



**AIRPORT ADVISORY COMMISSION
SPECIAL CALLED MEETING MINUTES
TUESDAY, APRIL 17, 2018**

The Airport Advisory Commission convened in a Special Called Meeting on Tuesday, April 17, 2018, in Room 174-A of the Department of Aviation Planning & Engineering Building, 2716 Spirit of Texas Drive, in Austin, Texas.

CALL TO ORDER

Chair Saulmon called the Commission Meeting to order at 5:00 p.m.

Commission Members in Attendance:

Ernest Saulmon, Chair
Mike Rodriguez
Michael Watry
Thomas Thies
Bradley Tegeler

Nadia Barrera-Ramirez, Vice-Chair
Vicky Sepulveda
Billy Owens
Frank Maldonado

Commission Members Absent:

Jeremy Hendricks
John Walewski

Aviation Staff in Attendance:

Susana Carbajal
Lyn Estabrook
Jennifer Williams
Rick Stalder
Rohini Kumarage
John Miller
Kristen Mullane

Shane Harbinson
Joe Mercer
Donnell January
Barbara Beeson
Olga Hamm
Rajeev Thomas
Becky Nagel

Others Present:

John Fuller – Woolpert
Jonathan Bluth – Atlantic Aviation
Russell Blanck – Landrum and Brown
Andrew Krichhoff – Landrum and Brown
Keri Burchard-Juarez, P.E. – Garver Central Texas Municipal Leader
Shuronda Robinson – Adisa
Jae Moore - Adisa

1. CITIZENS COMMUNICATIONS:

None.

2. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS, AND PRESENTATIONS

Presentations for the Austin-Bergstrom International Airport Master Plan were made by:

Jennifer Williams, Planning & Engineering Project Manager

Russell Blanck – Landrum and Brown

Andrew Krichhoff – Landrum and Brown

Keri Burchard-Juarez, P.E. – Garver Central Texas Municipal Leader

Shuronda Robinson – Adisa

3. FOR RECOMMENDATION

- a) Discuss and Make Recommendations to the Austin-Bergstrom International Airport Master Plan.

No recommendations were made.

ADJOURN – The meeting adjourned at 7:04 p.m.

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.