



Airport Advisory Commission

REGULAR MEETING MINUTES

June 13, 2017

The Airport Advisory Commission convened in a regular meeting on June 13, 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, Secretary
Bradley Tegeler

Vicky Sepulveda
Nadia Barrera-Ramirez

Board Members Absent:

Teddy McDaniel, III, Vice-Chair

Frank Maldonado

Billy Owens

Staff in Attendance:

Jessica BlueBird, Susana Carbajal, Francisco "Kiko" Garza, Lyn Estabrook, Janice White, Mariola Sullivan, Dave Arthur, Jim Halbrook, Carlton Thomas, Torey Henderson, Cory Hurless

Others Present:

Aiden Cohen, City of Austin, Capital Contracting Office
Chris Coons, CP&Y
Clayton Singleton, RS&H
Kylie McGivern, KXAN

Welcome & Call the Meeting to Order:

Ernest Saulmon called the meeting to order at 5:03 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES – May 9, 2017

Motion to approve. Motion made by Mike Rodriguez and seconded by John Walewski. Motion passed 7-0-0-4 (Commission Members Teddy McDaniel, III, Billy Owens, Frank Maldonado, and Dominique Bobbio were absent at this vote).

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

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

Dominique Bobbio arrived at 5:06 p.m.

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

Motion to approve. Motion made by Mike Rodriguez and seconded by Vicky Sepulveda. Motion passed 7-0-1-3 (Commission Members Teddy McDaniel, III, Billy Owens, Frank Maldonado, were absent at this vote, and Commissioner Nadia Barrera-Ramirez recused herself from this vote).

- 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.

Motion to approve. Motion made by Nadia Barrera-Ramirez and seconded by Mike Rodriguez. Motion passed 8-0-0-3 (Commission Members Teddy McDaniel, III, Billy Owens, Frank Maldonado, were absent at this vote).

- 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.

Motion to approve. Motion made by Michael Watry and seconded by Mike Rodriguez. Motion passed 8-0-0-3 (Commission Members Teddy McDaniel, III, Billy Owens, Frank Maldonado, were absent at this vote).

- d) Discuss Annual Internal Review Report.

Motion to approve. Motion made by Mike Rodriguez and seconded by Michael Watry. Motion passed 8-0-0-3 (Commission Members Teddy McDaniel, III, Billy Owens, Frank Maldonado, were absent at this vote).

5. NEW BUSINESS

AAC Tour of Construction Projects at ABIA
June 20, 2017
3600 Presidential Blvd., 1:00 p.m. – 3:00 p.m.

AAC Tour of Construction Projects at ABIA
June 23, 2017
3600 Presidential Blvd., 10:00 a.m. – 12:00 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)

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 went before City Council on June 8, 2017 and passed.]**

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.]**

7. FUTURE AGENDA ITEMS

Date of next meeting: July 11, 2017

ADJOURNMENT.

Meeting was adjourned at 6:05 p.m.