



**AIRPORT ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, June 12, 2018**

The Airport Advisory Commission convened in a regular meeting on Tuesday, June 12, 2018, in Room 174-A of the Department of Aviation Planning & Engineering Building, 2716 Spirit of Texas Drive, in Austin, Texas.

CALL TO ORDER

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

Commission Members in Attendance:

Ernest Saulmon, Chair
Mike Rodriguez
Vicky Sepulveda
Billy Owens
Bradley Tegeler

Nadia Barrera-Ramirez, Vice-Chair
Thomas Thies
Michael Watry
Frank Maldonado

Commission Members Absent:

Jeremy Hendricks

John Walewski

Aviation Staff in Attendance:

David Arthur
Lyn Estabrook
Carlton Thomas
Rohini Kumarage
Becky Nagel
Mike Robinson

Francisco Garza
Robert Mercado
Jim Halbbrook
Kane Carpenter
Stephen Dick
Dilara Schlinder

Others Present:

Grayson Cox – KSA
Ed Copeland – Woolpert
Clayton Singleton – RS&H
Carrie French – Freese & Nichols
Anne Coyle – Michelle Robinson Design

Craig Clairmont – KSA
John Fuller – Woolpert
John Bush – Freese & Nichols

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES

The minutes from the meeting of May 8, 2018 were approved on Commission Member Mike Rodriguez's motion, Commission Member Bradley Tegeler's second on a 9-0-0-2 vote. Commission Members Walewski and Hendricks absent.

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Finance & Operations Reports for Fiscal Year 2018 to date.
The presentation was made by David Arthur, Assistant Director, Department of Aviation.
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
The presentation was made by Lyn Estabrook, Project Manager Supervisor, Department of Aviation.
- c) Airport Tenant Updates.
The presentation was made by Francisco Garza, Department of Aviation.
- d) Ground Transportation Staging Area (GTSA) Monthly Update.
The presentation was made by Carlton Thomas, Airport Landside Operations Manager, Department of Aviation.
- e) Update on the Federal Aviation Administration's Performance Based Navigation Arrival Procedures at Austin-Bergstrom International Airport.
The presentation was made by Stephen Dick, Research Analyst.

4. ACTION ITEMS

- a) Conduct Officer Elections
 - i. Chair

A motion to appoint Mike Rodriguez as Chair was made by Commission Member Tom Thies's motion and Commission Member Frank Maldonado's second. Motion passed on a 9-0-0-2 vote. Commission Members Walewski and Hendricks absent.

- ii. Vice-Chair

A motion to appoint Bradley Tegeler as Vice-Chair was made by Commission Member Billy Owens' motion and Commission Member Mike Rodriguez's second. Motion passed on a 9-0-0-2 vote. Commission Members Walewski and Hendricks absent.

iii. Secretary

A motion to appoint Michael Watry as Secretary was made by Commission Member Mike Rodriguez's motion and Commission Member Bradley Tegeler's second. Motion passed on a 9-0-0-2 vote. Commission Members Walewski and Hendricks absent.

5. FOR RECOMMENDATION

- a) Approve a resolution expressing the City's consent, as required by Internal Revenue Code Section 147(f), to Public Finance Authority's issuance of bonds for the purpose of making a loan to Austin FBO, LLC in an amount not to exceed \$50,000,000 for the construction and equipping of facilities providing services to general aviation aircraft operations at Austin-Bergstrom International Airport.

A motion to approve was made by Commission Member Mike Rodriguez's motion, Commission Member Frank Maldonado's second on a 9-0-0-2 vote. Commission Members Walewski and Hendricks absent.

- b) Amend Section 13-1-163 (Off-Airport Rental Car Business) of the Code of the City of Austin to reflect changes required by the Department of Aviation in its treatment of Off-Airport Rental Car Businesses at Austin-Bergstrom International Airport (the "Airport").

A motion to approve was made by Commission Member Michael Watry's motion, Commission Member Frank Maldonado's second on a 9-0-0-2 vote. Commission Members Walewski and Hendricks absent.

- c) Approve an ordinance amending the Fiscal Year 2017-2018 Airport Capital Fund Budget (Ordinance 20170913-001) to increase transfers out to the Airport CIP Fund by an amount of \$25,000,000; amend the Fiscal Year 2017-2018 Aviation Capital Improvements Program to appropriate the same amount for the purchase of Lynxs Austin CargoPort, LLC leasehold interest and improvements and to fund additional improvements to the property after acquisition.

A motion to approve was made by Commission Member Mike Rodriguez's motion, Commission Member Vicky Sepulveda's second on a 9-0-0-2 vote. Commission Members Walewski and Hendricks absent.

- d) Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in an amount not to exceed \$25,000,000 for Austin-Bergstrom International Airport.

A motion to approve was made by Commission Member Frank Maldonado's motion, Commission Member Billy Owens' second on a 9-0-0-2 vote. Commission Members Walewski and Hendricks absent.

- e) Authorize award and execution of a multi-term contract with Airport Lighting Systems, Inc. (DBE), to provide airfield lighting, signage, and fixture replacement parts, for up to five years for a total contract amount not to exceed \$5,300,000.

A motion to approve was made by Commission Member Frank Maldonado's motion, Commission Member Bradley Tegeler's second on a 9-0-0-2 vote. Commission Members Walewski and Hendricks absent.

6. NEW BUSINESS

A request for an airport tour was requested by Commission Member Tom Thies. A tour will be scheduled on the availability of Airport staff. Commission Members Owens and Sepulveda expressed a desire to attend the next tour. Airport staff will coordinate and contact Commission Members.

7. OLD BUSINESS

- a) Status of action items upon which the Commission has made a recommendation to Council.

Authorize negotiation and execution of a sale and purchase agreement with **Lynxs Austin CargoPort, LLC** for the purchase of its leasehold interest in approximately 731,822 square feet of land and its improvements including three buildings located at Austin-Bergstrom International Airport for a total amount not to exceed \$17,850,000. **[Item went before City Council on June 14, 2018 and passed.]**

Authorize negotiation and execution of an amendment to the professional services agreement with **Pierce Goodwin Alexander & Linville, Inc. (PGAL)** for additional architectural and engineering services for the ABIA Parking Garage & Administration Building in the amount of \$2,500,000 for a total contract amount not to exceed \$15,500,000. **[Item went before City Council on June 14, 2018 and passed.]**

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

Date of next meeting: July 10, 2018

ADJOURN

A motion to adjourn was made by Commission Member Mike Robinson's motion, Commission Member Ernie Saulmon's second on a 9-0-0-2 vote. Commission Members Walewski and Hendricks absent. The meeting adjourned at 6:00 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

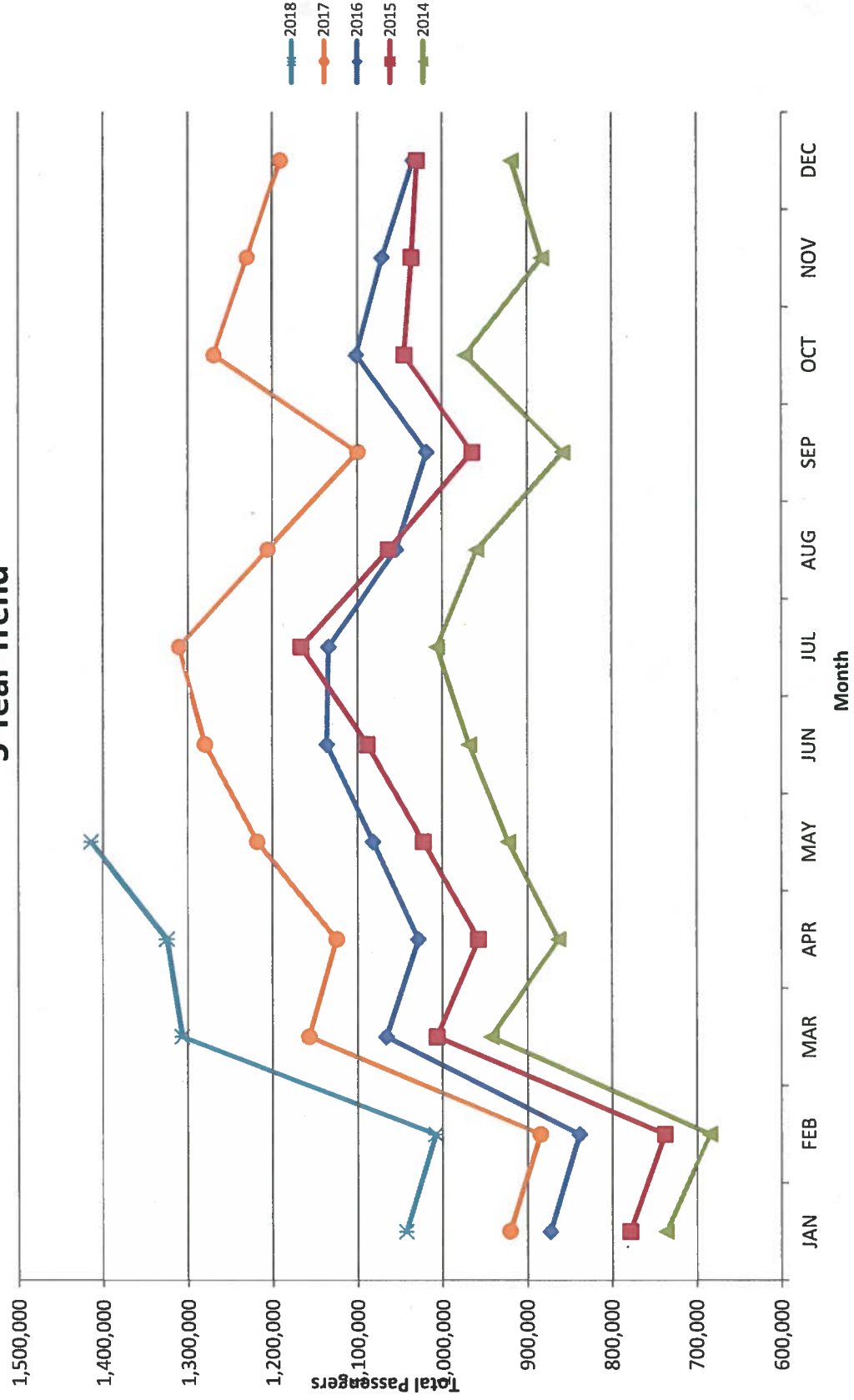
Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Becky Nagel, Aviation Department, at (512) 530-6614 for additional information; TTY users route through Relay Texas at 711.

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.

DRAFT

AUSTIN PASSENGER TRAFFIC 5 Year Trend



**Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2018 vs 2017**

Combined Terminals

	5/2018	5/2017	Percent Change	1/2018 - 5/2018	1/2017 - 5/2017	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	666,204	579,820	14.90	2,835,855	2,514,558	12.78
Domestic Deplaned Revenue	646,153	552,346	16.98	2,833,870	2,496,873	13.50
International Enplaned Revenue	19,766	14,919	32.49	69,285	57,020	21.51
International Deplaned Revenue	17,074	13,959	22.32	68,629	56,421	21.64
Domestic Enplaned Non-Revenue	15,139	14,193	6.67	68,143	63,202	7.82
Domestic Deplaned Non-Revenue	14,409	13,074	10.21	64,808	60,226	7.61
International Enplaned Non-Revenue	136	94	44.68	631	417	51.32
International Deplaned Non-Revenue	120	61	96.72	468	356	31.46
Intl Enplaned Pre-Cleared Revenue	2,157	1,769	21.93	8,981	8,039	11.72
Intl Deplaned Pre-Cleared Revenue	1,964	1,608	22.14	9,190	8,348	10.09
Intl Enplaned Pre-Cleared Non-Revenue	34	32	6.25	143	124	15.32
Intl Deplaned Pre-Cleared Non-Revenue	33	23	43.48	140	133	5.26
South Terminal Domestic Enplaned Revenue	15,445	13,039	18.45	68,024	20,118	238.13
South Terminal Domestic Deplaned Revenue	15,601	12,886	21.07	68,655	19,812	246.53
South Terminal Domestic Enplaned Non-Revenue	2	1	100.00	14	1	1,300.00
South Terminal Domestic Deplaned Non-Revenue	6	0	0.00	19	0	0.00
ABIA Passenger Totals	1,414,243	1,217,824	16.13	6,096,855	5,305,648	14.91
<i>ABIA Enplaned Passenger Totals</i>	<i>718,883</i>	<i>623,867</i>	<i>15.23</i>	<i>3,051,076</i>	<i>2,663,479</i>	<i>14.55</i>
<i>ABIA Deplaned Passenger Totals</i>	<i>695,360</i>	<i>593,957</i>	<i>17.07</i>	<i>3,045,779</i>	<i>2,642,169</i>	<i>15.28</i>
<i>ABIA Domestic Passenger Totals</i>	<i>1,372,959</i>	<i>1,185,359</i>	<i>15.83</i>	<i>5,939,388</i>	<i>5,174,790</i>	<i>14.78</i>
<i>ABIA International Passenger Totals</i>	<i>41,284</i>	<i>32,465</i>	<i>27.16</i>	<i>157,467</i>	<i>130,858</i>	<i>20.33</i>

CURRENT PASSENGER RECORD = 1,414,243 RECORD SET = MAY 2018

Total Aircraft Operations

Air Carrier	11,847	10,826	9.43	53,071	49,098	8.09
Commuter & Air Taxi	1,591	1,195	33.14	7,372	6,459	14.14
Military	1,161	726	59.92	4,167	4,054	2.79
General Aviation						
Itinerant	4,381	4,176	4.91	19,699	21,317	-7.59
Local	144	203	-29.06	697	915	-23.83
Total G.A.	4,525	4,379	3.33	20,396	22,232	-8.26
Total Operations	19,124	17,126	11.67	85,006	81,843	3.86

**Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2018 vs 2017**

By Terminal

	5/2018	5/2017	Percent Change	1/2018 - 5/2018	1/2017 - 5/2017	Percent Change
<u>Barbara Jordan Terminal (BJT)</u>						
Passenger Activity						
Domestic Enplaned Revenue	666,204	579,820	14.90	2,835,855	2,514,558	12.78
Domestic Deplaned Revenue	646,153	552,346	16.98	2,833,870	2,496,873	13.50
International Enplaned Revenue	19,766	14,919	32.49	69,285	57,020	21.51
International Deplaned Revenue	17,074	13,959	22.32	68,629	56,421	21.64
Domestic Enplaned Non-Revenue	15,139	14,193	6.67	68,143	63,202	7.82
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Intl Enplaned Pre-Cleared Non-Revenue	34	32	6.25	143	124	15.32
Intl Deplaned Pre-Cleared Non-Revenue	33	23	43.48	140	133	5.26
Barbara Jordan Terminal Passenger Totals	1,383,189	1,191,898	16.05	5,960,143	5,265,717	13.19
<i>BJT Enplaned Passenger Totals</i>	<i>703,436</i>	<i>610,827</i>	<i>15.16</i>	<i>2,983,038</i>	<i>2,643,360</i>	<i>12.85</i>
<i>BJT Deplaned Passenger Totals</i>	<i>679,753</i>	<i>581,071</i>	<i>16.98</i>	<i>2,977,105</i>	<i>2,622,357</i>	<i>13.53</i>
<i>BJT Domestic Passenger Totals</i>	<i>1,341,905</i>	<i>1,159,433</i>	<i>15.74</i>	<i>5,802,676</i>	<i>5,134,859</i>	<i>13.01</i>
<i>BJT International Passenger Totals</i>	<i>41,284</i>	<i>32,465</i>	<i>27.16</i>	<i>157,467</i>	<i>130,858</i>	<i>20.33</i>
 <u>South Terminal (ST)</u>						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	15,445	13,039	18.45	68,024	20,118	238.13
South Terminal Domestic Deplaned Revenue	15,601	12,886	21.07	68,655	19,812	246.53
South Terminal Domestic Enplaned Non-Revenue	2	1	100.00	14	1	1300.00
South Terminal Domestic Deplaned Non-Revenue	6	0	0.00	19	0	0.00
South Terminal Passenger Totals	31,054	25,926	19.78	136,712	39,931	242.37
<i>ST Enplaned Passenger Totals</i>	<i>15,447</i>	<i>13,040</i>	<i>18.46</i>	<i>68,038</i>	<i>20,119</i>	<i>238.18</i>
<i>ST Deplaned Passenger Totals</i>	<i>15,607</i>	<i>12,886</i>	<i>21.12</i>	<i>68,674</i>	<i>19,812</i>	<i>246.63</i>

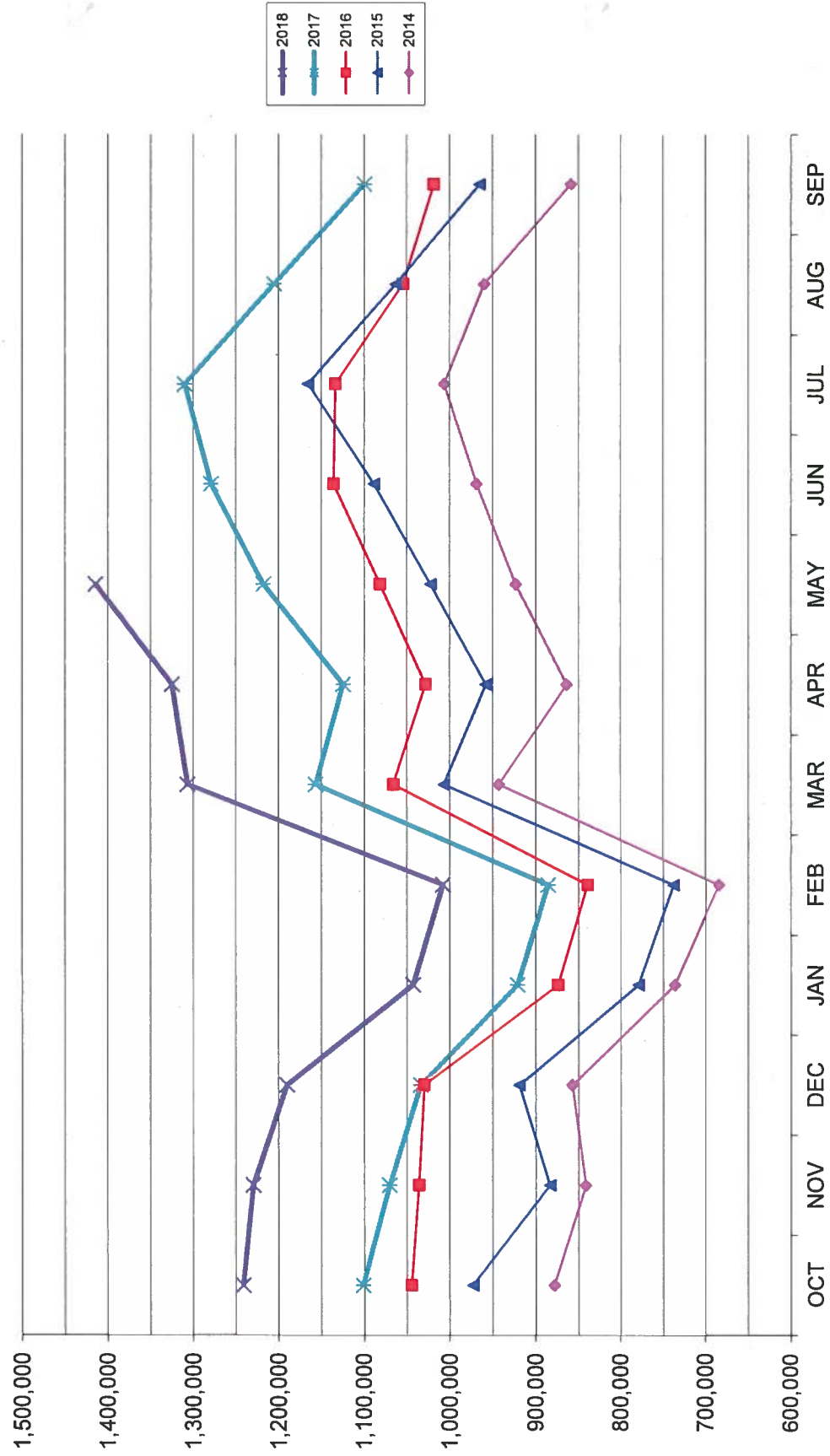
**Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2018 vs 2017**

	5/2018	5/2017	Percent Change	1/2018 - 5/2018	1/2017 - 5/2017	Percent Change
<u>Total Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	231,359	204,373	13.20	953,081	965,948	-1.33
Domestic Deplaned Mail	438,669	407,133	7.75	2,049,693	1,703,529	20.32
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	670,028	611,506	9.57	3,002,774	2,669,477	12.49
Cargo						
Domestic Enplaned Cargo	5,212,877	5,001,805	4.22	24,558,052	24,097,298	1.91
Domestic Deplaned Cargo	7,124,891	6,975,675	2.14	34,252,756	33,988,010	0.78
International Enplaned Cargo	960,165	649,120	47.92	3,504,752	3,819,351	-8.24
International Deplaned Cargo	169,377	285,929	-40.76	1,688,864	2,186,578	-22.76
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	13,467,310	12,912,529	4.30	64,004,424	64,091,237	-0.14
Belly Freight						
Domestic Enplaned Belly Freight	406,697	272,998	48.97	1,434,164	1,259,365	13.88
Domestic Deplaned Belly Freight	647,897	562,633	15.15	2,358,246	2,506,895	-5.93
International Enplaned Belly Freight	279,607	141,385	97.76	1,401,884	1,030,995	35.97
International Deplaned Belly Freight	521,389	754,657	-30.91	2,858,494	3,581,599	-20.19
South Terminal-Intl Enplaned Belly Freight	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Freight	0	0	0.00	0	0	0.00
Belly Freight Totals	1,855,590	1,731,673	7.16	8,052,788	8,378,854	-3.89
Cargo Totals (Mail, Cargo, Belly Freight)	15,992,928	15,255,708	4.83	75,059,986	75,139,568	-0.11
<i>Enplaned Cargo Totals</i>	<i>7,090,705</i>	<i>6,269,681</i>	<i>13.10</i>	<i>31,851,933</i>	<i>31,172,957</i>	<i>2.18</i>
<i>Deplaned Cargo Totals</i>	<i>8,902,223</i>	<i>8,986,027</i>	<i>-0.93</i>	<i>43,208,053</i>	<i>43,966,611</i>	<i>-1.73</i>
<i>Domestic Cargo Totals</i>	<i>14,062,390</i>	<i>13,424,617</i>	<i>4.75</i>	<i>65,605,992</i>	<i>64,521,045</i>	<i>1.68</i>
<i>International Cargo Totals</i>	<i>1,930,538</i>	<i>1,831,091</i>	<i>5.43</i>	<i>9,453,994</i>	<i>10,618,523</i>	<i>-10.97</i>

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

AUSTIN PASSENGER TRAFFIC
5 Year Trend



**Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2018 vs 2017**

Combined Terminals

	05/2018	05/2017	Percent Change	10/2017 - 05/2018	10/2016 - 05/2017	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	666,204	579,820	14.90	4,579,247	4,064,861	12.65
Domestic Deplaned Revenue	646,153	552,346	16.98	4,550,598	4,022,728	13.12
International Enplaned Revenue	19,766	14,919	32.49	100,845	85,158	18.42
International Deplaned Revenue	17,074	13,959	22.32	99,061	83,906	18.06
Domestic Enplaned Non-Revenue	15,139	14,193	6.67	107,883	94,818	13.78
Domestic Deplaned Non-Revenue	14,409	13,074	10.21	103,003	90,969	13.23
International Enplaned Non-Revenue	136	94	44.68	925	620	49.19
International Deplaned Non-Revenue	120	61	96.72	718	545	31.74
Intl Enplaned Pre-Cleared Revenue	2,157	1,769	21.93	14,252	13,357	6.70
Intl Deplaned Pre-Cleared Revenue	1,964	1,608	22.14	14,863	14,290	4.01
Intl Enplaned Pre-Cleared Non-Revenue	34	32	6.25	218	193	12.95
Intl Deplaned Pre-Cleared Non-Revenue	33	23	43.48	217	190	14.21
South Terminal Domestic Enplaned Revenue	15,445	13,039	18.45	107,332	20,118	433.51
South Terminal Domestic Deplaned Revenue	15,601	12,886	21.07	107,087	19,812	440.52
South Terminal Domestic Enplaned Non-Revenue	2	1	100.00	28	1	2,700.00
South Terminal Domestic Deplaned Non-Revenue	6	0	0.00	35	0	0.00
ABIA Passenger Totals	1,414,243	1,217,824	16.13	9,786,312	8,511,566	14.98
<i>ABIA Enplaned Passenger Totals</i>	<i>718,883</i>	<i>623,867</i>	<i>15.23</i>	<i>4,910,730</i>	<i>4,279,126</i>	<i>14.76</i>
<i>ABIA Deplaned Passenger Totals</i>	<i>695,360</i>	<i>593,957</i>	<i>17.07</i>	<i>4,875,582</i>	<i>4,232,440</i>	<i>15.20</i>
<i>ABIA Domestic Passenger Totals</i>	<i>1,372,959</i>	<i>1,185,359</i>	<i>15.83</i>	<i>9,555,213</i>	<i>8,313,307</i>	<i>14.94</i>
<i>ABIA International Passenger Totals</i>	<i>41,284</i>	<i>32,465</i>	<i>27.16</i>	<i>231,099</i>	<i>198,259</i>	<i>16.56</i>

CURRENT PASSENGER RECORD = 1,414,243 RECORD SET = MAY 2018

Total Aircraft Operations

Air Carrier	11,847	10,826	9.43	84,747	77,575	9.25
Commuter & Air Taxi	1,591	1,195	33.14	11,692	10,626	10.03
Military	1,161	726	59.92	6,211	6,309	-1.55
General Aviation						
Itinerant	4,381	4,176	4.91	31,660	34,377	-7.90
Local	144	203	-29.06	1,075	1,665	-35.44
Total G.A.	4,525	4,379	3.33	32,735	36,042	-9.18
Total Operations	19,124	17,126	11.67	135,385	130,552	3.70

**Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2018 vs 2017**

By Terminal

	05/2018	05/2017	Percent Change	10/2017 - 05/2018	10/2016 - 05/2017	Percent Change
<u>Barbara Jordan Terminal (BJT)</u>						
Passenger Activity						
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<i>BJT Deplaned Passenger Totals</i>	<i>679,753</i>	<i>581,071</i>	<i>16.98</i>	<i>4,768,460</i>	<i>4,212,628</i>	<i>13.19</i>
<i>BJT Domestic Passenger Totals</i>	<i>1,341,905</i>	<i>1,159,433</i>	<i>15.74</i>	<i>9,340,731</i>	<i>8,273,376</i>	<i>12.90</i>
<i>BJT International Passenger Totals</i>	<i>41,284</i>	<i>32,465</i>	<i>27.16</i>	<i>231,099</i>	<i>198,259</i>	<i>16.56</i>
 <u>South Terminal (ST)</u>						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	15,445	13,039	18.45	107,332	20,118	433.51
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South Terminal Domestic Deplaned Non-Revenue	6	0	0.00	35	0	0.00
South Terminal Passenger Totals	31,054	25,926	19.78	214,482	39,931	437.13
<i>ST Enplaned Passenger Totals</i>	<i>15,447</i>	<i>13,040</i>	<i>18.46</i>	<i>107,360</i>	<i>20,119</i>	<i>433.62</i>
<i>ST Deplaned Passenger Totals</i>	<i>15,607</i>	<i>12,886</i>	<i>21.12</i>	<i>107,122</i>	<i>19,812</i>	<i>440.69</i>

Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2018 vs 2017

	05/2018	05/2017	Percent Change	10/2017 - 05/2018	10/2016 - 05/2017	Percent Change
<u>Total Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	231,359	204,373	13.20	1,556,770	1,494,374	4.18
Domestic Deplaned Mail	438,669	407,133	7.75	3,398,574	2,695,733	26.07
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	670,028	611,506	9.57	4,955,344	4,190,107	18.26
Cargo						
Domestic Enplaned Cargo	5,212,877	5,001,805	4.22	39,227,183	40,345,032	-2.77
Domestic Deplaned Cargo	7,124,891	6,975,675	2.14	55,813,906	56,189,349	-0.67
International Enplaned Cargo	960,165	649,120	47.92	6,822,061	6,462,177	5.57
International Deplaned Cargo	169,377	285,929	-40.76	3,223,239	3,336,493	-3.39
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	13,467,310	12,912,529	4.30	105,086,389	106,333,051	-1.17
Belly Freight						
Domestic Enplaned Belly Freight	406,697	272,998	48.97	2,368,761	2,028,331	16.78
Domestic Deplaned Belly Freight	647,897	562,633	15.15	3,835,559	3,825,561	0.26
International Enplaned Belly Freight	279,607	141,385	97.76	2,725,030	1,431,017	90.43
International Deplaned Belly Freight	521,389	754,657	-30.91	5,241,352	5,852,747	-10.45
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	1,855,590	1,731,673	7.16	14,170,702	13,137,656	7.86
Cargo Totals (Mail, Cargo, Belly Freight)	15,992,928	15,255,708	4.83	124,212,435	123,660,814	0.45
<i>Enplaned Cargo Totals</i>	<i>7,090,705</i>	<i>6,269,681</i>	<i>13.10</i>	<i>52,699,805</i>	<i>51,760,931</i>	<i>1.81</i>
<i>Deplaned Cargo Totals</i>	<i>8,902,223</i>	<i>8,986,027</i>	<i>-0.93</i>	<i>71,512,630</i>	<i>71,899,883</i>	<i>-0.54</i>
<i>Domestic Cargo Totals</i>	<i>14,062,390</i>	<i>13,424,617</i>	<i>4.75</i>	<i>106,200,753</i>	<i>106,578,380</i>	<i>-0.35</i>
<i>International Cargo Totals</i>	<i>1,930,538</i>	<i>1,831,091</i>	<i>5.43</i>	<i>18,011,682</i>	<i>17,082,434</i>	<i>5.44</i>

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001



Austin-Bergstrom
International Airport
Airport Advisory Commission
Monthly CIP Report

5415.066 Records Management Implementation

Implement the records management plan for the planning and engineering division

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>
Project Manager	Folsom-Heath, Diana	Current Phase	Budget
Project Coordinator		Phase End Date	\$800,000
Staff Assigned		Construction	Construction
Sponsor Contact	Barclay, Kay	End Date	Cost
			\$-00

Status as of: 4/13/2018

Current count of total drawings to be scanned for the large format (Task 1) is 974 sets. This includes BAFB Drawings and Terminal Shop Drawings. 22% (212 drawings, 6,059 images) have been accepted. 25% (242 drawings) have been scanned and are currently in review. 46% (447 drawings) are waiting to be scanned. 7% (73 drawings) are currently out for scanning. Current projected date to receive the last delivery of the large format drawings is July 11, 2018.



5415.110 Terminal Structural Columns Fireproofing Improvements

Fireproofing and safety upgrades / repairs to terminal building.

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>
Project Manager	Sullivan, Mariola	Current Phase	Budget
Project Coordinator		Phase End Date	\$2,000,000
Staff Assigned		Construction	Construction
Sponsor Contact	Robinson, Mike	End Date	Cost
			\$1,500,000

Status as of: 5/2/2018

Kick-off scoping discussion meeting was held with KSA on 5/2/18 ahead of PWPM assignment.



5415.112 Terminal Centralized Baggage Handling System

A new Baggage handling that is one centralized system. To increase capacity to meet future demands.

Staff

Project Manager Kumarage, Rohini
Project Coordinator
Staff Assigned
Sponsor Contact

Phase

Current Phase Design Phase
Phase End Date 10/1/2019
Construction
End Date 9/30/2021
12:00:00 AM

Budget

Budget \$100,000,000
Construction
Cost \$75,000,000



Status as of: 5/24/2018

Finalizing proposal to issue NTP

5415.114 Central Warehouse and Cross Dock Facility Feasibility

Receive material on the landside (non-secure) area of the Airport and deliver material on the airside (secure) area of the Airport.

Staff

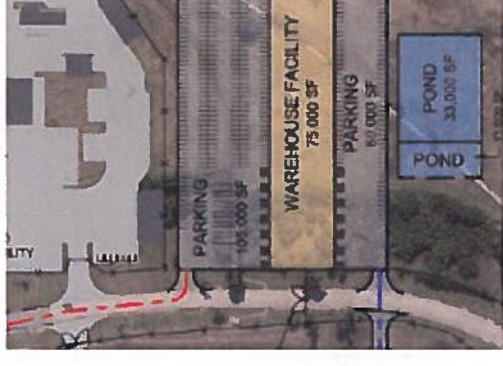
Project Manager Kumarage, Rohini
Project Coordinator
Staff Assigned
Sponsor Contact

Phase

Current Phase
Phase End Date
Construction
End Date 9/30/2020
12:00:00 AM

Budget

Budget \$20,150,000
Construction
Cost \$16,000,000



Status as of: 5/24/2018

The study is complete

5415.116 Terminal Carpet Replacement

Replacement of carpet in the ticket counter and hold room spaces.

<u>Staff</u>	<u>Phase</u>			<u>Budget</u>
Project Manager	Henson, Torrey	Current Phase	Construction Phase	Budget
Project Coordinator		Phase End Date	7/6/2018	Construction
Staff Assigned		Construction	7/6/2018	Cost
Sponsor Contact	Robinson, Mike	End Date	12:00:00 AM	

Status as of: 5/31/2018

Project is moving forward contractor is halfway complete with project. During the next few weeks they will be coordinating installation around terminal holdroom ceiling improvements. We may be forced to moved skip current holdrooms where construction is taking place returning after work has been completed.



5415.117 Baggage Handling System Security Doors

Replace ticketing/non-secure BHS security doors on east and west matrix areas.

<u>Staff</u>	<u>Phase</u>			<u>Budget</u>
Project Manager	Henson, Torrey	Current Phase	Construction Phase	Budget
Project Coordinator		Phase End Date	10/7/2018	Construction
Staff Assigned		Construction	10/7/2018	Cost
Sponsor Contact	Robinson, Mike	End Date	12:00:00 AM	

Status as of: 5/31/2018

Awaiting formal DO to be set up with purchasing. Afterwards will contact contractor so they can order doors and have them delivered to ABIA for storage.



5415.118 Terminal Hydronic Hot Water Pipe Improvements

Terminal Hydronic Hot Water Pipe Improvements

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Kumarage, Rohini	Current Phase	Budget
Project Coordinator	Beeson, Barbara	Phase End Date	Construction
Staff Assigned		Construction	Cost
Sponsor Contact		End Date	
		9/30/2018	\$2,000,000
		12:00:00 AM	\$1,900,000



Status as of: 6/7/2018

A pre construction meeting is scheduled for 06/12/18. HP JOC will be performing the work. Notice to Proceed will be issued to begin concourse work on 06/18/18.

5702.008 Environmental Management System

Design, plan, code and implement a computer program capable of combining all of the environmental, conservation, storm water drainage, etc, airport programs into a GIS management software program. System should be compatible with existing software.

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Carpenter, Kane	Current Phase	Budget
Project Coordinator		Phase End Date	Construction
Staff Assigned		Construction	Cost
Sponsor Contact		End Date	
		9/30/2018	\$600,000
		12:00:00 AM	\$-00



Status as of: 1/4/2018

Open projects: helicopter noise modeling / support services to support amendments to City of Austin helicopter ordinance; updating ABIA hydrologic and hydraulic models to reflect current conditions; NEPA services: to support the terminal ramp expansion-FAA approval received in late September 2015, fuel consortium GSE fuel tanks - 3rd party project cancelled, and de-icing storage facility - FAA approval received in mid-2015; and implement an ABIA environmental records management system-project is wrapping up.

5702.011 Stormwater Drainage Improvements

Renovations to Outfall 16 and various other locations.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Vonstein, Alison	Current Phase	Construction Phase	Budget	\$4,178,247
Project Coordinator	Sullivan, Mariola	Phase End Date	10/3/2018	Construction Cost	\$2,616,508
Staff Assigned	Stefanelli, Carrieann	Construction End Date	10/3/2018 12:00:00 AM		
Sponsor Contact	Sullivan, Mariola				

Status as of: 5/25/2018

All sites are completed except for Site 5, although some re-vegetation is still needed. Site 5 is in progress but will cease from about mid-May to around June 22 when actuators are expected to be delivered. A time extension will be incorporated into a Change Order for this. A Change Order is also anticipated for additional grout, weep holes and cut-off wall at Outfall 16, which will require Council approval, anticipated for the August 9th Council agenda.



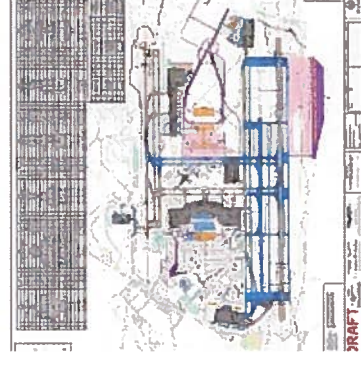
6000.103 Electronic Airport Layout Plan And Utility Mapping

Prepare electronic airport layout plan in accordance with FAA requirements and map existing legacy utilities for possible integration into the overall utility system, demolition, or abandonment in place.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Kumarage, Rohini	Current Phase	Construction Phase	Budget	\$1,433,000
Project Coordinator		Phase End Date	9/30/2018	Construction Cost	\$1,405,000
Staff Assigned		Construction End Date	9/30/2018 12:00:00 AM		
Sponsor Contact	Ranzani, Aldo				

Status as of: 1/2/2018

Phase II is complete.



6000.116 Airport Pavement Management Evaluation

Project will support pavement management program to ensure safety and longevity of the asset that was funded in part by FAA grant money.

Staff

Project Manager Pirtle, Robert
Project Coordinator Gregson, Gary
Staff Assigned
Sponsor Contact

Phase

Current Phase
Phase End Date
Construction
End Date

Budget

Budget \$757,000
Construction Cost \$750,000



Status as of: 1/25/2018

Consultant and IT division continue to work together on the GIS component of the project.

6000.119 Loading Bridge Mounted Ground Power Unit Replacements

Replace 14 Ground Power Units (GPUs) convert and supply a fixed 400 Hz output for aircraft parked at the terminal gates. The units are designed for mounting under the passenger loading bridge to provide a simple cost effective point-of-use location

Staff

Project Manager Stalder, Ricky
Project Coordinator
Staff Assigned
Sponsor Contact

Phase

Current Phase Construction Phase
Phase End Date 5/6/2019
Construction End Date 5/6/2019 12:00:00 AM

Budget

Budget \$920,000
Construction Cost \$-00



Status as of: 5/9/2018

Hensel Phelps has been assigned this project as a JOC. We are awaiting a proposal for this work. Deadline for the proposal is 5/24/2018.

6000.120 Airfield Electrical and Pavement Improvements

Improvements to airfield lighting, signage and pavement to increase circuit reliability and pavement condition to FAA Standards. Also includes work to update runway markings and signage for a shift in magnetic variance

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>
Project Manager	Cobos, Alfredo	Current Phase	Design Phase	Budget
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date	3/31/2019	Construction
Staff Assigned	Stalder, Ricky	Construction	7/30/2020	Cost
Sponsor Contact		End Date	12:00:00 AM	

Status as of: 5/31/2018

Currently working on the RS&H proposal through the CCO process for approval.



6000.122 Replace Failed Back-up Generator

Replace the existing back-up generator at the airfield lighting vault that has failed and cannot be repaired as parts are no longer available. _x000D _

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>
Project Manager	Ibarra, Jose	Current Phase	Construction Phase	Budget
Project Coordinator	Stalder, Ricky	Phase End Date	12/31/2018	Construction
Staff Assigned		Construction	12/31/2018	Cost
Sponsor Contact		End Date	12:00:00 AM	

Status as of: 5/31/2018

We obtained the Building Permit and the stamped set of plans on 5/3/18. The Contractor provided on 5/30/18 a Change Estimate as a result of the permit revisions made to the contract documents. The change is being reviewed by the project team.



6000.124 Midfield Access Road

Provide vehicular traffic access via an east/west midfield access road. Construction of asphalt roadway from east service road to maintenance ramp.

Staff

Project Manager Henson, Torrey

Project Coordinator

Staff Assigned

Sponsor Contact Carter, Christopher I

Phase

Current Phase

Phase End Date

Construction 3/4/2019

End Date 12:00:00 AM

Budget

Budget

Construction

Cost

\$600,000

\$600,000

Status as of: 5/31/2018

Waiting on KSA to submit formal proposal for project. Spoke with consultant May 28, should have within a few days



6000.125 Maintenance Ramp Light Replacement

To remove and replace Maintenance Ramp stadium lighting with LED lights and new poles.

Staff

Project Manager Bauermeister, Karla

Project Coordinator

Staff Assigned

Sponsor Contact

Phase

Current Phase

Phase End Date

Construction 9/30/2018

End Date 12:00:00 AM

Budget

Budget

Construction

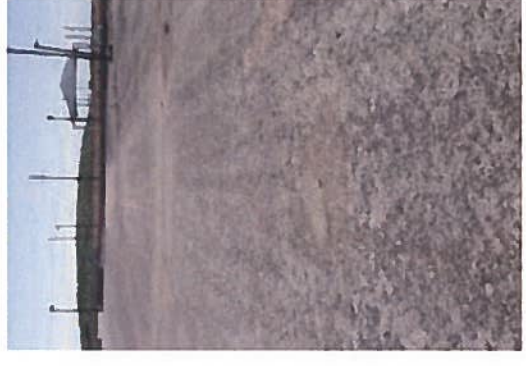
Cost

\$900,000

\$-00

Status as of: 5/18/2018

Waiting on scope



6000.125 Maintenance Ramp Light Replacement

To remove and replace Maintenance Ramp stadium lighting with LED lights and new poles.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Bauermeister, Karla	Current Phase		Budget	\$900,000
Project Coordinator		Phase End Date		Construction	\$900,000
Staff Assigned		Construction	9/30/2018	Cost	
Sponsor Contact		End Date	12:00:00 AM		

Status as of: 5/18/2018

Waiting on scope



6000.126 Airfield Sign Panel Replacement

Replacement of sign panels on airfield every 5 years

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Henson, Torrey	Current Phase		Budget	\$250,000
Project Coordinator		Phase End Date		Construction	\$250,000
Staff Assigned		Construction	10/1/2018	Cost	
Sponsor Contact	Carter, Christopher I	End Date	12:00:00 AM		

Status as of: 5/31/2018

Project is awaiting new contract to be awarded to contractor, expected to be awarded in July



6001.084 ABIA Bldg 6005 Improvements-Phase II (Planning & Engineering Building)

Renovations for building 6005 ((Planning & Engineering Building))

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Pirtle, Robert	Current Phase	Budget
Project Coordinator	Mercado, Robert	Phase End Date	Construction
Staff Assigned		Construction	Cost
Sponsor Contact		End Date	

Status as of: 1/8/2018

The construction contract and work remains 100% complete. This FDU is being used for furniture purchases in the building for Aviation staff.



6001.093 Elevator Refurbishment Re-bid

Refurbish passenger elevators at the parking garage, freight elevators and terminal.

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Kumarage, Rohini	Current Phase	Budget
Project Coordinator	Stalder, Ricky	Phase End Date	Construction
Staff Assigned		Construction	Cost
Sponsor Contact		End Date	

Status as of: 5/24/2018

continuing the final phase of work



6001.095 Upper Level Embankment Inspections and Repairs

Repair sides of mechanically stabilized earthen (MSE) embankments leading to the upper level roadway at the Austin-Bergstrom International Airport terminal building, that are showing signs of buckling and cracking on the side panels.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Vonstein, Alison	Current Phase	Construction Phase	Budget	\$5,527,978
Project Coordinator	Thompson, Dale	Phase End Date	8/30/2018	Construction Cost	\$4,150,329
Staff Assigned		Construction End Date	8/30/2018 12:00:00 AM		
Sponsor Contact	Sullivan, Mariola				

Status as of: 5/25/2018

Council approved additional authorization for consultant supplemental amendment to provide additional construction phase services and design for roadway reconstruction on 5/10/2018. A stop work letter was issued halting contract time 3/13/2018 to allow time for Council approval, execution of a supplemental amendment, design and negotiation of a Change Order for the roadway work. Restart of construction, at the roadway, is anticipated to occur in late June or July 2018.



6001.102 ABIA Campus HVAC Improvements

Upgrade the Parking Operations Building, Information Systems Building, and Learning Resource Center mechanical systems.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Mendoza, Paul	Current Phase	Design Phase	Budget	\$3,300,000
Project Coordinator	Sullivan, Mariola	Phase End Date	6/25/2018	Construction Cost	\$1,923,669
Staff Assigned	Minjarez, Raymundo	Construction End Date	7/26/2019 12:00:00 AM		
Sponsor Contact	Sullivan, Mariola				

Status as of: 5/31/2018

Response to QMD R2 comments were submitted on May 9, 2018 and on May 15, 2018 QMD R3 comments were received. On June 1, 2018 response to QMD R3 comments will be submitted. Comments were minor, therefore we anticipate receiving Final Acceptance for Bidding by June 21, 2018. Anticipate Advertising for Bids on July 2, 2018 with a Prebid Meeting held on July 11, 2018 and bid opening date on August 16, 2018.



6001.104 New Information Technology Building

Design of new IT building to support and meet the expanding business demands of Department of Aviation customers.

<u>Staff</u>	<u>Phase</u>			<u>Budget</u>
Project Manager	Taylor, David	Current Phase	Design Phase	Budget
Project Coordinator	Mercado, Robert	Phase End Date	6/28/2019	Construction
Staff Assigned		Construction	2/26/2021	Cost
Sponsor Contact	Moheet, Michelle	End Date	12:00:00 AM	



Status as of: 6/5/2018

The recommended consultant visited the site and is preparing a proposal for negotiation of contract expected completion in June.

The CMAR recommendation will go to the Airport Advisory Board in July and for Council approval August 9

6001.107 Landside Roadway and Pedestrian Improvements Phase 2

Continue pedestrian/bicycle path extension from previous installation. Connection from Hilton Hotel to lot J. Improve current bus shelters at the airport. Safety-related improvements to passenger crosswalks adjacent to the terminal frontage.

<u>Staff</u>	<u>Phase</u>			<u>Budget</u>
Project Manager	Smythe-Macaulay, David	Current Phase	Bid/Award/Execution Pha	Budget
Project Coordinator	Sullivan, Mariola	Phase End Date	8/13/2018	Construction
Staff Assigned		Construction	6/16/2019	Cost
Sponsor Contact	Sullivan, Mariola	End Date	12:00:00 AM	



Status as of: 5/31/2018

Sidewalk project: Plans were submitted for a site plan correction permit, and the team is currently waiting on comments. City Council approved the award of a contract with Smith Contracting Co. for construction of the sidewalks. The City's Capital Contracting Office (CCO) is currently working on executing the contract. The project team anticipates issuing a Notice-to-Proceed (NTP) to begin construction activities this summer. Bus Shelter project: The cabinet will be replaced by mid-June. Capital Metro will change their service routes beginning June 3. All new routing information and programming for the LED lights will be in place after the new cabinet is installed.

6001.112 Campus Signage Improvements

Add several campus monument signage, include solar-powered lighting for recently installed signage.

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Vonstein, Alison	Current Phase	Budget
Project Coordinator	Henson, Torrey	Phase End Date	Construction
Staff Assigned		Construction	Cost
Sponsor Contact		End Date	

Status as of: 5/25/2018

Site visit held 5/24/2018 with consultant, subconsultant and PW and DoA project managers, to view mock up of light and solar panel installation. Subconsultant electrical engineer submitted a field report noting the project teams' comments, including deviations from the contract documents. A Change Order will be issued for additional time due to delay in delivery of solar components.



6001.114 Parking Garage & Admin Building - West Lot A - Design & Construction

Design and construction of a new parking garage and administrative building on West Lot A to accommodate growing passenger demand for parking close to the terminal and office space for staff.

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Jones, Burton	Current Phase	Budget
Project Coordinator	Mercado, Robert	Phase End Date	Construction
Staff Assigned		Construction	Cost
Sponsor Contact		End Date	

Status as of: 6/4/2018

Construction and design are ongoing. The Contractor has submitted GMP No. 3, the Owner is reviewing it with him at this time. Contractor is scheduled to reach substantial completion at the end of January 2019, with the potential for early completion of a portion of the garage by early November 2018. The completion of the Administration Bldg. will follow.



6001.117 Consolidated Maintenance Facility

Design/build new combined maintenance facility to support the functions of multiple DOA divisions: building/airline/field maintenance, MaxAdmin, & trade shops. Also included will be housing for specialized Part 139 equipment, motor pool, & APD.

<u>Staff</u>	<u>Phase</u>			<u>Budget</u>
Project Manager	Smythe-Macaulay, David	Current Phase	Design Phase	Budget \$79,000,000
Project Coordinator		Phase End Date	8/20/2018	Construction \$60,615,000
Staff Assigned	Estabrook, Lyn	Construction	8/22/2020	Cost
Sponsor Contact	Mercado, Robert	End Date	12:00:00 AM	



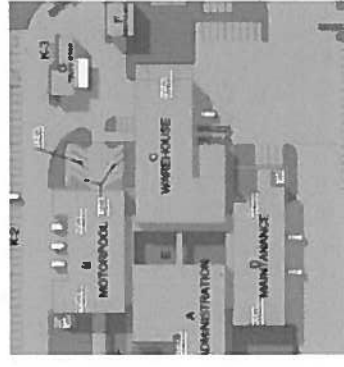
Status as of: 5/31/2018

The Airport is pursuing LEEDv3 Silver certification for five buildings on the maintenance campus. The plans were submitted this month for building permit review and the team is waiting on the first round of comments. The civil engineer had a meeting with the site plan reviewers over the design of the retention pond. Once the issue is resolved, a response to all remaining comments will be submitted in June. The project team selected to use the Competitive Sealed Proposal (CSP) delivery method for construction services. The team is currently planning for a CSP solicitation this summer. A commissioning agent was hired to provide fundamental commissioning for all five buildings pursuing LEED certification. Commissioning services will start in early June.

6001.118 Environmental and Sustainability Management FY2016

Provides funding necessary to support/improve the Airport's sustainable initiatives and regulatory compliance programs.

<u>Staff</u>	<u>Phase</u>			<u>Budget</u>
Project Manager	Carpenter, Kane	Current Phase		Budget \$600,000
Project Coordinator	Estabrook, Lyn	Phase End Date		Construction \$600,000
Staff Assigned		Construction	9/30/2019	Cost
Sponsor Contact	Stefanelli, Carrieann	End Date	12:00:00 AM	



Status as of: 1/2/2018

Project continues to support environment compliance and sustainability projects and programs at ABIA. Additional DOs will be issued in the near future.

6001.124 Spirit of Texas Drive Rehabilitation

Spirit of Texas asphalt pavement is failing and the intersection at Hotel Drive is hazardous.

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Lopez, Tony	Current Phase	Budget
Project Coordinator	Henson, Torrey	Phase End Date	Construction
Staff Assigned		Construction	Cost
Sponsor Contact		End Date	

Status as of: 4/30/2018

The consultant has begun design and an additional scope was sent to them for inclusion into the overall preliminary design deliverable. This additional scope will be executed and covered under a completely separate contract.



6001.126 Austin Bergstrom Landhost Enterprises Atrium Project

Mold remediation and HVAC system replacement

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Avila, Ben	Current Phase	Budget
Project Coordinator	Estabrook, Lyn	Phase End Date	Construction
Staff Assigned		Construction	Cost
Sponsor Contact		End Date	

Status as of: 5/2/2018

Project HVAC work is about 85% completed. Project Mold Remediation work is about 25% done. Estimated Final Completion date is JUL-2018.



6001.127 ABIA Landside Parking Lots Lighting

Landside parking lots lighting

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Jones, Burton	Current Phase	Budget
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date	\$700,000
Staff Assigned	Stalder, Ricky	Construction	Construction
Sponsor Contact		End Date	Cost
		11/30/2019	\$600,000
		12:00:00 AM	

Status as of: 5/15/2018

This project was reassigned to PMD, PM Burton Jones on 12.01.17



6001.128 Planning And Engineering HVAC And Office Space

Planning and engineering HVAC And office space renovation

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Sullivan, Mariola	Current Phase	Budget
Project Coordinator		Phase End Date	\$2,800,000
Staff Assigned		Construction	Construction
Sponsor Contact	Sullivan, Mariola	End Date	Cost
		4/30/2020	\$2,100,000
		12:00:00 AM	

Status as of: 4/16/2018

RS&H assigned as consultant on 4/10/18. Kick-off meeting to be scheduled soon.



6001.132 Third Floor Parking Garage Canopies

Investigate and repair cracks in the main steel support at the tall canopy and third floor parking canopies and gutter system.

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Pirtle, Robert	Current Phase	Budget
Project Coordinator	Henson, Torrey	Phase End Date	\$500,000
Staff Assigned		Construction	Construction
Sponsor Contact		End Date	Cost
		9/30/2018	\$500,000
		12:00:00 AM	



Status as of: 5/31/2018

Repairs have been completed engineer was onsite mid May, expecting final report soon. Project is almost complete.

6001.134 Tracon Building Stormwater Improvements

TRACON Building Stormwater Improvements

<u>Staff</u>	<u>Phase</u>		<u>Budget</u>
Project Manager	Vonstein, Alison	Current Phase	Budget
Project Coordinator	Sullivan, Mariola	Phase End Date	\$3,750,000
Staff Assigned		Construction	Construction
Sponsor Contact		End Date	Cost
		7/27/2018	\$2,281,180
		3/14/2019	
		12:00:00 AM	



Status as of: 5/25/2018

Council approved award and execution of a construction contract with Central Road and Utility/CRU, in the amount of \$11,880,220 on 5/10/2018. Execution of a construction contract is pending.

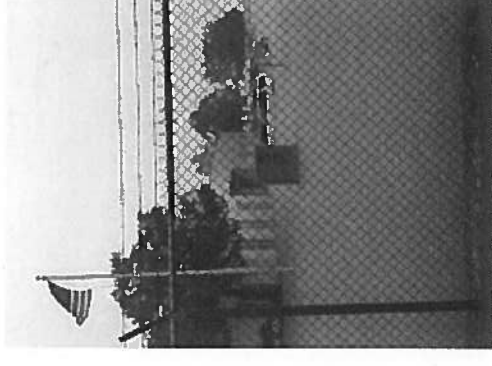
6001.135 Connectivity Pedestrian Path - Segment 5

Continue pedestrian/bicycle path extension from previous installation. New pathway from intersection of Freight Lane and Spirit of Texas Drive to Cargo Lane to Freight Lane and includes Rental Car Lane.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Henson, Torrey	Current Phase		Budget	\$1,500,000
Project Coordinator		Phase End Date		Construction	\$1,500,000
Staff Assigned		Construction	9/30/2019	Cost	
Sponsor Contact	Harbinson, Shane	End Date	12:00:00 AM		

Status as of: 5/31/2018

Funding for consultants is running low, Supervisor is requesting additional funds be added to rotation list, so one can be assigned to project from CCO



6001.137 Emma Browning Road Reconstruction

Partial full depth reconstruction and overlay on roadway.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Henson, Torrey	Current Phase	Design Phase	Budget	\$600,000
Project Coordinator		Phase End Date	9/24/2018	Construction	\$450,000
Staff Assigned		Construction	2/4/2019	Cost	
Sponsor Contact	Carter, Christopher I	End Date	12:00:00 AM		

Status as of: 5/31/2018

Spoke with PW street and bridge department, in reference to preforming mill and overlay. Was told they would contact me in 4th quarter of fiscal year for scheduling.



6501.103 Electronic Visual Information Display System

Expansion of the existing Electronic Visual Information Display System to include electronic signage at the passenger drop off curb and within the ticket lobby with full implementation of the Shared Use Passenger Processing System.

Staff

Project Manager Mercado, Robert
Project Coordinator Davis, Shaun
Staff Assigned
Sponsor Contact

Phase

Current Phase
Phase End Date
Construction End Date 9/30/2018
12:00:00 AM

Budget

Budget \$1,500,000
Construction Cost \$-00



Status as of: 10/27/2017

Construction on this scope of work for the Upper Level Terminal Concourse and Curbside is underway.

6501.103 Electronic Visual Information Display System

Expansion of the existing Electronic Visual Information Display System to include electronic signage at the passenger drop off curb and within the ticket lobby with full implementation of the Shared Use Passenger Processing System.

Staff

Project Manager Mercado, Robert
Project Coordinator Folsom-Heath, Diana
Staff Assigned
Sponsor Contact

Phase

Current Phase
Phase End Date
Construction End Date 9/30/2018
12:00:00 AM

Budget

Budget \$1,500,000
Construction Cost \$-00



Status as of: 10/27/2017

Construction on this scope of work for the Upper Level Terminal Concourse and Curbside is underway.

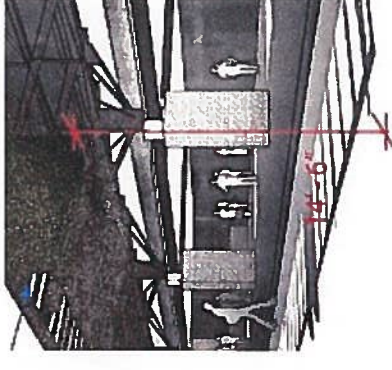
6501.121 Airport Security System Equipment Replacement FY17

Upgrade and replace End of Life/End of Service airport security equipment.

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>
Project Manager	Folsom-Heath, Diana	Current Phase	Budget
Project Coordinator		Phase End Date	\$10,000,000
Staff Assigned	Davis, Shaun	Construction	Construction
Sponsor Contact	Moheet, Michelle	End Date	Cost
			\$-00

Status as of: 6/1/2018

Installation of access control doors and security cameras at new transportation network driver staging area. Total effort \$46,589. CTM purchase request #28116 submitted 5/31/18 Kick off for Gap analysis and first round of interviews completed May 8 -9, 2018 Second round of interviews and fact finding completed May 29 - 30, 2018.



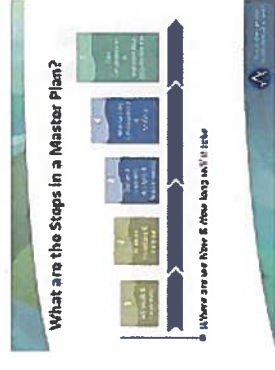
7863.006 Airport Master Plan Update

New airport master plan to provide guidance document for the next 20 year development horizon.

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>
Project Manager	Williams, Jennifer	Current Phase	Budget
Project Coordinator	Mercado, Robert	Phase End Date	\$4,000,000
Staff Assigned	Mercer, Joseph	Construction	Construction
Sponsor Contact	Harbinson, Shane	End Date	Cost
			\$-00

Status as of: 1/5/2018

Aviation forecast was approved by FAA in November 2017. Landrum and Brown is compiling demand/capacity analysis, and Aviation staff has submitted edits/comments for draft inventory. Next PAC/TAC/Public meetings scheduled for early March.



11222.001 Apron Expansion

This project will create additional space for both passengers and aircraft, utilizing the terminal concourse and aircraft parking at the terminal gates to accommodate increased airline and passenger traffic.

Staff

Project Manager Pirtle, Robert
Project Coordinator Brunjes-Brandt, Ellen
Staff Assigned Smith, Connie
Sponsor Contact

Phase

Current Phase
Phase End Date
Construction
End Date

7/15/2019
12:00:00 AM

Budget

Budget \$377,644,012
Construction \$305,970,766
Cost



**Terminal/Apron Expansion
& Improvements**

Status as of: 6/4/2018

GMP1- 2 bulletins were issued to make modifications to the discharge header which included replacing air relief valves, installing orifice plates, and providing heat trace and drainage ports to provide winter protection. Delamination in the bottom of the two tanks has been addressed and the surface will be patched as weather permits. The engineer has made recommendation for improvement of joint waterproofing in RCP and Box culvert the airport is evaluating the proposal. An engineering report addressing settlement around the tanks has been completed and is being evaluated. GMP2- The pavement for segment 2A has been complete with the exception of shoulder work at Taxiway G1. Subgrade and Base has been installed on the north section of 2B. The south section of 2b has been impacted by completion of work by Austin Energy. Acceptance of the civil work was obtained last week, the new switchgear has arrived on site and cable is now being pulled. GMP3- 3E The terminal expansion project continues to move forward. The chilled water hydronic piping has come on-line pump replacements and construction of new cooling tower are ongoing in the central utility plant. Air handler units are coming on line. Work in the concourse level restroom continues and airport plumbing staff are currently reviewing the areas from a maintenance perspective. Terrazzo continues to be placed on the concourse level and the fins for the sterile corridor have been installed. The artist for the restroom entrance art was selected. Gensler continues to work on the design for the Apron Level tenant spaces and plans to submit the package for COA permitting in early June. The consultant provided conceptual design for the lightning protection system, and has move into the design phase of the system. GMP 3 3C- Holdroom Improvements are progressing from west to east and about 50% complete. Work on the entrance vestibules is going faster and smoother now, compared to the first four. Work on the vestibules is about 60% complete. The roofing replacement work has experienced problems with water infiltration, and the Contractor is committed to making all necessary corrections, including replacement of roof areas where water has been trapped beneath the cap sheet. Replacement of the baggage carousels is progressing well, with fewer problems now than on the original installation. GMP 4- Proposal has been reviewed ABIA, CCO and PWD. The contractor has revised the proposal and resubmitted it for a second review. Once accepted, the remote de-icing pond construction is scheduled to begin in mid July, 2018. Apron expansion Phase 3 work will begin in the fall upon receipt of FAA AIP funds.



Austin-Bergstrom
International Airport

BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report
July 10, 2018

Tenant Updates and Business Development Events

1. The new ABIA Retail, Food and Fuel is now open at the renovated cell phone lot located at off SH 71 on 2901 Spirit of Texas Drive. The facility offers travelers and drivers drinks, food, gas and restrooms. Specifically, the facility includes a Texaco Fuel Station & 24 hour convenience Store, Flight Information Displays, one standard charging station with two ports capable of charging two vehicles, and 120 parking spaces. The facility is using wind-generated electricity and the lighting for parking lot and exterior is all LED. Additionally, the facility has a rainwater collection system and reclaimed water system both used for irrigation at the site.
2. Paradies Lagardère inaugurated two local favorite food and beverage businesses, Berry Austin and Departure Lounge. Both options are across from Gate 8 in the Barbara Jordan Terminal at ABIA. Berry Austin offers fresh smoothies, shakes and frozen yogurt. Departure Lounge is an upscale travel respite that offers organic coffees, small-batch boutique wines, artisan chocolates and cheeses, gourmet sandwiches and veggie wraps and delicious desserts. Moreover, the lounge provides travel advising services to customers who wish to design and reserve an ideal vacation.
3. ViaAir announced new six-days per week nonstop service between the Austin-Bergstrom International Airport's (AUS) South Terminal and the Rick Husband Amarillo International Airport (AMA), in Amarillo, Texas beginning Sept. 19, 2018. The flight will operate six days a week, Sundays-Fridays between Austin and Amarillo. The ViaAir nonstop service from AUS to AMA will depart Austin's South Terminal at 7:45 a.m. and arrive in Amarillo at 9:15 a.m. Flights will depart Amarillo at 9:50 a.m. and arrive at Austin's South Terminal at 11:15 a.m. All times are local.
4. On June 15, 2018, all Sun Country flights began operating out of the Barbara Jordan Terminal at Austin-Bergstrom International Airport. Sun Country previously operated out of the South Terminal in fall 2017. The airline's introduction of international flights prompted the move from the South Terminal to the Barbara Jordan Terminal, allowing the airline access to the international customs facility. Sun Country began operating a nonstop flight between Austin and Cancun, Mexico (CUN) on June 15, 2018. On the same date, the airline will also began operating a nonstop flight between Austin and Minneapolis/St. Paul, Minnesota (MSP). Both seasonal nonstop flights will operate through August 13, 2018.
5. ViaAir announced new nonstop service between the Austin-Bergstrom International Airport's (AUS) South Terminal and the Baton Rouge Metropolitan Airport (BTR), in Baton Rouge, Louisiana beginning September 13, 2018. The flight will operate three days a week, on Mondays, Thursdays, and Fridays between Austin and Baton Rouge. The ViaAir nonstop service from AUS to BTR will depart Austin's South Terminal at 11:45 a.m. and arrive in Baton Rouge at 1:03 p.m. Flights will depart Baton Rouge at 1:38 p.m. and arrive at Austin's South Terminal at 3:08 p.m.

6. Frontier Airlines will start new nonstop service between Austin-Bergstrom International Airport (AUS) and Louisville, Kentucky on Aug. 13, 2018 and Orange County, California on Aug. 14, 2018. These additions bring Frontier service to a total of 31 destinations served from Austin. The AUS - Louisville International Airport (SDF) flight will operate on Mondays and Fridays. It is scheduled to depart AUS at 12:50 p.m. and arrive at Louisville International Airport (SDF) at 4:02 p.m. Returning flights depart SDF at 4:54 p.m. and arrive at AUS at 6:05 p.m. The new nonstop service between Austin and Orange County, California's John Wayne Airport (SNA) will operate three times a week on Tuesdays, Thursdays and Sundays. Flights are scheduled to depart AUS at 5:28 p.m. and arrive at John Wayne Airport (SNA) at 6:23 p.m. Returning flights depart SNA at 11:48 a.m. and arrive at AUS at 4:38 p.m.

COUNCIL DATE: August 9, 2018

Posting Language

Authorize negotiation and execution of a Construction Manager-at-Risk Agreement with Austin Commercial, LP, for preconstruction and construction services for the new information technology building for a total amount not to exceed \$30,000,000.

This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 6.00% DBE participation.

Amount and Source of Funding

Funding is available in the Fiscal Year 2018-2019 Capital Budget of the Department of Aviation.

Purchasing Language:

Best Value to the City of Austin of one offer received.

Prior Council Action:

November 9, 2017 – City Council authorized use of Alternative Delivery Method.

For More Information:

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov.

NOTE: Respondents to this solicitation, and their representatives, shall direct inquiries to Rolando Fernandez, 512-974-7749 or Aiden Cohen, 512-974-1929 or the Project Manager, David Taylor, 512-974-7132.

Council Committee, Boards and Commission Action:

To be reviewed by the Airport Advisory Commission on July 10, 2018.

Additional Backup Information:

The original Information Technology Building at Austin-Bergstrom International Airport was constructed by the Air Force in 1952. In order to provide a modern and expanded facility to allow for at least twenty (20) years of growth, a new Information Technology Building is being built. This new Information Technology building is a critical-essential facility and will be the primary location of the Airport's Data Center and will house existing and future main computer systems for the airport.

Notification of issuance of a Construction Manager-At-Risk project was sent to 3,374 firms on March 19, 2018. The solicitation was obtained by 107 firms and one firm submitted a proposal. This firm was not a certified DBE firm.

City staff evaluated this single proposal and felt it necessary to conduct interviews for the

project. The interview process bolstered the panel's decision to recommend this contractor for award.

Following Council's authorization, the City will negotiate and execute a contract with Austin Commercial, LP for Preconstruction Phase Services. Austin Commercial, LP will begin collaborating with the City and the design firm throughout the design development. This will include constructability and scope reviews for optimal design; control of costs; preparation of budgets and schedules; construction trade outreach; and procurement of construction.

Participation subgoals stated in the solicitation were 5.62% DBE. The recommended contractor provided a DBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

The Construction Manager-At-Risk method is a project delivery method where the City will contract with an architect/engineer to perform design services and separately contract with a Construction Manager-at-Risk to perform preconstruction and construction phase services. The role of the Construction Manager-At-Risk goes beyond performing general contractor services. The Construction Manager is under contract early in the design process to perform key preconstruction phase services such as collaborating with the City and the design team on scope and constructability, minimize disruption to airport operations, and to optimize the design and control costs and budgets, and to provide quality assurance-quality control. After design, and before the Construction Manager-At-Risk begins construction, the City will negotiate and execute a Guaranteed Maximum Price for the remainder of the work, including actual construction.

A Construction Manager-at-Risk firm will be recommended by a City-staffed evaluation panel that has evaluated and scored proposals based on published evaluation criteria to determine the highest ranked proposer. As set forth in Government Code 2269, the City of Austin will select a Construction Manager-at-Risk firm that will provide the "best value" to the City for preconstruction and construction services for the Project.

The contract allows 455 calendar days for completion of this project. This project is located within zip code 78719 (District 2). The project will be managed by the Public Works Department.

A complete solicitation package is available on the City's Financial Services website. Link: [Solicitation Document](#)

Austin Commercial, LP is located in Austin, Texas.

Posting Language

Authorize negotiation and execution of a multi-term contract with Convergent Technologies, LLC, to provide maintenance and support for the airport security access control and video management system, for up to five years for a total contract amount not to exceed \$3,488,583.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Lead Department

Purchasing Office.

Client Department(s)

Aviation.

Fiscal Note

Funding in the amount of \$167,900 is available in the Fiscal Year 2017-2018 Operating Budget of Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.

Purchasing Language:

The Purchasing Office issued a Request for Proposals (RFP) 5600 PAX0144 for these services. The solicitation issued on February 26, 2018 and it closed on March 29, 2018. Of the two offers received, the recommended contractor submitted the only responsive offer. A complete solicitation package, including a response list, is available for viewing on the City's Financial Services website, Austin Finance Online. Link: [Solicitation Documents](#).

Prior Council Action:

For More Information:

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov

NOTE: Respondents to this solicitation, and their representatives, shall continue to direct inquiries to the solicitation's Authorized Contact Person: Sai Xoomsai Purcell, at 512-974-3058 or Sai.Xoomsai@austintexas.gov.

Council Committee, Boards and Commission Action:

July 10, 2018 – To be reviewed by the Airport Advisory Commission.

Additional Backup Information:

The contract will provide maintenance and support for the airport security access control system and video management system for the Aviation Department (Airport). The contractor will provide system monitoring, database maintenance, software licenses, training, on-site support, and related repair parts. The access control system ensures that only appropriate personnel have access to certain areas while the video management system is used to monitor inside the terminal and the perimeter. This contract will ensure that the Airport has a stable, reliable system that is in compliance with Federal Aviation Administration (FAA) and Transportation Security Administration (TSA) regulations.

This new contract is replacing the current contract expiring in April 2019. The new contract will cover additional requirements such as on-site support and additional funds needed to support airport future expansion projects. The recommended contractor is the current provider for these services.

An evaluation team with expertise in this area evaluated the offers and scored Convergent Technologies, LLC as the best to provide these services based on prior experience and references, concepts and solutions, service-disabled veterans business enterprise preference, local business presence, and price.

A delay in approving or failure to approve this contract will prevent the Airport from being compliance with FAA and TSA requirements for an active security system.

Contract Detail:

<u>Contract Term</u>	<u>Length of Term</u>	<u>Contract Authorization</u>
Initial Term	3 yrs.	\$2,065,004
Optional Extension 1	1 yr.	\$ 707,908
Optional Extension 2	1 yr.	\$ 715,671
TOTAL	5 yrs.	\$3,488,583

Note: Contract Authorization amounts are based on the City's estimated annual usage.