

A G E N D A



Recommendation for Council Action

AUSTIN CITY COUNCIL

Regular Meeting: October 12, 2017

Item Number: **003**

Aviation

Authorize payment for the Department of Aviation's membership in the Airports Council International - North America (ACI-NA) and other programs led by ACI-NA, in an amount not to exceed \$100,000.

Lead Department	Aviation Department
Fiscal Note	Funding is available in the Fiscal Year 2017-2018 Operating Budget of the Aviation Department. There is no unanticipated fiscal impact. A fiscal note is not required.
Purchasing Language	Exempt Purchases - Sole Source
For More Information	David Arthur, Assistance Director and Chief Financial Officer, (512) 530-6688
Council Committee, Boards and Commission Action	September 12, 2017 - Recommended by the Airport Advisory Commission on a 9-0-0-2 vote, with Commission Members John Walewski and Jeremy Hendricks absent at this vote.

Additional Backup Information:

The City routinely enters into transactions that are exempt from State of Texas competitive procurement law. While exempt from competitive procurement law, these routine transactions can exceed the City Manager's authority when aggregated for an entire fiscal year.

The Department of Aviation has maintained a longstanding membership in Airports Council International-North America (ACI-NA), a worldwide industry association of airports with the mission of advocating policies and providing services that strengthen the ability of airports to serve their passengers, customers, and communities.

This funding request includes the annual membership dues for 2018, in the amount of \$75,050, and fees for ad-hoc programs led by ACI-NA to provide national and international support for specific airport issues and opportunities.