



## **Airport Advisory Commission**

### **REGULAR MEETING MINUTES**

**August 8, 2017**

The Airport Advisory Commission convened in a regular meeting on August 8, 2017, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

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

Ernest Saulmon, Chair	Nadia Barrera-Ramirez, Vice Chair	Michael Watry, Secretary
Mike Rodriguez	Bradley Tegeler	Frank Maldonado
Billy Owens		

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

John Walewski	Dominique Bobbio	Vicky Sepulveda
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#### **Staff in Attendance:**

Shane Harbinson, Dave Arthur, Jessica BlueBird, Carlton Thomas, Stephen Dick, Francisco “Kiko” Garza, Lyn Estabrook, Kaela Harmon, Donnell January, Kane Carpenter, Diana Heath, Janice White, Jennifer Williams

#### **Others Present:**

Nancy De La Cruz – FAA  
Jeff Stein – FAA  
Josh Crawford - Garver

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

Ernest Saulmon called the meeting to order at 5:00 p.m.

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

None.

#### **2. APPROVAL OF MINUTES – July 11, 2017**

Motion to approve. Motion made by Mike Rodriguez and seconded by Nadia Barrera-Ramirez. Motion passed 6-0-1-3 (Commission Member Mike Rodriguez abstained from this vote, and Commission Members John Walewski, Dominique Bobbio, and Vicky Sepulveda were absent at this vote).

### **3. STAFF BRIEFING, REPORTS AND PRESENTATIONS**

- a) Federal Aviation Administration Update on the Revised Performance Based Navigation Arrivals.
- b) Finance & Operations Reports for Fiscal Year 2017 to date.
- c) Airport Budget Fiscal Year 2018 Overview.
- d) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- e) 2040 Airport Master Plan.
- f) Airport Tenant Updates.
- g) Ground Transportation Staging Area (GTSA) Monthly Update.
- h) Transportation Network Companies (TNCs) Operations at the Airport.

### **4. FOR RECOMMENDATION**

- a) Authorize negotiation and execution of a contract with Booz Allen Hamilton Engineering Services, LLC., to provide radio frequency engineering and consulting services, with an initial term of two years and three one-year extension options, for a total contract amount not to exceed \$1,250,000.

Motion to approve. Motion made by Mike Rodriguez and seconded by Frank Maldonado. Motion passed 6-1-0-3 (With Commission Member Michael Watry voting against this item, Commission Members John Walewski, Dominique Bobbio, and Vicky Sepulveda were absent at this vote).

- b) Authorize negotiation and execution of a contract through the Houston-Galveston Area Council with Siddons-Martin Emergency Group, LLC, for an aircraft rescue firefighting apparatus, in an amount not to exceed \$782,444.

Motion to approve. Motion made by Nadia Barrera-Ramirez and seconded by Mike Rodriguez. Motion passed 7-0-0-3 (Commission Members John Walewski, Dominique Bobbio, and Vicky Sepulveda were absent at this vote).

### **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 60-month contract with JOHN BEAN TECHNOLOGIES, 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. **[Item went before City Council on August 3, 2017 and was approved.]**

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. **[Item went before City Council on August 3, 2017 and was approved.]**

Approve a resolution amending and restating Resolution No. 20170420-005 to extend the date for completion of 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 from July 1, 2017 to December 31, 2017. **[Item went before City Council on August 3, 2017 and was approved.]**

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. **[Item went before City Council on August 17, 2017 and was approved.]**

## **7. FUTURE AGENDA ITEMS**

Date of next meeting: September 12, 2017

### **ADJOURNMENT.**

Meeting was adjourned at 6:54 p.m.