



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, January 8, 2019 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

AGENDA

CURRENT BOARD MEMBERS:

Mike Rodriguez, Chair	Bradley Tegeler, Vice Chair	Michael Watry, Secretary
Vicky Sepulveda	John Walewski	Frank Maldonado
Billy Owens	Jeremy Hendricks	Thomas Thies
Ernest Saulmon	Eugene Sepulveda	

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES –

a) December 4, 2018

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

- a) Finance & Operations Reports for Fiscal Year 2018 to date.
(David Arthur, Assistant Director)
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
(Lyn Estabrook, Project Manager Supervisor)
- c) Discuss the environmental sustainability standards in the 2040 Airport Master Plan.
- d) Airport Tenant Updates.
(Francisco “Kiko” Garza, Div. Manager, Properties, Advertising, & Bus. Dev.)
- e) Ground Transportation Staging Area (GTSA) Monthly Update & Overview of the New Ground Transportation Center (GTC) for passenger pick-ups by Transportation Network

Companies and Taxis.
(Carlton Thomas, Airport Landside Operations Manager)

- f) Discuss the quality and reliability of the free Wi-Fi service at the airport.

4. FOR RECOMMENDATION

- a) Authorize negotiation and execution of a contract with Siemens Postal, Parcel & Airport Logistics, LLC, for baggage handling system parts and maintenance training, for a term of five years in an amount not to exceed \$665,000.

(Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

- b) Authorize negotiation and execution of multi-term cooperative contracts for furniture including installation and other related services with Arconas Corporation, Davis Furniture, Herman Miller Inc., Knoll Inc., Mayline, Janus et Cie, Keilhauer, Steelcase and various other manufacturers and their approved distributors, for up to five years for total contract amounts not to exceed \$16,550,000 divided among the contractors.

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

- c) Authorize award and execution of a multi-term contract with Thyssenkrupp Airport Systems, Inc., to provide passenger boarding bridge tires, for up to five years for a total contract amount not to exceed \$435,000.

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

5. OLD BUSINESS (updates)

Status of action items upon which the Commission has made a recommendation to Council.
(Please note the progress of the following items)

- a) Authorize negotiation and execution of an agreement between the City of Austin and the U.S. Customs and Border Protection (CBP) reimbursing CBP costs for additional or expanded services at Austin-Bergstrom International Airport necessary to accommodate increased international arrival flights, in the amount of \$300,000 per year for five years for a total not to exceed amount of \$1,500,000. [Item to go to City Council Thursday, Thursday, January 31, 2019.]

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

Date of next meeting: February 12, 2019

ADJOURNMENT

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.



**AIRPORT ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, December 4, 2018**

The Airport Advisory Commission convened in a regular meeting on Tuesday, December 4, 2018, in Room 174-A of the Department of Aviation Planning & Engineering Building, 2716 Spirit of Texas Drive, in Austin, Texas.

CALL TO ORDER

Mike Rodriguez, Chair called the Commission Meeting to order at 5:00 p.m.

Commission Members in Attendance:

Mike Rodriguez, Chair
Ernest Saulmon
Michael Watry
Eugene Sepulveda

Thomas Thies
Frank Maldonado
Billy Owens

Commission Members Absent:

Bradley Tegeler
Jeremy Hendricks

John Walewski
Vicky Sepulveda

Aviation Staff in Attendance:

Susana Carbajal
Patti Edwards
Bryce Dubee
Ammie Calderon
Carlton Thomas
Rohini Kumarage

David Arthur
Rustin Roussel
Dilara Schindler
Tao Zoe
Francisco Garza
Rajeev Thomas

Others Present:

Grayson Cox - KSA
Keiter Jackson - HOSTS
Clayton Singleton - RS&H
Broutin Sherrill - RS&H
Aiden Cohen - CCO
John Fuller- Woolpert
Eric Ploch- NSD
Ray Moore- WSP

Alex Fleming- Austin Commercial
Chris Coons - CP&Y
Becky Bray - WSP
Doran McMahon- HDR
George Farris - Above and Beyond Aviation

1. CITIZENS COMMUNICATIONS:

George Farris, Above and Beyond Aviation, spoke on his concerns of the new Ground Transportation Center (GTC). Airport Advisory Commission requested an update from staff on improvements made to the GTC at the next meeting in January 2019.

2. APPROVAL OF MINUTES

The minutes from the meeting of November 13, 2018 were approved on Commission Member Frank Maldonado's motion, Commission Member Ernest Saulmon seconds on a vote. Motion passed on a 6-0-1-4 vote. Commission Members Watry chose to abstain, Walewski, Tegeler, V. Sepulveda, and Hendricks were absent at this vote.

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 Rustin Roussel, Project Manager Supervisor, Department of Aviation.
- c) Airport Tenant Updates.
The presentation was made by Francisco "Kiko" Garza, Division Manager, Properties, Advertising, & Bus. Dev., Department of Aviation.
- d) Ground Transportation Staging Area (GTSA) Monthly Update.
The presentation was made by Tao Zoe, Airport Operations Supervisor, Department of Aviation.

4. FOR RECOMMENDATION

- a) Authorize negotiation and execution of an agreement between the City of Austin and the U.S. Customs and Border Protection (CBP) reimbursing CBP costs for additional or expanded services at Austin-Bergstrom International Airport necessary to accommodate increased international arrival flights, in the amount of \$300,000 per year for five years for a total not to exceed amount of \$1,500,000.

A motion to approve was made by Commission Member Eugene Sepulveda and Commission Member Frank Maldonado seconds. Motion passed on a 7-0-0-4 vote. Commission Members Walewski, Tegeler, V. Sepulveda, and Hendricks absent at this vote.

5. OLD BUSINESS (updates)

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 cooperative contract with EST Group, LLC (WBE), to provide storage capacity for the security video management system to include installation and configuration, in an amount not to exceed \$794,000.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the [goods and services] required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). **[Item went to City Council, November 29, 2018 and passed.]**

Authorize additional contingency funding for the construction contract with Central Road and Utility, Ltd. dba CRU, Ltd. (MBE), for the Tracon Building Stormwater Improvements project in the amount of \$224,000 for a total contract amount not to exceed 2,350,240.00. (District 2)

(Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Business Enterprise Procurement Program). Current Participation to date is 12.97% MBE and 0.78% WBE.) **[Item went to City Council, December 13, 2018 and passed.]**

Approve additional funding for the amount of \$2,651,753 for professional design fees for M. ARTHUR GENSLER, JR. and ASSOCIATES INC., dba GENSLER to provide additional professional services for the Austin Bergstrom International Airport Terminal/Apron Expansion and Improvements Project, and a contingency of \$348,247 for a total contract amount not to exceed \$41,457,000. **[Item went to City Council, December 13, 2018 and passed.]**

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

Date of next meeting: January 8, 2019

ADJOURN

Mike Rodriguez, Chair adjourned the meeting at 5:36 p.m.

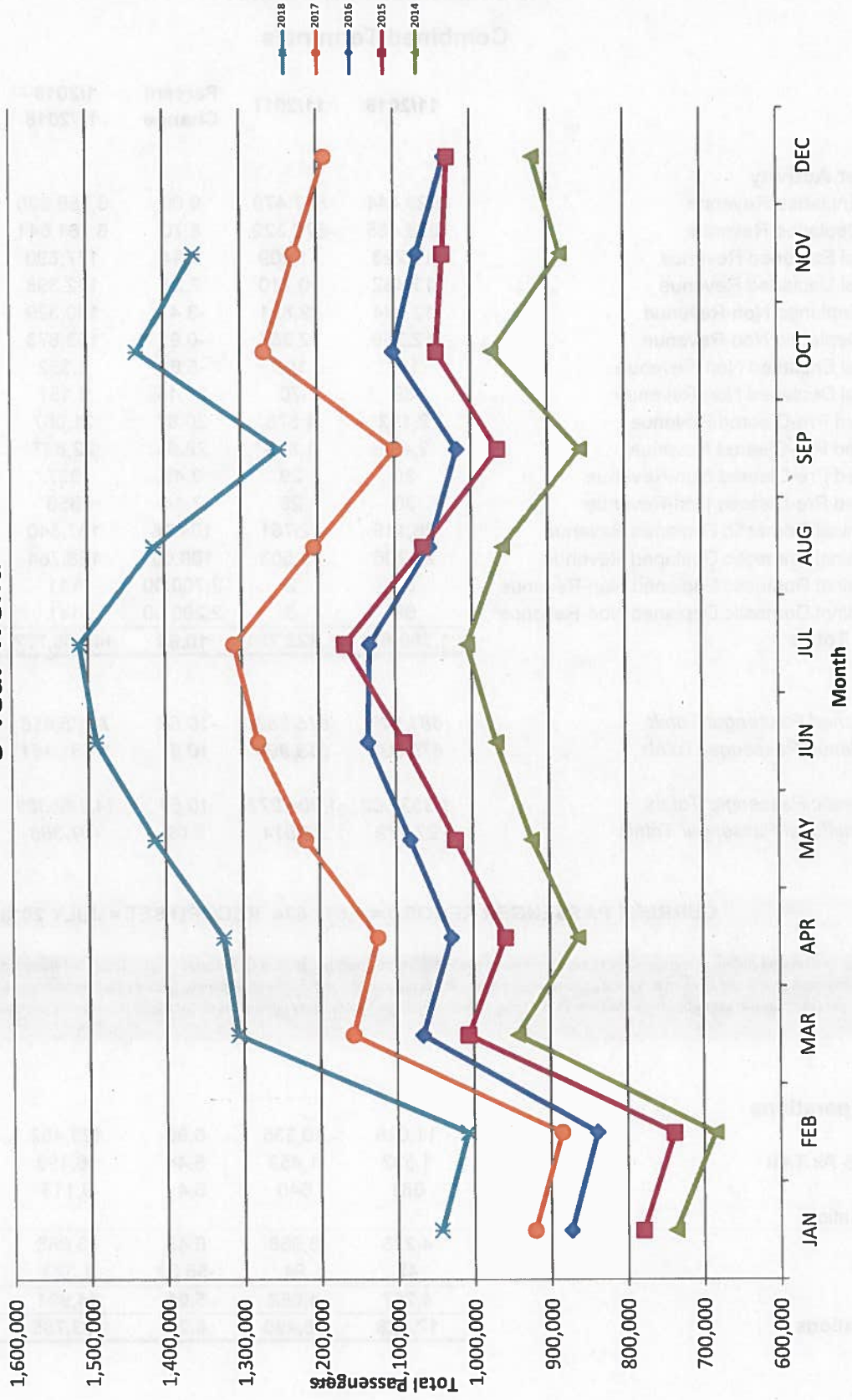
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The Commission may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on the agenda.

DRAFT

AUSTIN PASSENGER TRAFFIC **5 Year Trend**



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

Combined Terminals

	11/2018	11/2017	Percent Change	1/2018 - 11/2018	1/2017 - 11/2017	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	629,444	577,478	9.00	6,756,690	5,966,517	13.24
Domestic Deplaned Revenue	626,455	576,322	8.70	6,761,641	5,948,109	13.68
International Enplaned Revenue	11,223	11,009	1.94	177,890	130,997	35.80
International Deplaned Revenue	11,482	10,710	7.21	182,398	131,835	38.35
Domestic Enplaned Non-Revenue	12,384	12,821	-3.41	160,329	148,307	8.11
Domestic Deplaned Non-Revenue	12,269	12,387	-0.95	153,873	141,570	8.69
International Enplaned Non-Revenue	101	107	-5.61	1,352	1,082	24.95
International Deplaned Non-Revenue	89	70	27.14	1,157	911	27.00
Intl Enplaned Pre-Cleared Revenue	2,192	1,675	30.87	21,067	18,429	14.31
Intl Deplaned Pre-Cleared Revenue	2,432	1,886	28.95	22,837	19,514	17.03
Intl Enplaned Pre-Cleared Non-Revenue	30	29	3.45	337	259	30.12
Intl Deplaned Pre-Cleared Non-Revenue	30	28	7.14	350	262	33.59
South Terminal Domestic Enplaned Revenue	26,119	12,761	104.68	157,840	95,603	65.10
South Terminal Domestic Deplaned Revenue	26,206	12,503	109.60	158,764	95,324	66.55
South Terminal Domestic Enplaned Non-Revenue	56	2	2,700.00	111	48	131.25
South Terminal Domestic Deplaned Non-Revenue	69	3	2,200.00	141	25	464.00
ABIA Passenger Totals	1,360,581	1,229,791	10.64	14,556,777	12,698,792	14.63
<i>ABIA Enplaned Passenger Totals</i>	<i>681,549</i>	<i>615,882</i>	<i>10.66</i>	<i>7,275,616</i>	<i>6,361,242</i>	<i>14.37</i>
<i>ABIA Deplaned Passenger Totals</i>	<i>679,032</i>	<i>613,909</i>	<i>10.61</i>	<i>7,281,161</i>	<i>6,337,550</i>	<i>14.89</i>
<i>ABIA Domestic Passenger Totals</i>	<i>1,333,002</i>	<i>1,204,277</i>	<i>10.69</i>	<i>14,149,389</i>	<i>12,395,503</i>	<i>14.15</i>
<i>ABIA International Passenger Totals</i>	<i>27,579</i>	<i>25,514</i>	<i>8.09</i>	<i>407,388</i>	<i>303,289</i>	<i>34.32</i>

CURRENT PASSENGER RECORD = 1,511,634 RECORD SET = JULY 2018

Please note: Due to a revised Airline passenger activity report received this month for September 2018, a few changes in the Total Passenger Activity, "Calendar Year-To-Date" column have been made. While the bottom line total passenger numbers did not change, the International Enplaned passengers number decreased by 240 while the Domestic Enplaned passengers number increased by 240. Additionally, the International Deplaned passengers number decreased by 236 while the Domestic Deplaned passengers number increased by 236.

Total Aircraft Operations

Air Carrier	11,048	10,335	6.90	123,482	112,833	9.44
Commuter & Air Taxi	1,532	1,453	5.44	16,199	14,023	15.52
Military	681	640	6.41	9,113	9,062	0.56
General Aviation						
Itinerant	4,225	3,968	6.48	43,668	45,525	-4.08
Local	42	94	-55.32	1,323	2,233	-40.75
Total G.A.	4,267	4,062	5.05	44,991	47,758	-5.79
Total Operations	17,528	16,490	6.29	193,785	183,676	5.50

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

By Terminal

Barbara Jordan Terminal (BJT)

Passenger Activity

	11/2018	11/2017	Percent Change	1/2018 - 11/2018	1/2017 - 11/2017	Percent Change
Domestic Enplaned Revenue	629,444	577,478	9.00	6,756,690	5,966,517	13.24
Domestic Deplaned Revenue	626,455	576,322	8.70	6,761,641	5,948,109	13.68
International Enplaned Revenue	11,223	11,009	1.94	177,890	130,997	35.80
International Deplaned Revenue	11,482	10,710	7.21	182,398	131,835	38.35
Domestic Enplaned Non-Revenue	12,384	12,821	-3.41	160,329	148,307	8.11
Domestic Deplaned Non-Revenue	12,269	12,387	-0.95	153,873	141,570	8.69
International Enplaned Non-Revenue	101	107	-5.61	1,352	1,082	24.95
International Deplaned Non-Revenue	89	70	27.14	1,157	911	27.00
Intl Enplaned Pre-Cleared Revenue	2,192	1,675	30.87	21,067	18,429	14.31
Intl Deplaned Pre-Cleared Revenue	2,432	1,886	28.95	22,837	19,514	17.03
Intl Enplaned Pre-Cleared Non-Revenue	30	29	3.45	337	259	30.12
Intl Deplaned Pre-Cleared Non-Revenue	30	28	7.14	350	262	33.59
Barbara Jordan Terminal Passenger Totals	1,308,131	1,204,522	8.60	14,239,921	12,507,792	13.85
<i>BJT Enplaned Passenger Totals</i>	<i>655,374</i>	<i>603,119</i>	<i>8.66</i>	<i>7,117,665</i>	<i>6,265,591</i>	<i>13.60</i>
<i>BJT Deplaned Passenger Totals</i>	<i>652,757</i>	<i>601,403</i>	<i>8.54</i>	<i>7,122,256</i>	<i>6,242,201</i>	<i>14.10</i>
<i>BJT Domestic Passenger Totals</i>	<i>1,280,552</i>	<i>1,179,008</i>	<i>8.61</i>	<i>13,832,533</i>	<i>12,204,503</i>	<i>13.34</i>
<i>BJT International Passenger Totals</i>	<i>27,579</i>	<i>25,514</i>	<i>8.09</i>	<i>407,388</i>	<i>303,289</i>	<i>34.32</i>

South Terminal (ST)

Passenger Activity

South Terminal Domestic Enplaned Revenue	26,119	12,761	104.68	157,840	95,603	65.10
South Terminal Domestic Deplaned Revenue	26,206	12,503	109.60	158,764	95,324	66.55
South Terminal Domestic Enplaned Non-Revenue	56	2	2700.00	111	48	131.25
South Terminal Domestic Deplaned Non-Revenue	69	3	2200.00	141	25	464.00
South Terminal Passenger Totals	52,450	25,269	107.57	316,856	191,000	65.89
<i>ST Enplaned Passenger Totals</i>	<i>26,175</i>	<i>12,763</i>	<i>105.09</i>	<i>157,951</i>	<i>95,651</i>	<i>65.13</i>
<i>ST Deplaned Passenger Totals</i>	<i>26,275</i>	<i>12,506</i>	<i>110.10</i>	<i>158,905</i>	<i>95,349</i>	<i>66.66</i>

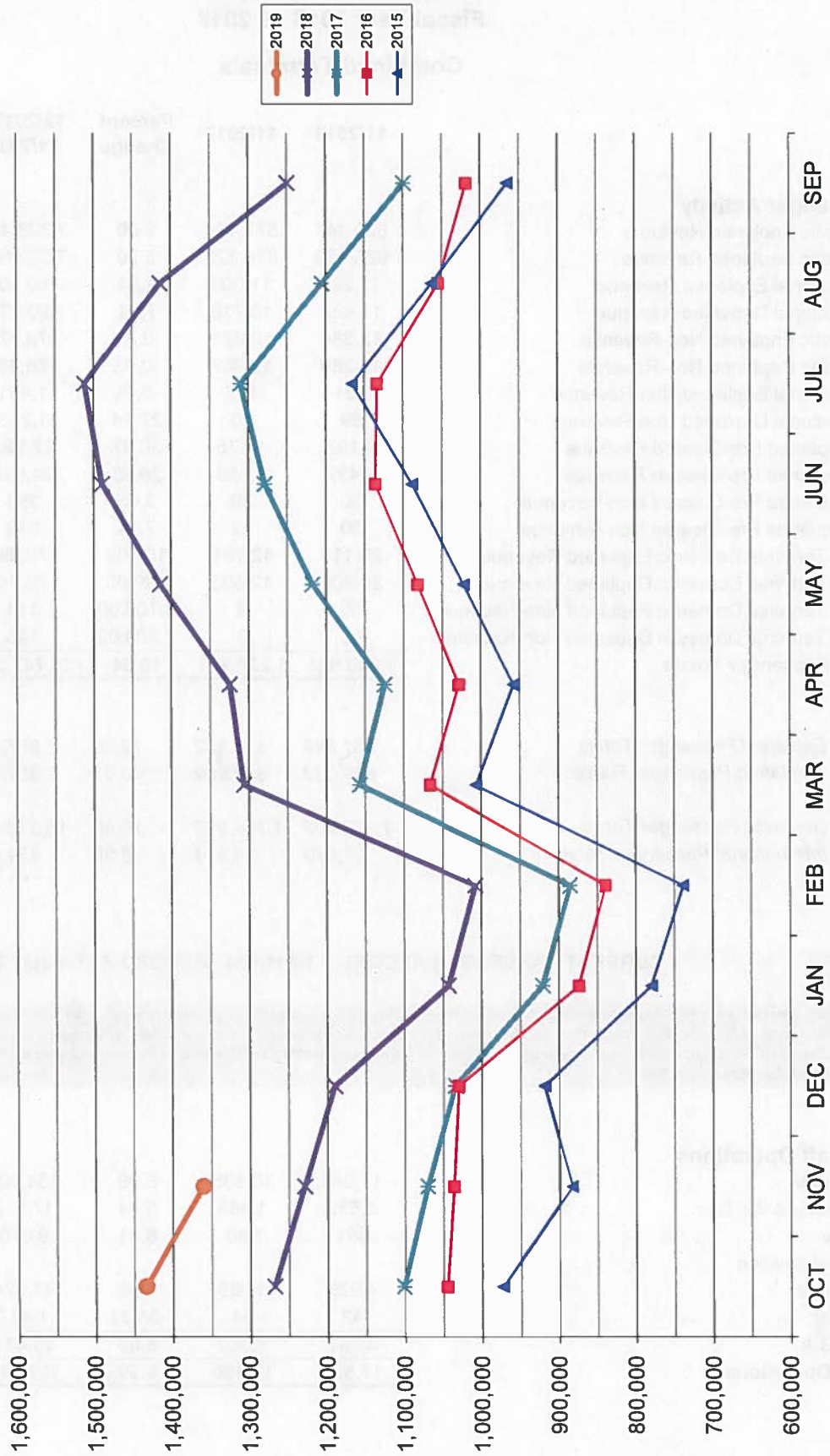
Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2018 vs 2017

	11/2018	11/2017	Percent Change	1/2018 - 11/2018	1/2017 - 11/2017	Percent Change
<u>Total Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	187,798	189,279	-0.78	2,190,371	2,107,313	3.94
Domestic Deplaned Mail	555,305	455,429	21.93	4,802,636	4,199,587	14.36
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	2	-100.00
South Terminal-Domestic Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	743,103	644,708	15.26	6,993,007	6,306,902	10.88
Cargo						
Domestic Enplaned Cargo	4,822,468	4,772,097	1.06	54,303,545	56,366,052	-3.66
Domestic Deplaned Cargo	6,975,427	7,041,824	-0.94	76,577,280	77,532,192	-1.23
International Enplaned Cargo	617,159	584,783	5.54	7,662,951	8,529,206	-10.16
International Deplaned Cargo	138,344	299,440	-53.80	3,430,680	4,878,465	-29.68
South Terminal-Domestic Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	12,553,398	12,698,144	-1.14	141,974,456	147,305,915	-3.62
Belly Freight						
Domestic Enplaned Belly Freight	289,804	298,757	-3.00	3,292,354	3,127,280	5.28
Domestic Deplaned Belly Freight	489,199	478,798	2.17	5,427,573	5,586,797	-2.85
International Enplaned Belly Freight	177,324	535,071	-66.86	2,912,685	3,062,986	-4.91
International Deplaned Belly Freight	897,299	845,513	6.12	6,926,508	8,058,089	-14.04
South Terminal-Domestic Enplaned Belly Frght	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Belly Frght	0	0	0.00	0	0	0.00
Belly Freight Totals	1,853,626	2,158,139	-14.11	18,559,120	19,835,152	-6.43
Cargo Totals (Mail, Cargo, Belly Freight)	15,150,127	15,500,991	-2.26	167,526,583	173,447,969	-3.41
<i>Enplaned Cargo Totals</i>	<i>6,094,553</i>	<i>6,379,987</i>	<i>-4.47</i>	<i>70,361,906</i>	<i>73,192,837</i>	<i>-3.87</i>
<i>Deplaned Cargo Totals</i>	<i>9,055,574</i>	<i>9,121,004</i>	<i>-0.72</i>	<i>97,164,677</i>	<i>100,255,132</i>	<i>-3.08</i>
<i>Domestic Cargo Totals</i>	<i>13,320,001</i>	<i>13,236,184</i>	<i>0.63</i>	<i>146,593,759</i>	<i>148,919,221</i>	<i>-1.56</i>
<i>International Cargo Totals</i>	<i>1,830,126</i>	<i>2,264,807</i>	<i>-19.19</i>	<i>20,932,824</i>	<i>24,528,748</i>	<i>-14.66</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

	11/2018	11/2017	Percent Change	12/2017 - 11/2018	12/2016 - 11/2017	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	629,444	577,478	9.00	7,328,458	6,467,930	13.30
Domestic Deplaned Revenue	626,455	576,322	8.70	7,302,683	6,432,095	13.54
International Enplaned Revenue	11,223	11,009	1.94	189,904	143,069	32.74
International Deplaned Revenue	11,482	10,710	7.21	193,271	142,750	35.39
Domestic Enplaned Non-Revenue	12,384	12,821	-3.41	173,724	159,381	9.00
Domestic Deplaned Non-Revenue	12,269	12,387	-0.95	166,682	152,590	9.24
International Enplaned Non-Revenue	101	107	-5.61	1,451	1,148	26.39
International Deplaned Non-Revenue	89	70	27.14	1,253	975	28.51
Intl Enplaned Pre-Cleared Revenue	2,192	1,675	30.87	22,796	19,986	14.06
Intl Deplaned Pre-Cleared Revenue	2,432	1,886	28.95	24,639	21,348	15.42
Intl Enplaned Pre-Cleared Non-Revenue	30	29	3.45	354	288	22.92
Intl Deplaned Pre-Cleared Non-Revenue	30	28	7.14	379	299	26.76
South Terminal Domestic Enplaned Revenue	26,119	12,761	104.68	170,688	95,603	78.54
South Terminal Domestic Deplaned Revenue	26,206	12,503	109.60	170,749	95,324	79.12
South Terminal Domestic Enplaned Non-Revenue	56	2	2,700.00	114	48	137.50
South Terminal Domestic Deplaned Non-Revenue	69	3	2,200.00	145	25	480.00
ABIA Passenger Totals	1,360,581	1,229,791	10.64	15,747,290	13,732,859	14.67
<i>ABIA Enplaned Passenger Totals</i>	<i>681,549</i>	<i>615,882</i>	<i>10.66</i>	<i>7,887,489</i>	<i>6,887,453</i>	<i>14.52</i>
<i>ABIA Deplaned Passenger Totals</i>	<i>679,032</i>	<i>613,909</i>	<i>10.61</i>	<i>7,859,801</i>	<i>6,845,406</i>	<i>14.82</i>
<i>ABIA Domestic Passenger Totals</i>	<i>1,333,002</i>	<i>1,204,277</i>	<i>10.69</i>	<i>15,313,243</i>	<i>13,402,996</i>	<i>14.25</i>
<i>ABIA International Passenger Totals</i>	<i>27,579</i>	<i>25,514</i>	<i>8.09</i>	<i>434,047</i>	<i>329,863</i>	<i>31.58</i>

CURRENT PASSENGER RECORD = 1,511,634 RECORD SET = July 2018

Please note: Due to a revised Airline passenger activity report received this month for September 2018, a few changes in the Total Passenger Activity, "Calendar Year-To-Date" column have been made. While the bottom line total passenger numbers did not change, the International Enplaned passengers number decreased by 240 while the Domestic Enplaned passengers number increased by 240. Additionally, the International Deplaned passengers number decreased by 236 while the Domestic Deplaned passengers number increased by 236.

Total Aircraft Operations

Air Carrier	11,048	10,335	6.90	134,090	122,373	9.57
Commuter & Air Taxi	1,532	1,453	5.44	17,510	15,281	14.59
Military	681	640	6.41	9,670	9,665	0.05
General Aviation						
Itinerant	4,225	3,968	6.48	47,024	48,954	-3.94
Local	42	94	-55.32	1,447	2,383	-39.28
Total G.A.	4,267	4,062	5.05	48,471	51,337	-5.58
Total Operations	17,528	16,490	6.29	209,741	198,656	5.58

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

By Terminal

	11/2018	11/2017	Percent Change	12/2017 - 11/2018	12/2016 - 11/2017	Percent Change
<u>Barbara Jordan Terminal (BJT)</u>						
Passenger Activity						
Domestic Enplaned Revenue	629,444	577,478	9.00	7,328,458	6,467,930	13.30
Domestic Deplaned Revenue	626,455	576,322	8.70	7,302,683	6,432,095	13.54
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International Deplaned Revenue	11,482	10,710	7.21	193,271	142,750	35.39
Domestic Enplaned Non-Revenue	12,384	12,821	-3.41	173,724	159,381	9.00
Domestic Deplaned Non-Revenue	12,269	12,387	-0.95	166,682	152,590	9.24
International Enplaned Non-Revenue	101	107	-5.61	1,451	1,148	26.39
International Deplaned Non-Revenue	89	70	27.14	1,253	975	28.51
Intl Enplaned Pre-Cleared Revenue	2,192	1,675	30.87	22,796	19,986	14.06
Intl Deplaned Pre-Cleared Revenue	2,432	1,886	28.95	24,639	21,348	15.42
Intl Enplaned Pre-Cleared Non-Revenue	30	29	3.45	354	288	22.92
Intl Deplaned Pre-Cleared Non-Revenue	30	28	7.14	379	299	26.76
Barbara Jordan Terminal Passenger Totals	1,308,131	1,204,522	8.60	15,405,594	13,541,859	13.76
<i>BJT Enplaned Passenger Totals</i>	<i>655,374</i>	<i>603,119</i>	<i>8.66</i>	<i>7,716,687</i>	<i>6,791,802</i>	<i>13.62</i>
<i>BJT Deplaned Passenger Totals</i>	<i>652,757</i>	<i>601,403</i>	<i>8.54</i>	<i>7,688,907</i>	<i>6,750,057</i>	<i>13.91</i>
<i>BJT Domestic Passenger Totals</i>	<i>1,280,552</i>	<i>1,179,008</i>	<i>8.61</i>	<i>14,971,547</i>	<i>13,211,996</i>	<i>13.32</i>
<i>BJT International Passenger Totals</i>	<i>27,579</i>	<i>25,514</i>	<i>8.09</i>	<i>434,047</i>	<i>329,863</i>	<i>31.58</i>
<u>South Terminal (ST)</u>						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	26,119	12,761	104.68	170,688	95,603	78.54
South Terminal Domestic Deplaned Revenue	26,206	12,503	109.60	170,749	95,324	79.12
South Terminal Domestic Enplaned Non-Revenue	56	2	2700.00	114	48	137.50
South Terminal Domestic Deplaned Non-Revenue	69	3	2200.00	145	25	480.00
South Terminal Passenger Totals	52,450	25,269	107.57	341,696	191,000	78.90
<i>ST Enplaned Passenger Totals</i>	<i>26,175</i>	<i>12,763</i>	<i>105.09</i>	<i>170,802</i>	<i>95,651</i>	<i>78.57</i>
<i>ST Deplaned Passenger Totals</i>	<i>26,275</i>	<i>12,506</i>	<i>110.10</i>	<i>170,894</i>	<i>95,349</i>	<i>79.23</i>

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

	11/2018	11/2017	Percent Change	12/2017 - 11/2018	12/2016 - 11/2017	Percent Change
Total Cargo Activity						
Mail						
Domestic Enplaned Mail	187,798	189,279	-0.78	2,425,749	2,317,907	4.65
Domestic Deplaned Mail	555,305	455,429	21.93	5,272,146	4,524,957	16.51
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	2	-100.00
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	743,103	644,708	15.26	7,697,895	6,842,866	12.50
Cargo						
Domestic Enplaned Cargo	4,822,468	4,772,097	1.06	59,406,200	61,748,931	-3.79
Domestic Deplaned Cargo	6,975,427	7,041,824	-0.94	83,866,767	85,359,082	-1.75
International Enplaned Cargo	617,159	584,783	5.54	8,355,960	9,056,488	-7.74
International Deplaned Cargo	138,344	299,440	-53.80	3,715,549	5,200,418	-28.55
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	12,553,398	12,698,144	-1.14	155,344,476	161,364,919	-3.73
Belly Freight						
Domestic Enplaned Belly Freight	289,804	298,757	-3.00	3,596,324	3,379,550	6.41
Domestic Deplaned Belly Freight	489,199	478,798	2.17	5,900,853	6,046,791	-2.41
International Enplaned Belly Freight	177,324	535,071	-66.86	3,234,547	3,257,090	-0.69
International Deplaned Belly Freight	897,299	845,513	6.12	7,667,156	8,915,110	-14.00
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	1,853,626	2,158,139	-14.11	20,398,880	21,598,541	-5.55
Cargo Totals (Mail, Cargo, Belly Freight)	15,150,127	15,500,991	-2.26	183,441,251	189,806,326	-3.35
<i>Enplaned Cargo Totals</i>	<i>6,094,553</i>	<i>6,379,987</i>	<i>-4.47</i>	<i>77,018,780</i>	<i>79,759,966</i>	<i>-3.44</i>
<i>Deplaned Cargo Totals</i>	<i>9,055,574</i>	<i>9,121,004</i>	<i>-0.72</i>	<i>106,422,471</i>	<i>110,046,360</i>	<i>-3.29</i>
<i>Domestic Cargo Totals</i>	<i>13,320,001</i>	<i>13,236,184</i>	<i>0.63</i>	<i>160,468,039</i>	<i>163,377,220</i>	<i>-1.78</i>
<i>International Cargo Totals</i>	<i>1,830,126</i>	<i>2,264,807</i>	<i>-19.19</i>	<i>22,973,212</i>	<i>26,429,108</i>	<i>-13.08</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	BlueBird, Jessica	Current Phase	Construction Phase	Budget	\$800,000
Project Coordinator	Reinhardt, Mark	Phase End Date	9/30/2019	Construction Cost	\$-00
Staff Assigned	Grisham, Jeremy	Construction End Date	9/30/2019 12:00:00 AM		
Sponsor Contact					

Status as of: 12/28/2018

Task 1 (large format) Delivery of indexed and scanned images for DOA review continues; 54% of scanned images have been approved. Task 2 (small format) - Proof of Concept testing is in progress; Project Work Statement is currently being finalized. Review of boxes in preparation of the Task 2 scan launch is in progress.



5415.101 Terminal Beam Rehabilitation

Beam delaminations were noted in the terminal and noted as safety hazards. Emergency work was done to shore up the beams and this project is to implement the final solution.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Kumarage, Rohini	Current Phase		Budget	\$100,000
Project Coordinator		Phase End Date		Construction Cost	\$100,000
Staff Assigned		Construction End Date	10/10/2019 12:00:00 AM		
Sponsor Contact					

Status as of: 12/17/2018

Received approval from CCO for consultant phase services. Finalizing submittal review.



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	Donovan, Murtha	Current Phase	Preliminary Phase	Budget
Project Coordinator	Garcia, Anthony	Phase End Date	5/8/2019	Construction
Staff Assigned	Beeson, Barbara	Construction	1/14/2022	Cost
Sponsor Contact	Robinson, Mike	End Date	12:00:00 AM	



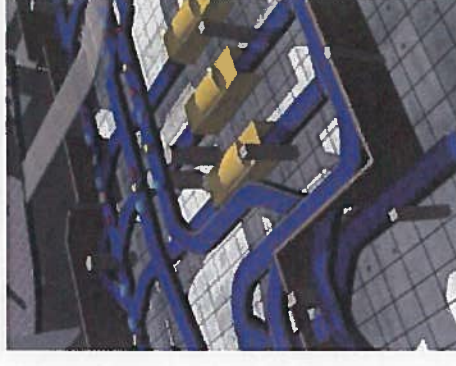
Status as of: 12/12/2018

Scope of Work (SOW) was provided to the CLMP212 2017 General Architectural Services Rotation List PA170000053 RFI on November 29, 2018 to confirm if consultant resources were available. No consultants were available or able to take the project. Previously, no consultants were available from the forensics rotation list.

5415.112 ABIA Terminal Centralized Baggage Handling System DCM

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

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>
Project Manager	Kumarage, Rohini	Current Phase	Design Phase	Budget
Project Coordinator		Phase End Date	10/1/2019	Construction
Staff Assigned		Construction	9/30/2021	Cost
Sponsor Contact		End Date	12:00:00 AM	



Status as of: 12/17/2018

In person presentation is scheduled for 01/0219 to discuss MAP (Million Annual Passenger) for DCM (Design Criteria Manual) prepared by TransSolution /AECOM

5415.118 Terminal Hydronic Hot Water Pipe Improvements

Terminal Hydronic Hot Water Pipe Improvements

Staff

Project Manager Kumarage, Rohini
 Project Coordinator Beeson, Barbara
 Staff Assigned
 Sponsor Contact

Phase

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

Budget

Budget \$5,200,000
 Construction Cost \$5,100,000



Status as of: 11/26/2018

Warranty Phase (Main line only)

5415.119 Checkpoint One Remodel

An additional two lanes will be added to Checkpoint One in the Terminal East Infill

Staff

Project Manager Kumarage, Rohini
 Project Coordinator
 Staff Assigned
 Sponsor Contact

Phase

Current Phase
 Phase End Date
 Construction End Date

Budget

Budget \$1,000,000
 Construction Cost \$925,000



Status as of: 12/10/2018

Consultant submitted draft report to discuss options.

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	Preliminary Phase	Budget	\$620,000
Project Coordinator		Phase End Date	9/30/2019	Construction	
Staff Assigned		Construction	9/30/2018	Cost	\$-00
Sponsor Contact		End Date	12:00:00 AM		



Status as of: 12/14/2018

Open projects: On-site alternative energy evaluations (solar) which is supporting a large community solar array project at ABIA; Airport storm water support services (modeling, permitting, etc.) is wrapping up and final report is in review; PWs will be providing support services to evaluate PFAS management options with DOD and TCEQ; Campus bicycle pilot program; Completed projects to be closed: Terminal grease trap management plan; Airport carbon management audit services;

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.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Pirtle, Robert	Current Phase	Construction Phase	Budget	\$757,000
Project Coordinator	Gregson, Gary	Phase End Date	2/28/2019	Construction	\$750,000
Staff Assigned		Construction	2/28/2019	Cost	
Sponsor Contact		End Date	12:00:00 AM		



Status as of: 12/12/2018

Due to City policy against use of Bluetooth, will need to request specific exception in order to allow GIS collector devices to communicate with laptops. (No alternate devices are available that would not need Bluetooth.)

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

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Stalder, Ricky	Current Phase	Construction Phase	Budget	\$920,000
Project Coordinator		Phase End Date	5/6/2019	Construction Cost	\$-00
Staff Assigned		Construction End Date	5/6/2019 12:00:00 AM		
Sponsor Contact					

Status as of: 12/14/2018

Ground power units have arrived. Waiting until after the holidays to start installing them.



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	Donovan, Murtha	Current Phase	Design Phase	Budget	\$11,370,000
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date	3/31/2019	Construction Cost	\$9,509,772
Staff Assigned	Stalder, Ricky	Construction End Date	7/30/2020 12:00:00 AM		
Sponsor Contact	Brunjes-Brandt, Ellen				

Status as of: 12/28/2018

60% plans are in review at QMD



6000.121 Checkpoint Charlie Road Realignment & Security Improvements

To provide security at the Airport perimeter and provide installation of high security chain link fence with concrete barriers and gates, lighting and security cameras.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Donovan, Murtha	Current Phase		Budget	\$1,100,000
Project Coordinator	Henson, Torrey	Phase End Date		Construction	\$800,000
Staff Assigned		Construction	0.000	Cost	
Sponsor Contact		End Date			

Status as of: 12/26/2018

Project has received funding to proceed with design.



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.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Henson, Torrey	Current Phase		Budget	\$600,000
Project Coordinator		Phase End Date		Construction	\$600,000
Staff Assigned		Construction	12/23/2019	Cost	
Sponsor Contact	Carter, Christopher I	End Date	12:00:00 AM		

Status as of: 12/28/2018

Due to the future construction in the area this project is currently under review by ABIA Finance and Planning Management.



6000.125 Maintenance Ramp Light Replacement

Preliminary study to determine remove and replace or leave as is with repairs. Due to Master Plan change in scope was needed from replacing all three poles to minimizing cost due to maintenance ramp expansion in 5 years.

Staff

Project Manager Bauermeister, Karla

Project Coordinator

Staff Assigned

Sponsor Contact

Phase

Current Phase

Phase End Date

Construction

End Date

9/30/2018

12:00:00 AM

Budget

Budget

Construction

Cost

\$900,000

\$900,000



Status as of: 11/28/2018

Waiting on replies from consultants regarding information to move forward.

6000.126 Airfield Sign Panel Replacement

Replacement of sign panels on airfield every 5 years

Staff

Project Manager Henson, Torrey

Project Coordinator

Staff Assigned

Sponsor Contact

Carter, Christopher I

Phase

Current Phase

Phase End Date

Construction

End Date

10/1/2018

12:00:00 AM

Budget

Budget

Construction

Cost

\$250,000

\$250,000



Status as of: 12/28/2018

Ongoing, second order has been received awaiting remaining panels.

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	\$3,452,000
Staff Assigned		Construction	Construction
Sponsor Contact		End Date	Cost
		11/10/2018	\$2,578,000
		12:00:00 AM	

Status as of: 12/3/2018

System furniture design, purchase and installation for the P&E 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	\$4,600,000
Staff Assigned		Construction	Construction
Sponsor Contact		End Date	Cost
		5/24/2018	\$4,600,000
		12:00:00 AM	

Status as of: 11/28/2018

No change



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	Budget
Project Coordinator	Garcia, Anthony	Phase End Date	Construction
Staff Assigned		Construction	Cost
Sponsor Contact	Harbinson, Shane	End Date	

Status as of: 12/16/2018

Dept. of Aviation returned comments on 90% set to consultant 11/30/2018. Consultant is finalizing the set.



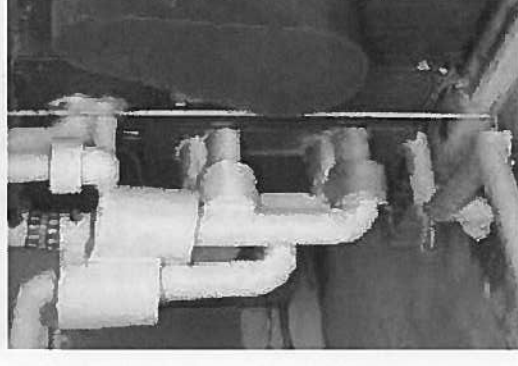
6001.102 ABIA Campus HVAC Improvements

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	Noriega, Michelle	Current Phase	Budget
Project Coordinator	Mercado, Robert	Phase End Date	Construction
Staff Assigned		Construction	Cost
Sponsor Contact		End Date	

Status as of: 12/28/2018

Preconstruction Meeting was held on 12/17/2018. Contractor needs to turn in submittals and schedule. NTP has not been issued. Engineer is waiting on building permit to be approved.



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>
	Current Phase	Design Phase		Budget
Project Manager	Taylor, David			\$30,000,000
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: 11/28/2018

Consultant PAGE has made steady progress on the building program. CMAR contract is being completed.

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>
	Current Phase	Construction Phase		Budget
Project Manager	Reza, Fredrick			\$2,050,026
Project Coordinator	Henson, Torrey	Phase End Date	6/30/2019	Construction
Staff Assigned		Construction	6/30/2019	Cost
Sponsor Contact	Harbinson, Shane	End Date	12:00:00 AM	



Status as of: 10/31/2018

SIDEWALKS: The contractor replaced their superintendent with one more qualified. About 60 to 100 feet of sidewalks has been poured. Construction is proceeding slowly due to all the rain. Austin Energy is scheduling the light pole relocation within their workload.**BUS SHELTER:** The shelter is in the warranty period with 36 days to go. An issue with the touch screen display was resolved. Staff is currently working on closing out the project.

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>	
	Current Phase	Construction Phase	Budget	
Project Manager	Jones, Burton			\$262,000,000
Project Coordinator	Mercado, Robert	8/30/2019	Construction	\$238,100,000
Staff Assigned		8/30/2019	Cost	
Sponsor Contact		12:00:00 AM		



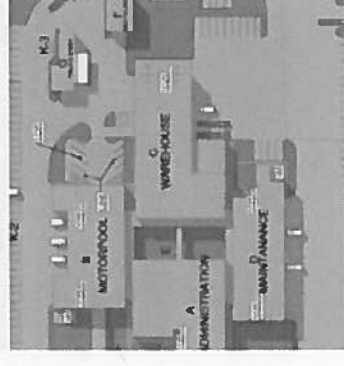
Status as of: 12/3/2018

Project is actively underway in many areas with the first two levels of the Parking Garage now expected to be opened to the public in mid-December. All other parts of the Project are scheduled to be complete by the end of 2019 including the new Admin Building, new Employment Center, Economy Lots renovation and new North Toll Plaza.

6001.117 Consolidated Maintenance Facility

Design and 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>	
	Current Phase	Bid/Award/Execution Pha	Budget	
Project Manager	Taylor, David			\$79,000,000
Project Coordinator	Mercado, Robert	5/31/2019	Construction	\$60,615,000
Staff Assigned		12/28/2020	Cost	
Sponsor Contact	Mercado, Robert	12:00:00 AM		



Status as of: 11/5/2018

Construction documents have finally been approved and will be issued 11/12. Competitive Sealed Proposals are expected 1/10/2019.

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	Design Phase	Budget	\$1,280,000
Project Coordinator	Henson, Torrey	Phase End Date	6/9/2019	Construction	\$1,100,000
Staff Assigned		Construction	9/20/2020	Cost	
Sponsor Contact		End Date	12:00:00 AM		

Status as of: 12/14/2018

Supplemental amendment for the consultant was executed and the approved proposal was delivered for funding encumbrance. Waiting on NTP.



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	Taylor, David	Current Phase	Design Phase	Budget	\$2,800,000
Project Coordinator	Mercado, Robert	Phase End Date	3/30/2019	Construction	\$2,100,000
Staff Assigned		Construction	4/30/2020	Cost	
Sponsor Contact		End Date	12:00:00 AM		

Status as of: 12/3/2018

Design team is scoping/negotiating the required work. Current plan is to do the work over the next 18 months in two phases: office renovation and then HVAC replacement.



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	Construction Phase	Budget	\$3,750,000
Project Coordinator	Henson, Torrey	Phase End Date	3/16/2019	Construction Cost	\$2,281,180
Staff Assigned		Construction End Date	3/16/2019 12:00:00 AM		
Sponsor Contact					

Status as of: 11/30/2018

Change Order #3 has been executed, for delay and cost associated with asbestos and unmarked utility lines. Phase I is complete. Phase 2A is in progress. Due to 11/14/2018 discovery of an irrigation duct bank in conflict with the proposed inlet in Phase 2, installation of the Ph.2A inlet is rescheduled from the week of Nov. 12 - 16 to the week of Dec. 3, to avoid the week of Thanksgiving and to allow time to plan for relocation of the irrigation duct bank and get approval to use a tall crane for unloading and placement of inlet. Contractor will submit a change proposal for relocation of the irrigation line. Because of the irrigation line conflict, Ph. 2B likely will not be able to be completed prior to the Christmas break. After Thanksgiving break and before Christmas break, the contractor plans to stake out Phase 3 line, expose the inlet area to determine existing conditions and recover it.



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
Project Coordinator		Phase End Date	\$1,500,000
Staff Assigned		Construction	Construction
Sponsor Contact	Harbinson, Shane	End Date	Cost
			1/13/2020
			12:00:00 AM

Status as of: 12/28/2018

Submitted documentation to CCO requesting consultant services from ABIA rotation list. KSA was assigned to this project, I will be reaching out to consultant early next month to schedule a scoping meeting.



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	Budget
Project Coordinator		Phase End Date	\$600,000
Staff Assigned		Construction	Construction
Sponsor Contact	Carter, Christopher I	End Date	Cost
			2/3/2020
			12:00:00 AM

Status as of: 12/28/2018

Will be requesting a consultant from ABIA rotation list to be assigned to project next month.



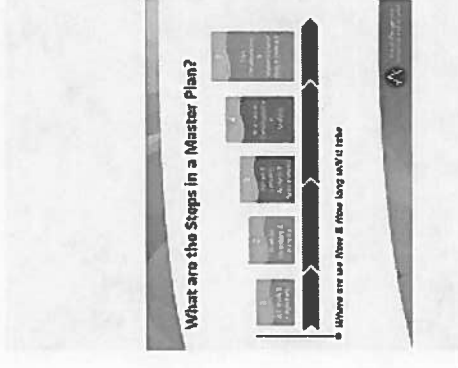
7863.006 Airport Master Plan Update

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	\$4,000,000
Project Coordinator	Mercado, Robert	Phase End Date		Construction	
Staff Assigned	Mercer, Joseph	Construction	9/30/2018	Cost	\$-00
Sponsor Contact	Harbinson, Shane	End Date	12:00:00 AM		

Status as of: 12/27/2018

Received revised chapters from consultants and currently going thru them. Goal to send all chapters to executive for their review on 12/31. With submittal to FAA on 1/15.



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 Cost	\$305,970,766



Terminal/Apron Expansion & Improvements

Status as of: 12/27/2018

GMP-1 New De-Icing Facility: Work on modifications to equipment at the new De-Icing Facility are underway. Re-compaction of fill areas around the concrete holding tanks is underway and will be followed by repairs to the asphalt service lane around the facility. Hensel Phelps is having temporary freeze protection installed in areas currently under construction. _x000D_ GMP-2 Apron Expansion Part 1: The first of two phased areas for expanding the existing apron and RON spaces is mostly complete. The same construction team working on the GMP-2 Apron Expansion is transitioning over to the Part 2 apron expansion work area, under the final GMP-4. Work on the remote De-Icing pond has begun and will precede the start of work on the Part 2 apron work by about three months. _x000D_ GMP-3 Terminal Expansion: The Terminal Expansion component of the project is about 92% complete. The building envelope and veneer will be inspected for Substantial Completion during the week of December 31st. Interior space finish-out is roughly 90% complete, except for the vendor spaces and the airline club. Airline club NTP was 10/1/2018 and their contractor is actively working. The current estimate is for the Construction Manager to achieve Substantial Completion of the facility, except for the south boarding gates, in mid-February 2019, with the remaining gates expected to open in May, 2019. _x000D_ GMP-4: Apron Expansion Part 2: GMP-4 NTP was issued September 12, 2018 and is expected to be substantially complete November 1, 2019. _x000D_



Austin-Bergstrom
International Airport

BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report
January 8, 2019

Tenant Updates and Business Development Events

1. The first flight from Taos Air, a new charter service offering nonstop flights between Austin-Bergstrom International Airport (AUS) and Taos Regional Airport (TSM), departed Austin the morning of December 20, 2018. Operating out from the Signature Flight Support facility, on the south side of the airport campus, Taos Air's seasonal service flies Thursdays, Saturdays and Sundays – plus on holiday Mondays. Flights are scheduled to depart Austin Thursdays and Saturdays at 8:20 a.m., and on Sundays and holiday Mondays at 10 a.m. Return flights from Taos are at 4:24 p.m. and 6:40 p.m., respectively. Taos Air is a charter flight service of the Taos Regional Airport.

Posting Language

Authorize negotiation and execution of a contract with Siemens Postal, Parcel & Airport Logistics, LLC, for baggage handling system parts and maintenance training, for a term of five years in an amount not to exceed \$665,000.

(Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

Lead Department

Purchasing Office.

Client Department(s)

Aviation.

Fiscal Note

Funding is available in the Fiscal Year 2018-2019 Operating Budget of Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.

Purchasing Language:

Sole Source.

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 or to the buyer, Marian Moore, at 512-974-2062 or Marian.Moore@austintexas.gov.

Council Committee, Boards and Commission Action:

January 8, 2019 – To be reviewed by the Austin Airport Advisory Commission.

Additional Backup Information:

The contract is for Siemens baggage handling system parts for maintenance and any repairs needed for baggage handling system failures. Austin-Bergstrom International Airport currently has a Siemens baggage conveyor system for processing and screening passenger checked luggage prior to loading on outbound aircraft and for delivering passenger luggage from inbound flights. The parts provided under the contract are critical components of the baggage handling system for both cleared and alarmed bags.

Siemens Postal, Parcel & Airport Logistics, LLC is the original equipment manufacturer for the vertical sorters and diverter paddles on the baggage handling system. Replacement parts from Siemens Postal, Parcel & Airport Logistics, LLC, as well as maintenance training for these sections of the baggage handling system are only available from the original equipment manufacturer.

Authorization amounts for the contract are based on departmental estimates and historical spend.

Posting Language

Authorize negotiation and execution of multi-term cooperative contracts for furniture including installation and other related services with Arconas Corporation, Davis Furniture, Herman Miller Inc., Knoll Inc., Mayline, Janus et Cie, Keilhauer, Steelcase and various other manufacturers and their approved distributors, for up to five years for total contract amounts not to exceed \$16,550,000 divided among the contractors.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, 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 \$1,750,000 is available in the Fiscal Year 2018-2019 Operating Budget of Aviation. Funding in the amount of \$4,312,500 is available in the Fiscal Year 2018-2019 Capital Budget of Aviation. Funding for the remaining contract terms are contingent upon available funding in future budgets.

Purchasing Language:

Multiple cooperative purchase programs were reviewed for these goods and services. The Purchasing Office has determined that these contractors best meet the needs of the departments to provide the goods and services required at the best value for the City.

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 or to the buyer, Kim Larsen, at 512-974-2261 or kim.larsen@austintexas.gov.

Council Committee, Boards and Commission Action:

January 8, 2018 – To be reviewed by the Airport Advisory Commission.

Additional Backup Information:

The City seeks to develop multi-term cooperative contracts to purchase furnishings for the airport terminal, including the expansion project and for four new and renovated building capital improvement program projects (CIP) located on the airport campus. In addition to the purchase of furniture, the contract will include installation and other services required to deliver the required furniture.

The City has existing contracts for the purchase and installation of furniture, however they did not contemplate projects of this size, so this request is being made separately. Aviation staff performed a review of furniture purchased for the airport terminal to identify the public furniture to be installed as part of the

terminal expansion project as well as anticipated office furniture manufacturers and product lines for the four upcoming CIP projects.

Contractors will provide office furniture that is certified to meet furniture emissions standards that focus on reducing indoor air emissions from furniture and furniture related products. Sustainable office furniture can protect the health of building occupants by limiting emissions of harmful chemicals which have been linked to allergies, asthma and other illnesses.

These contracts allow orders to be placed directly through the manufacturers or through any of their locally authorized resellers. Whenever available, local resellers will be utilized for furniture delivery and installation services. Local resellers for these manufacturers include:

- Workplace Resource LLC (HUB), Austin, TX
- SKG, Austin, TX
- McCoy-Rockford, Inc. D/B/A Rockford Business Interiors-Austin, Austin, TX

Additional resellers may be added to accommodate future airport projects and prevent a backlog of orders.

Use of cooperative agreements saves taxpayer dollars by leveraging large volume buying power to drive down costs on hundreds of contracts through a streamlined process. The requested authorization amount for these contracts is based on historic spending as well as upcoming planned projects. The actual spend will be based on the departments approved budget each fiscal year.

Contract Detail:

<u>Contract Term</u>	<u>Length of Term</u>	<u>Contract Authorization</u>
Initial Term	2 yrs.	\$10,500,000
Optional Extension 1	1 yr.	\$ 1,950,000
Optional Extension 2	1 yr.	\$ 2,000,000
Optional Extension 3	1 yr.	\$ 2,100,000
TOTAL	5 yrs.	\$16,550,000

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

Posting Language

Authorize award and execution of a multi-term contract with Thyssenkrupp Airport Systems, Inc., to provide passenger boarding bridge tires, for up to five years for a total contract amount not to exceed \$435,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods 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 \$69,750 is available in the Fiscal Year 2018-2019 Operating Budget of Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.

Purchasing Language:

The Purchasing Office issued an Invitation for Bids (IFB) 8100 MMO1006 for these goods. The solicitation issued on November 5, 2018 and it closed on November 27, 2018. Of the two offers received, the recommended contractor submitted the lowest responsive offer. A complete solicitation package, including a tabulation of the bids received, 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: Marian Moore, at 512-974-2062 or Marian.Moore@austintexas.gov.

Council Committee, Boards and Commission Action:

January 8, 2019 – To be reviewed by the Airport Advisory Commission.

Additional Backup Information:

The contract is for replacement tires to be used on passenger boarding bridges, which are used for boarding and deplaning of passengers from commercial aircraft at Austin-Bergstrom International Airport.

This contract will replace a contract expiring on September 11, 2019. Estimated quantities for the contract are based on historical usage. The recommended contractor is the current provider for these tires.

Failure to have these replacement tires on-hand and immediately available to repair the passenger boarding bridges will have a negative impact on airline operations and services to the traveling public. Furthermore, airport personnel will not be able to effectively and efficiently maintain the passenger boarding bridges to meet the department goal to ensure facility systems are functioning and available at all times.

Contract Detail:

<u>Contract Term</u>	<u>Length of Term</u>	<u>Contract Authorization</u>
Initial Term	3 yrs.	\$261,000
Optional Extension 1	1 yr.	\$ 87,000
Optional Extension 2	1 yr.	\$ 87,000
TOTAL	5 yrs.	\$435,000

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