Date of next meeting: August 8, 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.