AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, December 10, 2019 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS

AGENDA

CURRENT BOARD MEMBERS:

Mike Rodriguez, Chair
Eugene Sepulveda, Vice-Chair
Michael Watry, Secretary
Ernest Saulmon
Scott Madole
Wendy Price Todd
Jeremy Hendricks
Vicky Sepulveda
Billy Owens
Frank Maldonado

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) November 12, 2019

3. EXECUTIVE SESSION

a) Update on the financial status and economic options, including a potential buyout, of the South Terminal Lease and Concession Agreement
(Jacqueline Yaft, Executive Director)

The Commission may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code, including, but not limited to deliberation regarding real property Section 551.072 of the Government Code) regarding this item.

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

a) Finance & Operations Reports for Fiscal Year 2019 to date.
(Rajeev Thomas, Financial Manager III)

b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
(Lyn Estabrook, Project Manager Supervisor)

c) Airport Tenant Updates.
(Julie Harris, Airport Property Program Manager)

d) Ground Transportation Staging Area (GTSA) Monthly Update.
(Carlton Thomas, Airport Landside Access Manager)

5. FOR RECOMMENDATION

a) Authorize award and execution of a concession agreement with MAG US Lounge Management LLC to lease, design, construct, operate, and maintain a Shared Use Lounge Service Concession at Austin-Bergstrom International Airport (RFP-8100-ABIA-005).

b) Authorize negotiation and execution of a 25-year license agreement with ENGIE North America, or an ENGIE subsidiary, for use of airport parking garage carport structure for placement of a distributed roof-top solar-generation facility.

c) Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2019-2020 in an amount not to exceed $30,000,000.

Grant reimbursement will apply to projects in the Fiscal Year 2019-2020 Approved Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund.

6. 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 three contracts, for airport financial and consulting services, with Ricondo & Assoc Inc., Unison Consulting Inc., and LeighFisher Inc., each for a term of two years for total contract amounts not to exceed $1,500,000 divided among the contractors.
[Item went to City Council Thursday, November 14, 2019 and passed].

Authorize award of a multi-term contract with Nachurs Alpine Solutions, LLC, to provide de-icing materials for airfield pavement surfaces, for up to five years for a total contract amount not to exceed $600,000.
[Item went to City Council Thursday, December 5, 2019 and passed].

Authorize award of a multi-term contract with Southwaste Disposal LLC, to provide grease trap and grit trap cleaning, maintenance, and repair services, for up to five years for a total contract amount not to exceed $1,240,000.
[Item went to City Council Thursday, December 5, 2019 and passed].

Authorize award and execution of a concession agreement with MAG US Lounge Management LLC to lease, design, construct, operate, and maintain a Shared Use Lounge Service Concession at Austin-Bergstrom International Airport (RFP-8100-ABIA-005).
[Item to go to City Council Thursday, January 23, 2020].

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

Date of next meeting: January 14, 2020

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 Ammie Calderon, Aviation Department, at (512) 530-6605 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.

AIRPORT ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, November 12, 2019

The Airport Advisory Commission convened in a regular meeting on Tuesday, November 12, 2019, 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
Eugene Sepulveda, Vice Chair
Ernest Saulmon
Billy Owens
Jeremy Hendricks
Frank Maldonado
Wendy Todd Price
Scott Madole

Commission Members Absent:

Michael Watry
Vicky Sepulveda

Aviation Staff in Attendance:

Susana Carbajal
David Arthur
Patti Edwards
Julie Harris
Rajeev Thomas
Bryce Dubee
Ellen Brunjes-Brandt
Mandy McClendon
Rohini Kumerage
Veronica Downy
Michael Robinson
Kane Carpenter
Ammie Calderon
Melissa Vidal
Denise Hatch
Lyn Estabrook
Chris Moret
Carlton Thomas
Shane Harbinson
Loren Lintner
Donnell January

Others Present:

Liam Grundy – MAG USA
Vivek Khawna – Woolpert
Jeffery Jakoby – TX Campaign for Environmental
Jay Carpenter – TX Aviation Assoc.
David Mason – HOK
Chelsie Bush – HNTB
Lissi Riedel – MCK & MCK
Michael Boland – MAG USA
Jeremy Dalkoff – MAG USA
Jordan Taylor - HNTB
Justin Little
Gary Bouthillier - Atkins
Dale Murphy – IL Friple
Chris Coons – Mead & Hunt
Steven Real - AECOM
Kevan Drake - TCE
Josh Crawford – Garver
Rebecca Bray – WSP

Mary Wimpfreiner – TCE
Sid Higgins – MAG USA
Ripley Rasmus – HOK
Saad Ilyas – ASLPM
Zach Barclay – ASLPM
Kicko Garrett – TES Inc
Nancy Knipp – ALD
Alex Fleming – Austin Commercial
Paul W. Foster – Foster CM Group
Paul Gregory – TDS/TLM
Simon Flores – Interfaith Action of Central Texas
Clayton Singleton – RS&H
Josh Bedre – AEC – AEC-WAY
Ryan Hobbs - TDS
Gavin Hudgeons – g60 Vision
Jennifer Finch – JE Dunn Construction
Bob Gregory – TDS / TLM
Brandy Waters – Sunland Group
Sean Tenney - Parsons
Channy Soenn – CAS Consulting
Jesse Penn – CAS Consulting
Johlene Cochran - SMBR

1. CITIZENS COMMUNICATIONS:

Jeffery Jacoby with Texas Campaign of Environmental spoke on item 3.e
Jay Carpenter with Texas Aviation Association spoke on item 3.e
Rick Garrett with TES Inc spoke on item 5.d
Nancy Knipp with Airport Lounge Development spoke on item 5.d

2. APPROVAL OF MINUTES

a) The minutes from the meeting of October 8, 2019 were approved on Commission Member Eugene Sepulveda's motion, Commission Member Frank Maldonado seconds on a vote. Motion passed on a 7-0-1-2 vote. Commission Member Todd abstained. Commission Members Watry, and V. Sepulveda were absent at this vote.

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

a) Finance & Operations Reports for Fiscal Year 2019 to date.
The presentation was made by Rajeev Thomas, Financial Manager III, Department of Aviation. Commissioner E. Sepulveda requested a presentation of airline fees.

b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
The presentation was made by Lyn Estabrook, Project Management Supervisor, Department of Aviation.

c) Airport Tenant Updates.
The presentation was made by Julie Harris, Airport Property, Program Manager, Department of Aviation.

d) Ground Transportation Staging Area (GTSA) Monthly Update.
The presentation was made by Carlton Thomas, Airport Landside Access Manager, Department of Aviation.

e) Airport bird strike data to date.
Christopher Moret, Wildlife Management Biologist, Department of Aviation

f) Airport safety policy and practices.
Patti Edwards, Airport Chief Operating Officer, Department of Aviation

4. NEW BUSINESS

Voted and Approved the 2020 Regular Meeting Schedule.

A motion to approve was made by Commission Todd's motion, Commission Member Frank Maldonado seconds on a vote. Motion passed on a 8-0-0-2 vote. Commission Members Watry, and V. Sepulveda were absent at this vote.

5. FOR RECOMMENDATION

a) Authorize negotiation and execution of three contracts, for airport financial and consulting services, with Ricondo & Assoc Inc., Unison Consulting Inc., and LeighFisher Inc., each for a term of two years for total contract amounts not to exceed $1,500,000 divided among the contractors.

(Note: These procurements were 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 these procurements, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

A motion to approve was made by Commission Jeremy Hendricks motion, Commission Member Billy Owen's seconds on a vote. Motion passed on a 8-0-0-2 vote. Commission Members Watry, and V. Sepulveda were absent at this vote.

b) Authorize award of a multi-term contract with Nachurs Alpine Solutions, LLC, to provide de-icing materials for airfield pavement surfaces, for up to five years for a total contract amount not to exceed $600,000.

(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).

A motion to approve was made by Commission Scott Madole's motion, Commission Member Ernest Saulmon seconds on a vote. Motion passed on a 8-0-0-2 vote. Commission Members Watry, and V. Sepulveda were absent at this vote.

c) Authorize award of a multi-term contract with Southwaste Disposal LLC, to provide grease trap and grit trap cleaning, maintenance, and repair services, for up to five years for a total contract amount not to exceed $1,240,000.

(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).

A motion to approve was made by Commission Jeremy Hendricks motion, Commission Member Frank Maldonado seconds on a vote. Motion passed on a 8-0-0-2 vote. Commission Members Watry, and V. Sepulveda were absent at this vote.

d) Authorize award and execution of a concession agreement with MAG US Lounge Management LLC to lease, design, construct, operate, and maintain a Shared Use Lounge Service Concession at Austin-Bergstrom International Airport (RFP-8100-ABIA-005).

This item did not go for recommendation. The Airport Advisory Commission requested to view the proposals for the Shared Use Lounge.

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 award of a multi-term contract with Clean Earth of Alabama, Inc., to provide collection, transportation, processing, and disposal of hazardous waste, for up to five years for a total contract amount not to exceed $4,565,000.
[Item went to City Council November 14, 2019 and passed.]

Authorize negotiation and execution of four multi-term contracts for electrical repairs and related services with Alterman, Inc.; Elk Electric, Inc.; Facility Solutions Group, Inc. D/B/A FSG Facility Solutions Group, Inc.; and J.S. Electric, Inc.; each for up to five years for total contract amounts not to exceed $10,885,000 divided among the contractors.
[Item went to City Council November 14, 2019 and passed.]

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

Date of next meeting: November 12, 2019

ADJOURN

Mike Rodriguez, Chair adjourned the meeting at 7:05 p.m.

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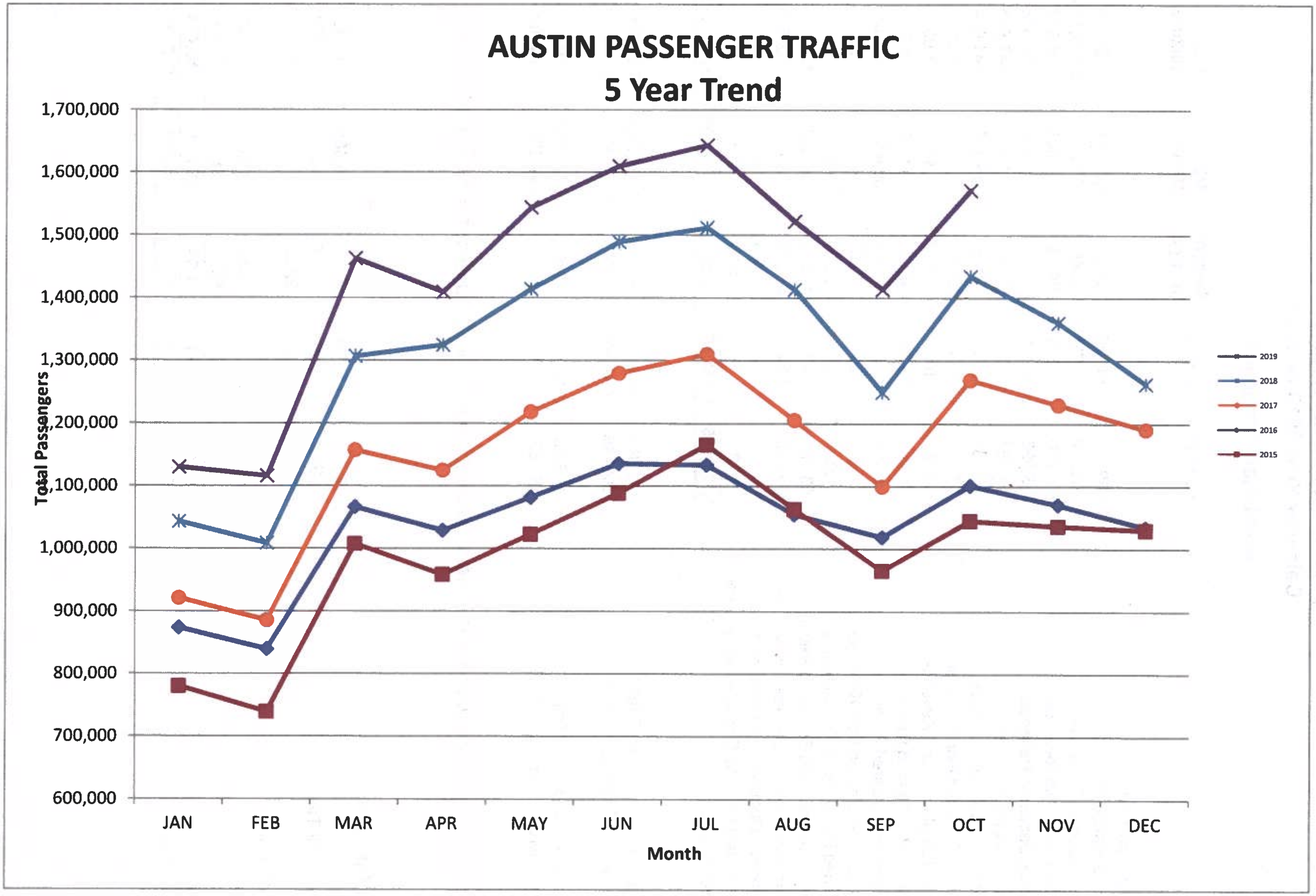

AUSTIN PASSENGER TRAFFIC
5 Year Trend
1,700,000
1,600,000
1,500,000
1,400,000
1,300,000
1,200,000
1,100,000
1,000,000
900,000
800,000
700,000
600,000
Total Passengers
JAN
FEB
MAR
APR
MAY
JUN
JUL
AUG
SEP
OCT
NOV
DEC
Month
2019
2018
2017
2016
2015

Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2019 vs 2018

Combined Terminals

	10/2019	10/2018	Percent Change	1/2019 - 10/2019	1/2018 - 10/2018	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	689,021	674,367	2.17	6,381,242	6,127,246	4.15
Domestic Deplaned Revenue	700,155	680,722	2.85	6,393,466	6,135,186	4.21
International Enplaned Revenue	16,516	13,678	20.75	182,405	166,667	9.44
International Deplaned Revenue	18,998	14,304	32.82	190,337	170,916	11.36
Domestic Enplaned Non-Revenue	14,237	14,099	0.98	141,364	147,945	-4.45
Domestic Deplaned Non-Revenue	13,284	13,470	-1.38	135,149	141,604	-4.56
International Enplaned Non-Revenue	138	104	32.69	1,385	1,251	10.71
International Deplaned Non-Revenue	317	103	207.77	1,487	1,068	39.23
Intl Enplaned Pre-Cleared Revenue	4,380	2,198	99.27	36,629	18,875	94.06
Intl Deplaned Pre-Cleared Revenue	4,688	2,583	81.49	36,476	20,405	78.76
Intl Enplaned Pre-Cleared Non-Revenue	53	24	120.83	450	307	46.58
Intl Deplaned Pre-Cleared Non-Revenue	63	13	384.62	464	320	45.00
South Terminal Domestic Enplaned Revenue	53,784	9,432	470.23	456,308	131,721	246.42
South Terminal Domestic Deplaned Revenue	55,015	9,645	470.40	458,733	132,558	246.06
South Terminal Domestic Enplaned Non-Revenue	178	8	2,125.00	1,499	55	2,625.45
South Terminal Domestic Deplaned Non-Revenue	229	6	3,716.67	1,865	72	2,490.28
ABIA Passenger Totals	**1,571,056**	**1,434,756**	**9.50**	**14,419,259**	**13,196,196**	**9.27**
ABIA Enplaned Passenger Totals	*778,307*	*713,910*	*9.02*	*7,201,282*	*6,594,067*	*9.21*
ABIA Deplaned Passenger Totals	*792,749*	*720,846*	*9.97*	*7,217,977*	*6,602,129*	*9.33*
ABIA Domestic Passenger Totals	*1,525,903*	*1,401,749*	*8.86*	*13,969,626*	*12,816,387*	*9.00*
ABIA International Passenger Totals	*45,153*	*33,007*	*36.80*	*449,633*	*379,809*	*18.38*

CURRENT PASSENGER RECORD = 1,643,016 RECORD SET = JULY 2019

	10/2019	10/2018	Percent Change	1/2019 - 10/2019	1/2018 - 10/2018	Percent Change
Total Aircraft Operations						
Air Carrier	12,732	11,776	8.12	118,488	112,434	5.38
Commuter & Air Taxi	1,518	1,789	-15.15	13,227	14,667	-9.82
Military	545	702	-22.36	7,216	8,432	-14.42
General Aviation						
Itinerant	4,207	4,227	-0.47	35,387	39,443	-10.28
Local	30	94	-68.09	586	1,281	-54.25
Total G.A.	**4,237**	**4,321**	**-1.94**	**35,973**	**40,724**	**-11.67**
Total Operations	**19,032**	**18,588**	**2.39**	**174,904**	**176,257**	**-0.77**

Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2019 vs 2018

By Terminal

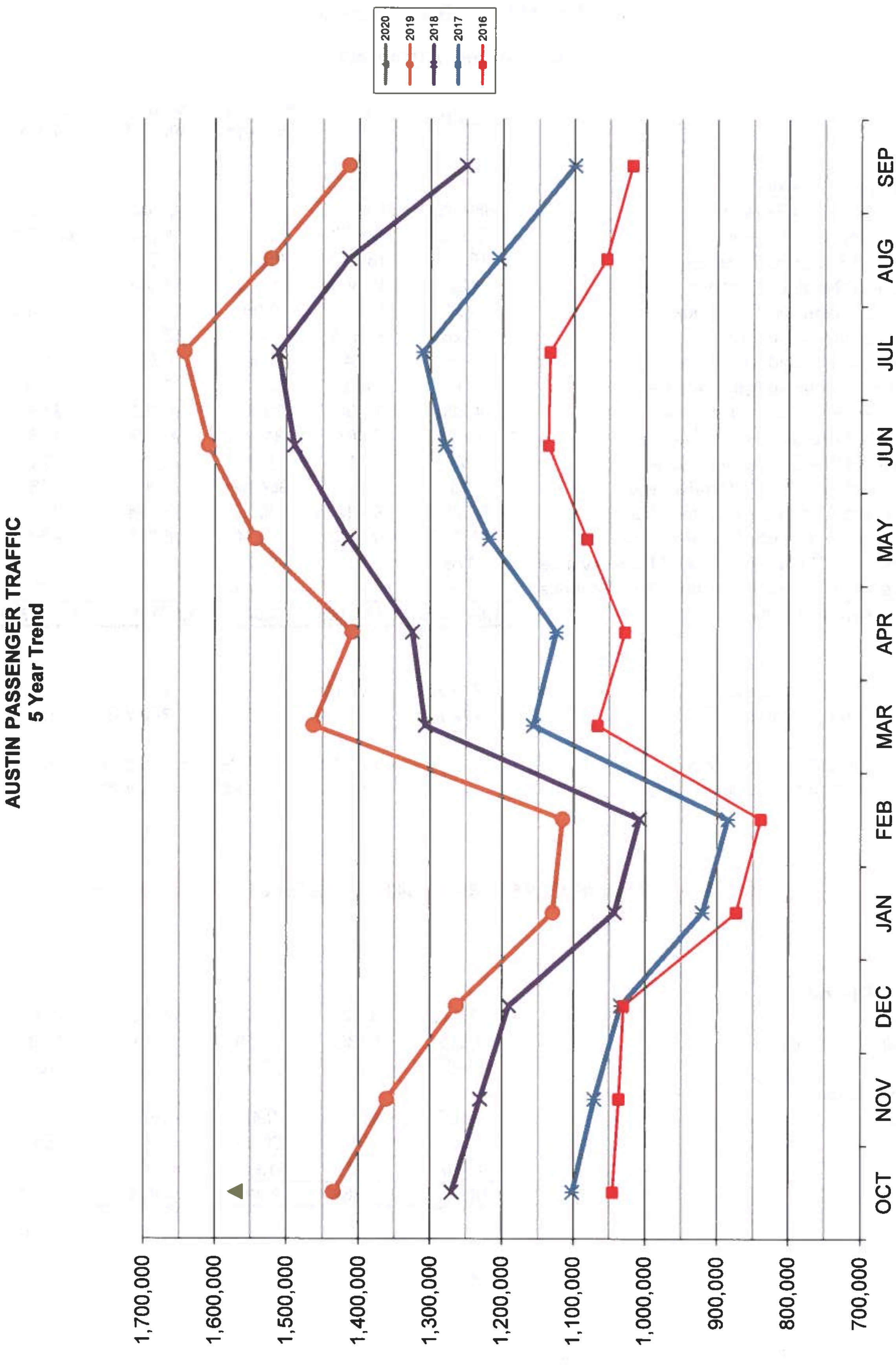
	10/2019	10/2018	Percent Change	1/2019 - 10/2019	1/2018 - 10/2018	Percent Change
Barbara Jordan Terminal (BJT)						
Passenger Activity						
Domestic Enplaned Revenue	689,021	674,367	2.17	6,381,242	6,127,246	4.15
Domestic Deplaned Revenue	700,155	680,722	2.85	6,393,466	6,135,186	4.21
International Enplaned Revenue	16,516	13,678	20.75	182,405	166,667	9.44
International Deplaned Revenue	18,998	14,304	32.82	190,337	170,916	11.36
Domestic Enplaned Non-Revenue	14,237	14,099	0.98	141,364	147,945	-4.45
Domestic Deplaned Non-Revenue	13,284	13,470	-1.38	135,149	141,604	-4.56
International Enplaned Non-Revenue	138	104	32.69	1,385	1,251	10.71
International Deplaned Non-Revenue	317	103	207.77	1,487	1,068	39.23
Intl Enplaned Pre-Cleared Revenue	4,380	2,198	99.27	36,629	18,875	94.06
Intl Deplaned Pre-Cleared Revenue	4,688	2,583	81.49	36,476	20,405	78.76
Intl Enplaned Pre-Cleared Non-Revenue	53	24	120.83	450	307	46.58
Intl Deplaned Pre-Cleared Non-Revenue	63	13	384.62	464	320	45.00
Barbara Jordan Terminal Passenger Totals	**1,461,850**	**1,415,665**	**3.26**	**13,500,854**	**12,931,790**	**4.40**
BJT Enplaned Passenger Totals	*724,345*	*704,470*	*2.82*	*6,743,475*	*6,462,291*	*4.35*
BJT Deplaned Passenger Totals	*737,505*	*711,195*	*3.70*	*6,757,379*	*6,469,499*	*4.45*
BJT Domestic Passenger Totals	*1,416,697*	*1,382,658*	*2.46*	*13,051,221*	*12,551,981*	*3.98*
BJT International Passenger Totals	*45,153*	*33,007*	*36.80*	*449,633*	*379,809*	*18.38*

	10/2019	10/2018	Percent Change	1/2019 - 10/2019	1/2018 - 10/2018	Percent Change
South Terminal (ST)						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	53,784	9,432	470.23	456,308	131,721	246.42
South Terminal Domestic Deplaned Revenue	55,015	9,645	470.40	458,733	132,558	246.06
South Terminal Domestic Enplaned Non-Revenue	178	8	2125.00	1,499	55	2625.45
South Terminal Domestic Deplaned Non-Revenue	229	6	3716.67	1,865	72	2490.28
South Terminal Passenger Totals	**109,206**	**19,091**	**472.03**	**918,405**	**264,406**	**247.35**
ST Enplaned Passenger Totals	*53,962*	*9,440*	*471.63*	*457,807*	*131,776*	*247.41*
ST Deplaned Passenger Totals	*55,244*	*9,651*	*472.42*	*460,598*	*132,630*	*247.28*

Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2019 vs 2018

	10/2019	10/2018	Percent Change	1/2019 - 10/2019	1/2018 - 10/2018	Percent Change
Total Cargo Activity						
Mail						
Domestic Enplaned Mail	189,045	175,874	7.49	1,866,256	2,002,573	-6.81
Domestic Deplaned Mail	783,449	487,638	60.66	6,692,426	4,247,331	57.57
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	110,830	0	0.00
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	**972,494**	**663,512**	**46.57**	**8,669,512**	**6,249,904**	**38.71**
Cargo						
Domestic Enplaned Cargo	5,103,655	5,103,867	0.00	47,943,606	49,481,077	-3.11
Domestic Deplaned Cargo	8,664,751	8,028,934	7.92	67,587,087	69,601,853	-2.89
International Enplaned Cargo	359,777	1,794,895	-79.96	3,752,657	7,045,792	-46.74
International Deplaned Cargo	211,997	1,166,504	-81.83	2,766,755	3,292,336	-15.96
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	**14,340,180**	**16,094,200**	**-10.90**	**122,050,105**	**129,421,058**	**-5.70**
Belly Freight						
Domestic Enplaned Belly Freight	327,341	277,541	17.94	3,163,011	3,002,550	5.34
Domestic Deplaned Belly Freight	516,893	539,812	-4.25	5,160,347	4,938,374	4.49
International Enplaned Belly Freight	378,600	279,180	35.61	3,396,067	2,735,361	24.15
International Deplaned Belly Freight	806,739	822,596	-1.93	6,308,923	6,029,209	4.64
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	**2,029,573**	**1,919,129**	**5.75**	**18,028,348**	**16,705,494**	**7.92**
Cargo Totals (Mail, Cargo, Belly Freight)	**17,342,247**	**18,676,841**	**-7.15**	**148,747,965**	**152,376,456**	**-2.38**
Enplaned Cargo Totals	*6,358,418*	*7,631,357*	*-16.68*	*60,121,597*	*64,267,353*	*-6.45*
Deplaned Cargo Totals	*10,983,829*	*11,045,484*	*-0.56*	*88,626,368*	*88,109,103*	*0.59*
Domestic Cargo Totals	*15,585,134*	*14,613,666*	*6.65*	*132,412,733*	*133,273,758*	*-0.65*
International Cargo Totals	*1,757,113*	*4,063,175*	*-56.76*	*16,335,232*	*19,102,698*	*-14.49*

CURRENT CARGO RECORD = 40,215,518 **RECORD SET = MARCH 2001**


AUSTIN PASSENGER TRAFFIC
5 Year Trend
2020
2019
2018
2017
2016
1,700,000
1,600,000
1,500,000
1,400,000
1,300,000
1,200,000
1,100,000
1,000,000
900,000
800,000
700,000
OCT
NOV
DEC
JAN
FEB
MAR
APR
MAY
JUN
JUL
AUG
SEP

Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2020 vs 2019

Combined Terminals

	10/2019	10/2018	Percent Change	10/2019 - 10/2019	10/2018 - 10/2018	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	689,021	674,367	2.17	689,021	674,367	2.17
Domestic Deplaned Revenue	700,155	680,722	2.85	700,155	680,722	2.85
International Enplaned Revenue	16,516	13,678	20.75	16,516	13,678	20.75
International Deplaned Revenue	18,998	14,304	32.82	18,998	14,304	32.82
Domestic Enplaned Non-Revenue	14,237	14,099	0.98	14,237	14,099	0.98
Domestic Deplaned Non-Revenue	13,284	13,470	-1.38	13,284	13,470	-1.38
International Enplaned Non-Revenue	138	104	32.69	138	104	32.69
International Deplaned Non-Revenue	317	103	207.77	317	103	207.77
Intl Enplaned Pre-Cleared Revenue	4,380	2,198	99.27	4,380	2,198	99.27
Intl Deplaned Pre-Cleared Revenue	4,688	2,583	81.49	4,688	2,583	81.49
Intl Enplaned Pre-Cleared Non-Revenue	53	24	120.83	53	24	120.83
Intl Deplaned Pre-Cleared Non-Revenue	63	13	384.62	63	13	384.62
South Terminal Domestic Enplaned Revenue	53,784	9,432	470.23	53,784	9,432	470.23
South Terminal Domestic Deplaned Revenue	55,015	9,645	470.40	55,015	9,645	470.40
South Terminal Domestic Enplaned Non-Revenue	178	8	2,125.00	178	8	2,125.00
South Terminal Domestic Deplaned Non-Revenue	229	6	3,716.67	229	6	3,716.67
ABIA Passenger Totals	**1,571,056**	**1,434,756**	**9.50**	**1,571,056**	**1,434,756**	**9.50**
ABIA Enplaned Passenger Totals	*778,307*	*713,910*	*9.02*	*778,307*	*713,910*	*9.02*
ABIA Deplaned Passenger Totals	*792,749*	*720,846*	*9.97*	*792,749*	*720,846*	*9.97*
ABIA Domestic Passenger Totals	*1,525,903*	*1,401,749*	*8.86*	*1,525,903*	*1,401,749*	*8.86*
ABIA International Passenger Totals	*45,153*	*33,007*	*36.80*	*45,153*	*33,007*	*36.80*

CURRENT PASSENGER RECORD = 1,643,016 RECORD SET = JULY 2019

	10/2019	10/2018	Percent Change	10/2019 - 10/2019	10/2018 - 10/2018	Percent Change
Total Aircraft Operations						
Air Carrier	12,732	11,776	8.12	12,732	11,776	8.12
Commuter & Air Taxi	1,518	1,789	-15.15	1,518	1,789	-15.15
Military	545	702	-22.36	545	702	-22.36
General Aviation						
Itinerant	4,207	4,227	-0.47	4,207	4,227	-0.47
Local	30	94	-68.09	30	94	-68.09
Total G.A.	**4,237**	**4,321**	**-1.94**	**4,237**	**4,321**	**-1.94**
Total Operations	**19,032**	**18,588**	**2.39**	**19,032**	**18,588**	**2.39**

Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2020 vs 2019

By Terminal

	10/2019	10/2018	Percent Change	10/2019 - 10/2019	10/2018 - 10/2018	Percent Change
Barbara Jordan Terminal (BJT)						
Passenger Activity						
Domestic Enplaned Revenue	689,021	674,367	2.17	689,021	674,367	2.17
Domestic Deplaned Revenue	700,155	680,722	2.85	700,155	680,722	2.85
International Enplaned Revenue	16,516	13,678	20.75	16,516	13,678	20.75
International Deplaned Revenue	18,998	14,304	32.82	18,998	14,304	32.82
Domestic Enplaned Non-Revenue	14,237	14,099	0.98	14,237	14,099	0.98
Domestic Deplaned Non-Revenue	13,284	13,470	-1.38	13,284	13,470	-1.38
International Enplaned Non-Revenue	138	104	32.69	138	104	32.69
International Deplaned Non-Revenue	317	103	207.77	317	103	207.77
Intl Enplaned Pre-Cleared Revenue	4,380	2,198	99.27	4,380	2,198	99.27
Intl Deplaned Pre-Cleared Revenue	4,688	2,583	81.49	4,688	2,583	81.49
Intl Enplaned Pre-Cleared Non-Revenue	53	24	120.83	53	24	120.83
Intl Deplaned Pre-Cleared Non-Revenue	63	13	384.62	63	13	384.62
Barbara Jordan Terminal Passenger Totals	**1,461,850**	**1,415,665**	**3.26**	**1,461,850**	**1,415,665**	**3.26**
BJT Enplaned Passenger Totals	*724,345*	*704,470*	*2.82*	*724,345*	*704,470*	*2.82*
BJT Deplaned Passenger Totals	*737,505*	*711,195*	*3.70*	*737,505*	*711,195*	*3.70*
BJT Domestic Passenger Totals	*1,416,697*	*1,382,658*	*2.46*	*1,416,697*	*1,382,658*	*2.46*
BJT International Passenger Totals	*45,153*	*33,007*	*36.80*	*45,153*	*33,007*	*36.80*

	10/2019	10/2018	Percent Change	10/2019 - 10/2019	10/2018 - 10/2018	Percent Change
South Terminal (ST)						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	53,784	9,432	470.23	53,784	9,432	470.23
South Terminal Domestic Deplaned Revenue	55,015	9,645	470.40	55,015	9,645	470.40
South Terminal Domestic Enplaned Non-Revenue	178	8	2,125.00	178	8	2,125.00
South Terminal Domestic Deplaned Non-Revenue	229	6	3,716.67	229	6	3,716.67
South Terminal Passenger Totals	**109,206**	**19,091**	**472.03**	**109,206**	**19,091**	**472.03**
ST Enplaned Passenger Totals	*53,962*	*9,440*	471.63	*53,962*	*9,440*	471.63
ST Deplaned Passenger Totals	*55,244*	*9,651*	472.42	*55,244*	*9,651*	472.42

Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2020 vs 2019

	10/2019	10/2018	Percent Change	10/2019 - 10/2019	10/2018 - 10/2018	Percent Change
Total Cargo Activity						
Mail						
Domestic Enplaned Mail	189,045	175,874	7.49	189,045	175,874	7.49
Domestic Deplaned Mail	783,449	487,638	60.66	783,449	487,638	60.66
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
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	**972,494**	**663,512**	**46.57**	**972,494**	**663,512**	**46.57**
Cargo						
Domestic Enplaned Cargo	5,103,655	5,103,867	0.00	5,103,655	5,103,867	0.00
Domestic Deplaned Cargo	8,664,751	8,028,934	7.92	8,664,751	8,028,934	7.92
International Enplaned Cargo	359,777	1,794,895	-79.96	359,777	1,794,895	-79.96
International Deplaned Cargo	211,997	1,166,504	-81.83	211,997	1,166,504	-81.83
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	**14,340,180**	**16,094,200**	**-10.90**	**14,340,180**	**16,094,200**	**-10.90**
Belly Freight						
Domestic Enplaned Belly Freight	327,341	277,541	17.94	327,341	277,541	17.94
Domestic Deplaned Belly Freight	516,893	539,812	-4.25	516,893	539,812	-4.25
International Enplaned Belly Freight	378,600	279,180	35.61	378,600	279,180	35.61
International Deplaned Belly Freight	806,739	822,596	-1.93	806,739	822,596	-1.93
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	**2,029,573**	**1,919,129**	**5.75**	**2,029,573**	**1,919,129**	**5.75**
Cargo Totals (Mail, Cargo, Belly Freight)	**17,342,247**	**18,676,841**	**-7.15**	**17,342,247**	**18,676,841**	**-7.15**
Enplaned Cargo Totals	*6,358,418*	*7,631,357*	*-16.68*	*6,358,418*	*7,631,357*	*-16.68*
Deplaned Cargo Totals	*10,983,829*	*11,045,484*	*-0.56*	*10,983,829*	*11,045,484*	*-0.56*
Domestic Cargo Totals	*15,585,134*	*14,613,666*	*6.65*	*15,585,134*	*14,613,666*	*6.65*
International Cargo Totals	*1,757,113*	*4,063,175*	*-56.76*	*1,757,113*	*4,063,175*	*-56.76*

CURRENT CARGO RECORD = 40,215,518 **RECORD SET = MARCH 2001**

Austin-Bergstrom
International Airport

Airport Advisory Commission
Monthly CIP Report

11222.001 Apron Expansion

Description 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.

Scope The following projects will be delivered under a CMAR delivery method: Terminal Gate Expansion, Apron Expansion, Ticket Lobby Renovations, Roof Inspections/Replacement, Hold Room Business Centers, Electrical Distribution Infrastructure Inprovements, Airline Radio Infrastructure Improvements, Security Exit Lane Improvements, Security System improvements, Bag Claim Level Infrastructure Improvements, PA System Replacement, Flight Kitchen/Warehouse/Logistics Study.

Justification Recent growth patterns have suggested that the Airport will need additional space for both passengers utilizing the terminal concourse and aircraft parking at the terminal gates as soon as 2015. This expansion effort will "balance" the terminal and provide much needed space for the ever-expanding passenger and aircraft operational numbers. Failure to begin the expansion will leave the airport short of space accommodations both for passengers and aircraft. Apron expansion is needed to accommodate aircraft at the expanded terminal. GSE storage and stormwater infrastructure are also needed for the expansion andincreased aircraft operations. Other terminalrelated improvements are needed to bring the existing terminal up to the same level of servicability and efficiency. Delivering the projects under the CMAR method provides exceptional value to the City.

Staff		Phase		Budget	
Project Manager	Donovan, Murtha	Current Phase	Construction Phase	Budget	$377,644,012
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date	5/1/2020	Design Cost	$49,443,246
Staff Assigned	Pirtle, Robert	Project End Date	05/01/2020	Construction Cost	$305,970,766
Sponsor Contact					

Terminal/Apron Expansion & Improvements

Status as of: 11/25/2019

GMP-1 New De-Icing Facility: This work package is complete and in the process of being closed out._x000D__x000D_GMP-2 Apron Expansion Part 1: Utility work, final paving and fine grading around the perimeters is nearly complete. This phase should be completed by December 2019. _x000D__x000D_GMP-3 Terminal Expansion: Phases 1 and 2 of the Terminal Expansion components of the project are substantially complete, as is the Terminal Improvements phase. Remediation of the roof work on the existing terminal is complete and final walks will begin the first week of December 2019. _x000D__x000D_GMP-4: Apron Expansion Part 2: GMP-4 NTP was issued September 12, 2018. Current projected completion date is prior to March 1, 2020. Excessive rain days have delayed the apron expansion portion. The remote de-icing pond is anticipated to be complete and commissioned in January 2020. _x000D_

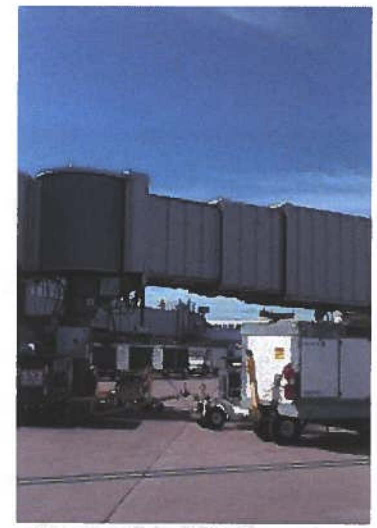
13184.001 Passenger Boarding Bridge Repairs and Testing

Description Passenger boarding bridges will be inspected and determined if repairs or a replacement of the bridge is necessary

Scope Passenger Boarding Bridge PER- Analyze and determine what components of each bridge need to be replaced or if entire bridge needs replacement and when. Test all Ball Screws to see if/when replacement is necessary. Tunnel rollers: The tunnel roller assemblies for the passenger boarding bridges are failing and causing multiple operational issues when driving, extending and general operations of the passenger boarding bridges. These assemblies are the original equipment during the 1999 installation. We have done spot replacements as failures occurred, but now we need to do complete assembly replacements and bridge realignments. PC Air Hose: The existing hose carts are nearly 20 years and have seen vast improvement in safety and reliability, we have done extensive repairs to reduce the hazards identified but the potential is there when working with about 90 linear feet of hose. The new style is a not lift system and rides in a trolley for quicker and easier use. Bag Lift Replacements: The existing baggage lifts used by the gate agents are failing at a weld/bolt point on the main support structure that holds the entire lift up on the bridge. We have had 3 incidents of failures that resulted in the lift falling to the ground

Justification The life expectancy and preventive maintenance measures have extended the life of the tunnel roller assemblies, but we are starting to see complete assemble failures resulting in out of service passenger boarding bridges. These new roller assemblies and realignments will return the PBB to like new condition and provide reliable operation for our customers.

Staff		Phase	Budget
Project Manager	Williams, Jennifer	Current Phase	Budget
Project Coordinator		Phase End Date	Design Cost
Staff Assigned		Project End Date	Construction Cost
Sponsor Contact			



Status as of: 11/14/2019

11/13/19:FY20 Appropriation : _x000D_EB#17 $1,800,000 - 4910-8107-3413_x000D_

21

13184.002 Electrical Upgrades for 9 Gates terminal expansion

Description	Addition of two 277-480v busway on apron level in expansion for future electrical needs.
Scope	Installation of two 800amp 277-480v power distribution busway. The busway will be located on opposite side of each other, one running length of apron on north and south sides of expansion approximately 208'. Distribution panel MSBE5 to feed new busway
Justification	_x000D_Initial project did not account for additional restaurants or kiosks in 9 gate expansion in both present and future plans. Busway provides flexible power distribution solutions for a variety of applications where change and adaptation are important

Staff		**Phase**	**Budget**
Project Manager	Bauermeister, Karla	Current Phase	Budget
Project Coordinator		Phase End Date	Design Cost
Staff Assigned		Project End Date	Construction Cost
Sponsor Contact			

Status as of: 11/14/2019

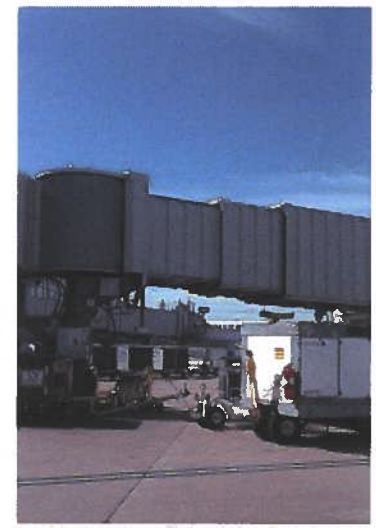
Initial appropriation loaded into Unit E850.

22

13184.003 Passenger Boarding Bridge Repairs & Replacement

Description	All existing passenger boarding bridges are currently part of the Passenger Boarding Bridge Inspection. All ball screws will be replaced with the other project, however if there is anything else that comes up in the inspection, this project will cove
Scope	_x000D_All ball screws will be replaced with the existing PBB inspection project, however if anything else comes up in the inspection, this project will cover replacement of parts. If it is more cost effective to replace the PBB then this project can potentially replace 3 PBBs
Justification	The PBB ball screws need to be inspected and/or replaced every 10 years and are at the end of their life cycle. The PBB are original to the terminal and other components of the bridges may also need replacement. These PBB are critical in the air operations and passenger experience for the airport to be the airport of choice for Central Texas.

Staff		**Phase**	**Budget**
Project Manager	Williams, Jennifer	Current Phase	Budget
Project Coordinator		Phase End Date	Design Cost
Staff Assigned		Project End Date	Construction Cost
Sponsor Contact			



Status as of: 11/6/2019

11/6/19 FY20 Budget Load: _x000D_EB#18 $1,000,000 - 4914-8107-E852_x000D_

13184.004 Security Door Hardware Replacement

Description	Security door hardware upgrades to include push bars, door openers, and magnetic locks.
Scope	Information Systems is changing out the software and security badging hardware on security doors. In order for the door to properly secure, the hardware needs to be changed out as well to include push bars, door openers, magnetic locks, etc
Justification	New technology upgrades to increase security are a requirement to keep up with changing technology. If the hardware is not updated as well, the doors may not function properly at the highest level of security needed.

Staff		**Phase**	**Budget**
Project Manager	Williams, Jennifer	Current Phase	Budget
Project Coordinator		Phase End Date	Design Cost
Staff Assigned		Project End Date	Construction Cost
Sponsor Contact			

Status as of: 11/14/2019

Initial appropriation loaded into Unit 3411.

13184.005 Customs Elevator Refurbishment

Description	Original escalator in FIS corridor near gate 13 needs to be refurbished or replaced. The determination will be part of the systems analysis study to determine actual scope.
Scope	Refurbish existing escalator in FIS corridor near gate 13, including motors, belts and other parts. Replacement may be more cost effective and will be part of the study to decide best cost vs. benefit alternative
Justification	The escalator in the customs area is original to the airport and has reached its life span. Currently the escalator operates less than 50% of the time which increases the use of the elevator in that space. This also adds to the frustration of a passenger with luggage having to take the stairs or wait on the elevator.

Staff		**Phase**		**Budget**	
Project Manager	Williams, Jennifer	Current Phase		Budget	
Project Coordinator		Phase End Date		Design Cost	
Staff Assigned		Project End Date		Construction Cost	
Sponsor Contact					

Status as of: 11/14/2019

Initial appropriation loaded into Unit E849.

13188.001 New Taxiway Delta

Description	New concrete taxiway parallel to 17R running from north end of Runway and Taxiway Charlie to south end of the Runway and Taxiway Charlie
Scope	New concrete taxiway parallel to 17R running from north end of Taxiway Charlie to south end of Taxiway Charlie includes removal of excess concrete on Taxiway Victor on the north access to cargo. Also includes Runway 17R-35L Rapid Exit taxiways.
Justification	An Airport Pavement Management Evaluation was completed previously with Subproject 6000.116 stating Taxiway Charlie is in poor pavement condition and needs to be rebuilt. In order to rebuild Taxiway Charlie in its current location, aircraft operations would be impacted by shutting down the west runway. Building a new parallel taxiway will allow aircraft operations to remain un-impacted except for the Rapid Exit taxiway connections

Staff		**Phase**		**Budget**	
Project Manager	Smythe-Macaulay, David	Current Phase	Preliminary Phase	Budget	$154,894,000
Project Coordinator		Phase End Date	5/16/2020	Design Cost	$14,286,881
Staff Assigned		Project End Date	02/20/2027	Construction Cost	$105,828,750
Sponsor Contact					

Status as of: 11/21/2019

This project has been assigned to an AUS Project Manager in the Planning & Development Division. The project team is moving ahead with preliminary design as the final alignment of taxiway D may affect the alignment of the new Midfield taxiways. Negotiations over consultant fees are nearing completion with a Notice-To-Proceed (NTP) anticipated by 12/13/2019. Preliminary Engineering should commence the week of 12/16/2019. This project will be constructed in two phases with the first phase starting in late 2024 and the second phase starting a year later.

13188.002 Airfield Lighting Vault Relocation

Description	Design and Build a new Airfield Lighting Vault to replace existing.
Scope	Design and Build a new lighting vault or two lighting vaults to accommodate all Airfield lighting; including runways, taxiways, apron lighting and generator backup system. Demolition of old lighting vault.
Justification	The current lighting vault will need to get relocated to accolade the new Taxiway Hotel and Golf.

Staff		**Phase**		**Budget**	
Project Manager	Smythe-Macaulay, David	Current Phase	Preliminary Phase	Budget	$22,285,000
Project Coordinator		Phase End Date	5/16/2020	Design Cost	$2,709,216
Staff Assigned		Project End Date	04/22/2023	Construction Cost	$18,543,369
Sponsor Contact					

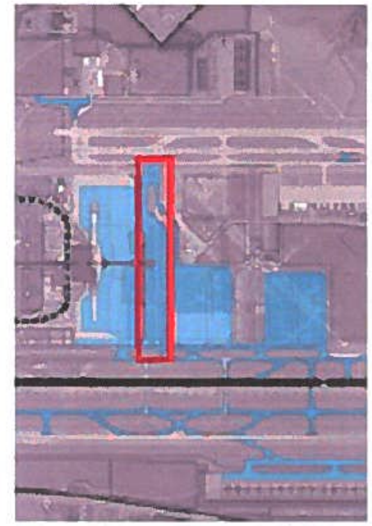
Status as of: 11/21/2019

Negotiations over consultant fees are nearing completion with a Notice-To-Proceed (NTP) anticipated by 12/13/2019. Preliminary Engineering should commence the week of 12/16/2019. This project is related to subproject 13188.003 - Midfield Taxiway Realignment of Hotel and Juliet.

13188.003 Midfield Taxiway Realignment of Hotel and Juliet

Description	Demo old taxiways and build a new concrete Taxiway cross midfield system form new concourse.
Scope	Demo old taxiways and build a new concrete Taxiway system that is Group V, that runs west to east, south of new parallel concourse to transport planes to runways. New system will tie into existing Taxiway Charlie and Taxiway Bravo.
Justification	Existing taxiway Hotel and Golf will need to be relocated to accommodate the new parallel 20 to 32 gate Concourse. Two new parallel cross taxiways will need to be built to move Airplanes from the concourse to both runways.

Staff		**Phase**		**Budget**	
Project Manager	Smythe-Macaulay, David	Current Phase	Preliminary Phase	Budget	$103,425,000
Project Coordinator		Phase End Date	5/16/2020	Design Cost	$10,158,946
Staff Assigned		Project End Date	09/17/2023	Construction Cost	$90,633,508
Sponsor Contact					



Status as of: 11/21/2019

Negotiations over consultant fees are nearing completion with a Notice-To-Proceed (NTP) anticipated by 12/13/2019. Preliminary Engineering should commence the week of 12/16/2019. This project is related to subproject 13188.002 - Airfield Lighting Vault Relocation.

13188.005 Terminal Apron Trench Drain Repairs

Description	Stormwater/Deicing trench drain that runs along the Barbara Jordan Terminal on the apron needs repairs and to add monitoring.
Scope	This project will remove the existing lining inside the pipe and replace with a new lining. Monitoring will be added throughout the trench drain to monitor flows of the drains and quicken maintenance response times for clean out of the drains if necessary. The portion of the trench drain included in this project includes the existing drain around the Barbara Jordan Terminal, except the train was installed with the terminal expansion.
Justification	One structural failure at an overlap in the lining has caused leaking and concern that the lining inside the drain is reaching the end of its life cycle. This trench drain captures Stormwater runoff, deicing fluid, and spills from the planes parked at the gates and is critical to environmental compliance for the airport. This could potentially be an environmental non-compliance issue with contaminating the ground water if not resolved.

Staff		**Phase**		**Budget**	
Project Manager	Williams, Jennifer	Current Phase		Budget	
Project Coordinator		Phase End Date		Design Cost	
Staff Assigned		Project End Date		Construction Cost	
Sponsor Contact					

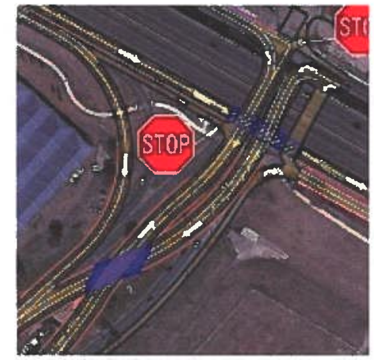
Status as of: 11/6/2019

11/6/19:FY20 Budget load : _x000D_EB#16 $500,000 - 4910-8107-3409 _x000D_

13189.010 Presidential Blvd Braided Left Turn Entrance Roadway

Description	Design and construct a new entry roadwork to the Airport from Highway 71.
Scope	Design and construct a new entry roadwork at Presidential and Highway 71 that provides free flow into and out of the Airport. The roads will have some elevated areas and tie into the existing entry roadway next work. The design may include a braided left turn for the entry.
Justification	To support capacity growth of passengers and air service for the 2040 Master Plan. To have a free flow in and out for the Airport at it's main entry. To alleviate car traffic and congestion.

Staff		**Phase**		**Budget**	
Project Manager	Smythe-Macaulay, David	Current Phase	Preliminary Phase	Budget	$14,971,000
Project Coordinator		Phase End Date	6/20/2020	Design Cost	$2,418,580
Staff Assigned		Project End Date	11/25/2023	Construction Cost	$11,804,672
Sponsor Contact					



Status as of: 11/20/2019

Negotiations over consultant fees are complete and a Notice-To-Proceed (NTP) should be issued by 11/29/2019. Preliminary Engineering should commence the week of 12/2/2019.

5415.066 Records Management Implementation

Description	Implement the records management plan for the planning and engineering division
Scope	Archiving Construction Drawings, Documents, vital records program and disaster recovery plan.
Justification	This project is to scan all documents to create electronic records for ease of search, retention schedule compliance, and accessible to all division staff.

Staff		**Phase**		**Budget**	
Project Manager	BlueBird, Jessica	Current Phase		Budget	$800,000
Project Coordinator	Reinhardt, Mark	Phase End Date		Design Cost	$-00
Staff Assigned	Grisham, Jeremy	Project End Date	09/30/2019	Construction Cost	$-00
Sponsor Contact					

Status as of: 11/5/2019

Task 1 (large format) 96% of scanned images have been approved. Task 2 (small format) scanning in progress.

5415.098 Restrooms Completion

Description	Completely renovate twelve restrooms, including infrastructure.
Scope	Completely renovate twelve restrooms, including infrastructure. Renovations to sixteen restrooms were included as a part of 4910-8107-3190. Due to ongoing issues, twelve of those restrooms were deleted from the contract and are being done separately under this FDU.
Justification	Restrooms at a busy airport need to be on an approximate 10-12 year schedule for renovation.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase	Design Phase	Budget	$10,000,000
Project Coordinator		Phase End Date	1/12/2020	Design Cost	$750,000
Staff Assigned		Project End Date	10/10/2021	Construction Cost	$9,166,667
Sponsor Contact					

Status as of: 11/27/2019

Received draft proposal from consultant. Internal review is taking place.

5415.110 Terminal Structural Columns Fireproofing Improvements

Description	Fireproofing and safety upgrades / repairs to terminal building.
Scope	Study the requirements for fireproofing repairs at the structural components of the Terminal at Austin Bergstrom International Airport, including analysis of design documents, building codes, acceptability of existing conditions, and other sources. In addition, develop standard details, specifications, and guidelines for repairs.
Justification	Numerous past projects have disturbed original fireproofing. The fireproofing has been repaired to various standards, which require evaluation for acceptability.

Staff		**Phase**		**Budget**	
Project Manager	Donovan, Murtha	Current Phase	Design Phase	Budget	$2,000,000
Project Coordinator	Garcia, Anthony	Phase End Date	6/15/2020	Design Cost	$200,000
Staff Assigned	Beeson, Barbara	Project End Date	04/01/2022	Construction Cost	$1,566,000
Sponsor Contact	Robinson, Mike				

Status as of: 11/25/2019

Contractor is soliciting services from another subcontractor with more comprehensive fire proofing experience.

5415.112 Existing Terminal Centralized Baggage Handling System

Description A temporary fix to the existing baggage handling system to increase capacity and meet demands for the next 5-7 years until the new terminal processor is complete with a new baggage system.

Scope To begin the Design Criteria Manual (DCM) to guide the overall project. The current BHS is divided into two BHS matrix systems to meet TSA check bag screening regulations for airline safety and security. The current system has no space to increase the capacity . This project will centralize the BHS function and increase the capacity to meet future demands. Works includes relocating the baggage management office and completing the tug tunnel infiltration repairs.

Justification System and technology changes necessitate an upgrade to keep system current and functioning. Older equipment typically is more difficult to replace and integrate with newer technology requirements. Baggage handling system is one of the most vital systems in the airport and needs to be kept functioning. The current system is nearing its capacity to handle domestic and international traffic. This will improve efficiency of the TSA and the flexibility of future growth and expansion.

Staff		**Phase**		**Budget**	
Project Manager	Medici, Joseph	Current Phase	Construction Phase	Budget	$16,000,000
Project Coordinator		Phase End Date	9/30/2021	Design Cost	$3,000,000
Staff Assigned		Project End Date	09/30/2021	Construction Cost	$13,000,000
Sponsor Contact	Kumarage, Rohini				

Status as of: 11/27/2019

Negotiations with the Design-Build (D-B) firm were started Nov 26, 2019. Anticipating work plan/scope and hours to be received from the D-B for review by staff 12/4/19. Anticipated contract start date of January 6, 2019 pending successful submittal of work plan, hours, rates, and QCP by D-B.

5415.119 Checkpoint One Remodel

Description	An additional two lanes will be added to Checkpoint One in the Terminal East Infill
Scope	Update checkpoint layouts to accommodate new TSA CAT scanners and maximize the number of possible security checkpoint lanes and potentially install a new checkpoint to process TSA Pre and/or Clear passengers
Justification	Wait times through the checkpoint have reached 45 minutes to one hour. Airlines have had complaints of customers missing flights due to wait times. TSA has agreed to purchase the equipment. The project delivery methodology is not determined at this time.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase		Budget	$1,000,000
Project Coordinator		Phase End Date		Design Cost	$280,000
Staff Assigned		Project End Date	05/30/2020	Construction Cost	$720,000
Sponsor Contact					

Status as of: 11/27/2019

90% drawings were submitted for review. Coordination meeting with TSA and the team is to take place regarding the equipment procurement.

5415.124 Art Pylons in Barbara Jordan Terminal

Description	Addition of new cases (497.24 cubic feet) of art display area in Barbara Jordan Terminal (Existing). The new art cases will beautify the terminal with multiple local art display opportunities-proving both relaxation and interest for the traveler
Scope	Project was approved by the council for $789,657 and was included in the expansion terminal improvement project. The subcontractor who was awarded the subproject scope went out of business and the Contract Capital Office is seeking for a most efficient methodology to complete the work. The remaining funds will be transferred to the new FDU. In order to expedite the delivery process, JOC methodology is considered.
Justification	When DNC and Paradies removed existing concessions with art gallery walls and pylon display cases for their terminal-wide improvements, it cut down the Charging Exhibit Program footprint from 2210.10 cubic feet. The art display areas in the expansion do not sufficiently make up for the space lost. In order to mitigate a loss of over 50% of art space, areas were selected along the secure side of the terminal to construct art display cases. With the addition of these new cases in this project scope, 497.24 cubic feet of art display area will be added to mitigate the loss. These new cases along with the new display areas in the expansion, do adequately mitigate the loss back to the program's approximate original footprint- to 2189.19 cubic feet.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase		Budget	$484,000
Project Coordinator		Phase End Date		Design Cost	$-00
Staff Assigned		Project End Date	0.000	Construction Cost	$484,000
Sponsor Contact					

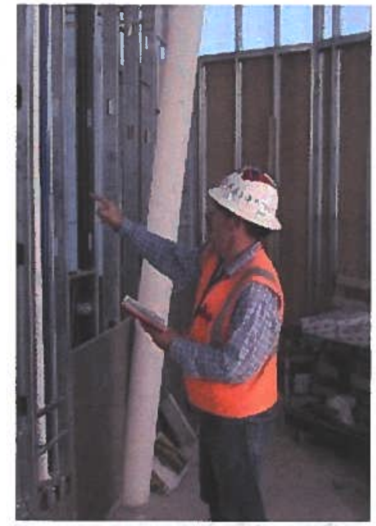
Status as of: 11/27/2019

Continuing to gather information from the previous contractor. _x000D_Job Order Contractor to complete proposal for the remaining electrical work.

5415.125 Tenant Concessions Inspection

Description	To have inspectors from City of Austin Public Works do tenant inspections for terminal concessions
Scope	Terminal Concession inspections
Justification	To ensure Austin-Bergstrom International Airport's infrastructure is installed per standards. City infrastructure would not meet end of life cycle due to non-compliant installation.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase		Budget	
Project Coordinator		Phase End Date		Design Cost	
Staff Assigned		Project End Date		Construction Cost	
Sponsor Contact					



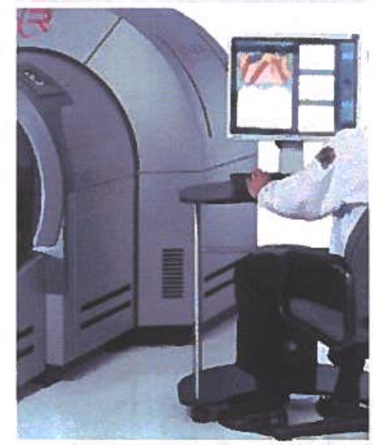
Status as of: 11/27/2019

Inspection continues. Mostly day time.

5415.126 CT80 EDS Screening Machine - By East Oversized Screening Room

Description	The project goal is to identify the possible of placing a CT80 EDS screening within the east over sized screening room or just outside of check point
Scope	The project goal is to identify the possible of placing a CT80 EDS screening within the east over sized screening room or just outside of check point
Justification	A temporary measure to relieve the current screening of outbound baggage from the Baggage Handling System. This screening process and the new conveyor will tie into the clear Bag line for sortation to the east side make-up areas and release 200+ bags per hour from the main line for screening.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase	Construction Phase	Budget	$1,000,000
Project Coordinator		Phase End Date	1/20/2020	Design Cost	$-00
Staff Assigned		Project End Date	01/20/2020	Construction Cost	$100,000
Sponsor Contact					



Status as of: 11/27/2019

Contractor to submit proposal to owner for review. Once the NTP is issued ,contractor to begin work to prepare _x000D_work for the CT80 machine

5702.008 Environmental Management System

Description	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.
Scope	Also to include noise modeling in support of helicopter ordinance and environmental services with RS&H (NEPA project summary letter is final deliverable).
Justification	Project support to ensure environmental compliance and sustainability is kept throughout the campus.

Staff		**Phase**		**Budget**	
Project Manager	Carpenter, Kane	Current Phase		Budget	$620,000
Project Coordinator		Phase End Date		Design Cost	$600,000
Staff Assigned		Project End Date	09/30/2019	Construction Cost	$-00
Sponsor Contact					

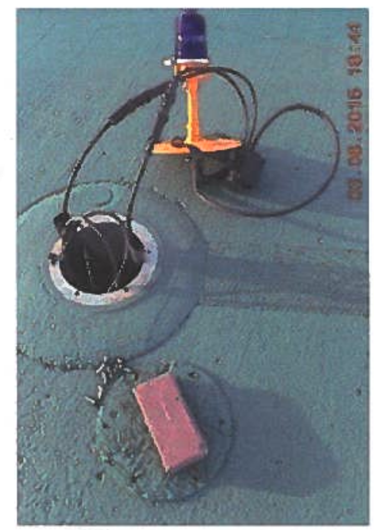
Status as of: 9/27/2019

Very few DOs or Task Orders remain open. Required forms to close out the DOs will be filled by 10/03/19

6000.120 Airfield Electrical and Pavement Improvements

Description	Improvements to airfield lighting, signage and pavement to increase circuit reliability and repair pavement condition to FAA Standards. Includes work to update runway markings and signage for a shift in magnetic variance
Scope	This project includes an investigation of the airfield lighting and signage system and their associated components. The Consultant will analyze the condition of the circuits and components, provide an assessment of their condition(s) and provide a recommendation for replacement priority. The investigation findings, assessment, and recommendations will be included in a Preliminary Engineer's Report along with Engineer's Opinion of Probable Construction Cost for each replacement project, in order to facilitate the prioritization of Capital Improvement Projects. 1. Added Airfield Pavement Improvements per the 2017 PMMS; 2. Added changes to airfield markings and signage for magnetic variance transformation. 3. Added grooving to increase each runway's surface friction. 4. Added runway guard lights at Kilo and Lima. 5. Added Circuit modifications to Kilo and Lima for low visibility 6. Added replacement of Rwy 17L-35R TDZ lights
Justification	Aging lighting infrastructure needs replaced; updating to LED and all FAA safety standards. Repairing pavement per FAA standards and pavement management plan.

Staff		**Phase**		**Budget**	
Project Manager	Donovan, Murtha	Current Phase		Budget	$17,564,000
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date		Design Cost	$3,216,366
Staff Assigned	Stalder, Ricky	Project End Date	02/23/2022	Construction Cost	$13,816,800
Sponsor Contact	Carter, Christopher I				



Status as of: 11/25/2019

Pre-Construction conference is scheduled for December 18, 2019 with an anticipated Notice to Proceed date of December 19, 2019.

6000.125 Maintenance Ramp Light Replacement

Description	Removal and replacement of one damaged stadium light. Base, pole and aircraft beacon also to be replaced.
Scope	Remove and replace damaged stadium lighting with LED lights and new poles; address any transformer issues that may arise. CHANGE IN SCOPE: to remove and replace or leave as is with repairs on one pole only. CHANGE IN SCOPE: Removal of one damaged stadium light and base.
Justification	Stadium ramp lighting was part of original construction of the maintenance ramp under the Air Force and currently at the end of its life cycle. We consulted with Austin Energy about a crack at the base of one of the poles and they recommend removal of the pole and light assembly. One of the light posts has a crack at the base and needs to be removed. All lights needs to converted to LED to reduce power consumption and promote sustainability. These lights assist customers parked for maintenance activities and is a need for revenue generating RON activities.

Staff		**Phase**		**Budget**	
Project Manager	Bauermeister, Karla	Current Phase	Construction Phase	Budget	$900,000
Project Coordinator		Phase End Date	3/6/2020	Design Cost	$135,000
Staff Assigned		Project End Date	03/06/2020	Construction Cost	$765,000
Sponsor Contact					

Status as of: 12/2/2019

Received cost estimates from Techline Sports Lighting. Tina Gamez and Nick Ramirez is researching their contact with City.

6001.093 Elevator Refurbishment Phase 2

Description	Refurbish passenger elevators at the parking garage, freight elevators and terminal elevators. Phase 1 scope included the garage elevators, terminal freight elevators & passenger elevator to west mezzanine.
Scope	Scope of refurbishment was determined by preliminary assessment report. Phase 2 includes refurbishment ten (10) passenger elevators within the terminal building.
Justification	Work is required to maximize efficiency of the elevators and associated maintenance, as well as to maintain longevity.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase	Bid/Award/Execution Pha	Budget	$7,068,759
Project Coordinator		Phase End Date	2/13/2020	Design Cost	$620,427
Staff Assigned		Project End Date	04/16/2021	Construction Cost	$5,491,016
Sponsor Contact					

Status as of: 11/27/2019

Continues permit office review.

6001.104 Information Technology Building Expansion

Description	Design of addition and remodel of IT building to support and meet the expanding business demands of Department of Aviation customers.
Scope	Provide a modern, secure and expanded facility to allow for 20 years of growth. Design and construction of updated Airport Data Center for IT services; site of new building is next to existing IT facility and work may include partial demolition and renovation of existing building as part of the new building project.
Justification	Existing facility is aged and has reached maximum capacity for servers, etc.; increase capacity of IT servers and IT space is needed to meet demands of campus expansions.

Staff		**Phase**		**Budget**	
Project Manager	Taylor, David	Current Phase		Budget	$46,000,000
Project Coordinator	Mercado, Robert	Phase End Date		Design Cost	$3,250,000
Staff Assigned		Project End Date	06/30/2021	Construction Cost	$35,550,000
Sponsor Contact	Moheet, Michelle				

Status as of: 12/1/2019

Final approval and signatures on GMP is close as the contractor completes the temp Data Center and electrical site work needed to start demolition/construction of the project.

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

Description 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 building new office space for airport staff.

Scope Investigating existing and future office needs at the airport and possibly consolidating into a new adjacent administrative office building as part of the project. The development is compatible with the airport's parking plan and will be programmed for about 6000 spaces. Additional scope includes resurfacing pavement and updating lighting in all surface lots (6001.127); also includes redesign and renovation of LRC for new airport employment center.

Justification Passenger demand for ABIA is increasing each year and with that demand comes the need for more parking spaces for passengers that use the airport. A possible consolidated admin office will be investigated to free-up leasable space in the Terminal. West Lot A is the closest space available for parking garage development; its footprint can accommodate a garage structure with 6000 spaces. This development can add high value parking inventory to the Airport for its customers. Administration offices currently occupy leaseable space within the Terminal Building on the mezzanine level and other areas.

Staff		**Phase**		**Budget**	
Project Manager	Jones, Burton	Current Phase	Construction Phase	Budget	$262,186,467
Project Coordinator	Mercado, Robert	Phase End Date	3/10/2020	Design Cost	$14,250,000
Staff Assigned		Project End Date	03/10/2020	Construction Cost	$238,286,467
Sponsor Contact					

Status as of: 12/1/2019

Final work on top level of Parking Garage is nearing completion while other five levels of parking are available for public use. New Admin Building is Substantially Complete, staff has moved in and punch list work is ongoing. The contractor continues to complete the toll plazas, roadway signage and other work that is a part of the overall project.

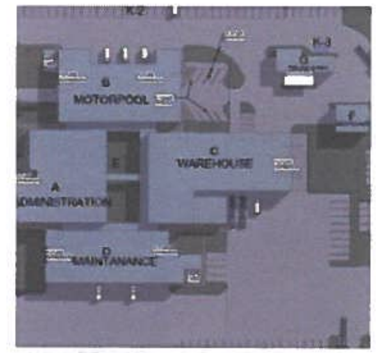
6001.117 Consolidated Maintenance Facility

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

Scope To consolidate the maintenance/facility functions that consist of: Building Maintenance, Airline Maintenance, Motor Pool, Field Maintenance , Asset Management, and Warehouse, APD support services will also be included in the complex.

Justification The maintenance buildings at the airport were constructed in the 1960s and the Air Force did not properly maintain these facilities in the early 90's. These buildings are beyond their useful life and determining the building values and costs for renovation and long term needs. Many facilities are currently located at various locations among the entire airport campus and are currently not sufficient in size or conditions for a comfortable, efficient maintenance operation. The intent of a new consolidated maintenance facility is to connect these airport maintenance functions into a single, efficient location and contain all the conditions necessary for a working environment.

Staff		Phase		Budget	
Project Manager	Taylor, David	Current Phase	Construction Phase	Budget	$79,000,000
Project Coordinator	Mercado, Robert	Phase End Date	4/1/2021	Design Cost	$5,270,000
Staff Assigned		Project End Date	04/01/2021	Construction Cost	$66,700,000
Sponsor Contact	Mercado, Robert				



Status as of: 12/1/2019

Sitework has started on the construction of the CMF Project is officially underway. Submittals and RFIs are flowing as expected.

6001.118 Environmental and Sustainability Management FY2016

Description	Provides funding necessary to support/improve the Airport's sustainable initiatives and regulatory compliance programs.
Scope	Provides funding necessary to support/improve the Airport's sustainable initiatives and regulatory compliance programs. ABIA operations and development trigger both environmental laws and local sustainable initiatives that require external resources for adherence. Funding will be used to develop management systems, develop, audit and update regulatory programs, develop sustainable programs (waste, water, energy, carbon, tree protection, etc.) and fund limited infrastructure needed to support the development of these programs.
Justification	The Environmental Section of P&E is tasked with representing ABIA as a whole, when it comes to environmental compliance and sustainability. External resources are required to develop and maintain programs triggered not only by DOA activities but those performed by our many tenants. Dedicating funds to support these programs aligns with our "Focus & Execution Plan for a Sustainable Future" goal to be recognized as a leader in airport environmental stewardship.

Staff		**Phase**		**Budget**	
Project Manager	Carpenter, Kane	Current Phase	Preliminary Phase	Budget	$600,000
Project Coordinator	Estabrook, Lyn	Phase End Date	9/30/2020	Design Cost	$600,000
Staff Assigned		Project End Date	09/30/2019	Construction Cost	$-00
Sponsor Contact	Stefanelli, Carrieann				

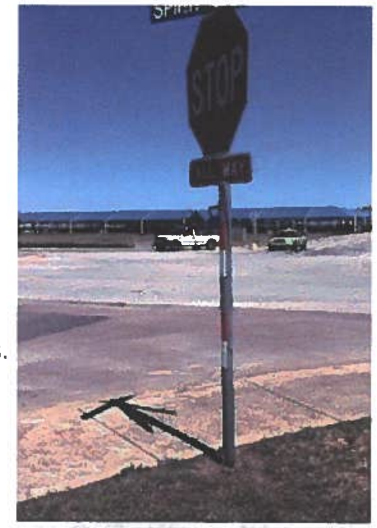
Status as of: 9/27/2019

Open projects / assignments: Drainage model and permitting support; General Environmental Services; ABIA NEPA Roadmap to support new Master Plan; ABIA utility planning and FAA NEPA permitting to support the FY20 CIP.

6001.124 Spirit of Texas Drive Rehabilitation

Description	Rebuild Spirit of Texas Drive due to asphalt pavement failing; make improvements to the intersection at Hotel Drive.
Scope	As part of rebuilding the infrastructure, sidewalks will also be installed and beautification of the Airport's secondary entrance will provide passengers with a more welcoming look. Continue pedestrian/bicycle path extension from previous installation. New pathway from HWY 71 frontage road to Hotel Drive with connection to Cell Phone Lot development.
Justification	Upgrades to the pavement and intersections will enhance safety and longevity of the roadway surfaces. Walkways will promote a compact and connected Austin as well as promoting healthy lifestyle through exercise and clean air.

Staff		**Phase**		**Budget**	
Project Manager	Lopez, Tony	Current Phase	Design Phase	Budget	$1,280,000
Project Coordinator	Henson, Torrey	Phase End Date	1/20/2020	Design Cost	$180,000
Staff Assigned		Project End Date	11/02/2020	Construction Cost	$1,100,000
Sponsor Contact					



Status as of: 10/31/2019

PM has requested a revision to Proposal from Consultant for Design/Bid Award services. The consultant will get back with comments.

6001.127 ABIA Landside Parking Lots Lighting

Description	Landside parking lots lighting replacement. This construction scope of work is incorporated into the New Parking Garage Project.
Scope	Replace the majority of the existing 400 light fixtures in lots B, C, D, E, F and G in the long-term parking lots with high-efficiency LED-type fixtures. The existing light poles are to be re-used, and the new fixtures are to be connected to the existing 480V
Justification	Updated lighting is needed in the long term parking lots; replacing old fixtures to new high-efficiency LED fixtures will provide cost savings with both electrical and maintenance costs.

Staff		**Phase**		**Budget**	
Project Manager	Jones, Burton	Current Phase		Budget	$700,000
Project Coordinator	Mercado, Robert	Phase End Date		Design Cost	$100,000
Staff Assigned	Stalder, Ricky	Project End Date	11/30/2019	Construction Cost	$600,000
Sponsor Contact					

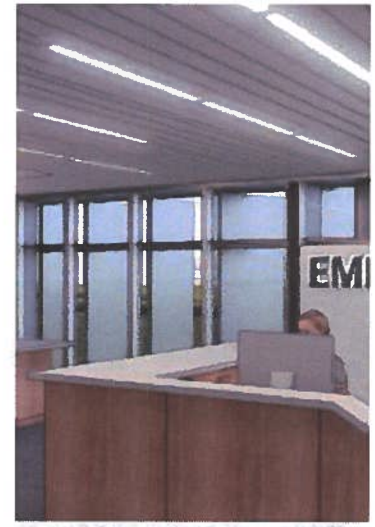
Status as of: 9/25/2019

This scope of work is part of the Parking Garage Project. Light replacement in the Economy Lots is ongoing with Lots C, E, F and G complete. Lots B and D are remaining and underway.

6001.131 Renovate Learning Resource Center for Aviation Office Space

Description	Renovate Learning Resource Center for Aviation Office Space
Scope	Renovate the existing LRC to make room for Airport Employment Center and Airport staff. Bring building up to code, add offices training, and interview spaces. Allow for all the Airport HR staff in the facility.
Justification	Renovate LRC to accommodate new all airport employee recruitment and training center. Renovation to include office spaces for HR, training areas, and interview rooms.

Staff		**Phase**		**Budget**	
Project Manager	Mercado, Robert	Current Phase	Construction Phase	Budget	$12,000,000
Project Coordinator		Phase End Date	12/20/2019	Design Cost	$1,000,000
Staff Assigned		Project End Date	12/20/2019	Construction Cost	$9,000,000
Sponsor Contact					



Status as of: 12/1/2019

Construction is ongoing. Furniture selection and procurement is ongoing. Anticipated Substantial Completion date is late January 2020.

6001.134 Tracon Building Stormwater Improvements

Description	TRACON Building Stormwater Improvements adding storm drainage and pipes.
Scope	At the Terminal Radar Approach Control (TRACON) building, which serves as the air traffic control tower, increase the storm drain capacity to effectively capture and convey run-off from 100-year storm events by installing new inlet capacity, and also add approximately 1,800 linear feet of 66" reinforced concrete pipe and 685 linear feet of pipe liner to an existing stormwater line.
Justification	The Terminal Radar Approach Control (TRACON) building, which serves as the air traffic control tower, suffered major flood damage on October 30, 2015 when 10.4 inches of rain fell over a 3-hour period (+500 year recurrence interval), and on May 26, 2016 another significant flood event occurred when 7 inches of rain fell over a 3-hour period (approx. 250 year recurrence interval). This project will provide flood protection of the bulding for the 100 year, 24-hour frequency storm event, and reduce inundation depth in the parking area during a 100 year storm event to an average depth of 8 inches and maximum depth of 12 inches at any point.

Staff		**Phase**		**Budget**	
Project Manager	Vonstein, Alison	Current Phase	Construction Phase	Budget	$3,750,000
Project Coordinator	Henson, Torrey	Phase End Date	1/19/2020	Design Cost	$716,300
Staff Assigned		Project End Date	01/19/2020	Construction Cost	$2,281,180
Sponsor Contact					

Status as of: 11/27/2019

Change Order #7 is being processed, to address cracked existing RCP. Contractor gave notification of Substantial Completion 11/25/2019. A Substantial Completion inspection is scheduled for 12/2/2019.

6001.135 Connectivity Pedestrian Path - Segment 5

Description	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.
Scope	Scope will include shared use hike and bike trail that runs along Emma browning Ave and a new intersection roadway layout at south terminal entrance. Work on Freight Lane includes curbs, gutters, mill and overlay.
Justification	This path will complete the final link in the north campus pedestrian/bicycle path plan. Walkway will promote a compact and connected Austin as well as promoting healthy lifestyle through exercise and clean air.

Staff		**Phase**		**Budget**	
Project Manager	Henson, Torrey	Current Phase	Preliminary Phase	Budget	$1,500,000
Project Coordinator	Garcia, Anthony	Phase End Date	1/27/2020	Design Cost	$350,000
Staff Assigned		Project End Date	11/16/2020	Construction Cost	$1,000,000
Sponsor Contact	Harbinson, Shane				

Status as of: 11/27/2019

After careful review of proposal received the cost have been renegotiated and is currently pending approval. The current consultant's rotation list will be ending soon due to funding already allocated to other project, CCO has concerns that the current consultant's spending authority may have already been reached. Consultant provided cost comparison that is current under review by DOA staff. A meeting will take place between CCO rep and DOA staff to determine best path forward. If it is deemed the current consultation's spending authority has been met, the project will be assigned to new consultant on the 2020 rotation list once it has been approved.

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6001.136 Environmental And Sustainability Management FY2018

Description	Provides funding necessary to support/improve the Airport's sustainable initiatives and regulatory compliance programs.
Scope	Provides funding necessary to support/improve the Airport's sustainable initiatives and regulatory compliance programs. ABIA operations and development trigger both environmental laws and local sustainable initiatives that require external resources for adherence. Funding will be used to develop management systems, develop, audit and update regulatory programs, develop sustainable programs (waste, water, energy, carbon, tree protection, etc.) and fund limited infrastructure needed to support the development of these programs.
Justification	The Environmental Section of P&E is tasked with representing ABIA as a whole, when it comes to environmental compliance and sustainability. External resources are required to develop and maintain programs triggered not only by DOA activities but those performed by our many tenants. Dedicating funds to support these programs aligns with our "Focus & Execution Plan for a Sustainable Future" goal to be recognized as a leader in airport environmental stewardship.

Staff		**Phase**		**Budget**	
Project Manager	Carpenter, Kane	Current Phase		Budget	$600,000
Project Coordinator		Phase End Date		Design Cost	$600,000
Staff Assigned		Project End Date	09/30/2019	Construction Cost	$-00
Sponsor Contact	Harbinson, Shane				

Status as of: 9/27/2019

New environmental and engineering rotation list RFQ will be executed in October 2019. Future assignments will be funded through this CIP

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6001.138 Landside Roadway and Curbside Study

Description	Recommend new curbside roadways to service arriving and departing passengers at the future terminal processor, and new and proposed improvements to existing roadways to meet future demand.
Scope	This study will determine the minimum required length of full service terminal curbside to meet the 2037 passenger demand. It will also verify existing and future traffic utilization, and geometric improvements to the terminal curbside and roadway network between the terminal and SH 71.
Justification	The 2040 Master Plan identifies utilization factors and corresponding Level of Service (LOS) for future years demonstrate deficient capacity by year 2037. This will require improvements at the terminal curbside and roadway network intersections.

Staff		**Phase**		**Budget**	
Project Manager	Smythe-Macaulay, David	Current Phase	Preliminary Phase	Budget	$600,000
Project Coordinator		Phase End Date	6/26/2020	Design Cost	$600,000
Staff Assigned		Project End Date	0.000	Construction Cost	$-00
Sponsor Contact	Williams, Jennifer				

Status as of: 11/6/2019

10/10/19: FY20 Appropriation : _x000D_EB#2 $600,000 - 4910-8107-4113 _x000D_EB#4 $100,000 - 4910-8107-4114

6001.143 Building Demolitions

Description: Abate and demolish old Air Force Buildings left over from the conversion to commercial airport. Current buildings set for demo are: 8240, 8231 and 8235.

Scope: Scheduled for FY19: Abate and demo next group of buildings on south side of campus. Buildings 8240, 8231, 8225, 8035 and all 6 temporary construction trailers at the end of Emma Browning at the AOA fence. Scheduled for FY20 Demolish Air Force remnant facility building 10005 that no longer serves an operational need for the Department. Demolition is compliant with Airport Master Plan. Buildings - 8190, 8195, 8200, 8225, 8250, 8253, 8255, 8260

Justification: Original Air Force buildings to be demolished for safety, health, and security; also to provide room for Master Plan developments.

Staff		**Phase**		**Budget**	
Project Manager	Beeson, Barbara	Current Phase		Budget	$450,000
Project Coordinator		Phase End Date		Design Cost	$-00
Staff Assigned		Project End Date	05/01/2020	Construction Cost	$450,000
Sponsor Contact					

Status as of: 12/2/2019

Verifying NEPA status and Historical Landmark clearance. Working towards obtaining demolition permit and having JOC contractor assigned to project.

6001.146 Sale Agreement with Lynxs Austin CargoPort, LLC

Description	Sale Agreement with Lynxs Austin CargoPort, LLC
Scope	Purchase the Lynxs cargo buildings to allow for Airport control of the cargo warehouse at the Airport.
Justification	To provide expansion for cargo and concessions storage

Staff		**Phase**		**Budget**	
Project Manager	Estabrook, Lyn	Current Phase	Preliminary Phase	Budget	$25,000,000
Project Coordinator		Phase End Date	9/30/2022	Design Cost	$-00
Staff Assigned		Project End Date	0.000	Construction Cost	$-00
Sponsor Contact					

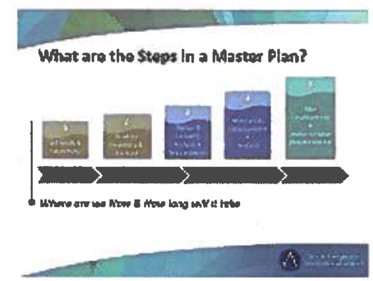
Status as of: 11/25/2019

11/22/19 FY20 Appropriation:_x000D_EB#41 $750,000 - 4910-8107-3418

7863.006 Airport Master Plan Update

Description	New airport master plan to provide guidance document for the next 20 year development horizon.
Scope	Master plan update provides planning and development guidance to address landside, terminal, airside facilities and development considerations for the next 20 years. It serves as a strategic plan and provides long term guidance for the future Airport improvements required to satisfy regional aviation demands.
Justification	Current master plan was completed in 2003. Since then the airport has seen dramatic growth, changes to security protocols, additional air carriers, changes to passenger processing, etc.

Staff		**Phase**		**Budget**	
Project Manager	Williams, Jennifer	Current Phase		Budget	$4,000,000
Project Coordinator	Mercado, Robert	Phase End Date		Design Cost	$4,000,000
Staff Assigned	Mercer, Joseph	Project End Date	11/30/2019	Construction Cost	$-00
Sponsor Contact	Harbinson, Shane				



Status as of: 11/4/2019

The 2040 ABIA Master Plan has been submitted to FAA for their review and approval. The review process can take as long as 6 months.

7863.008 Austin On-Call Aviation Planning Services

Description	A two year contract with three one-year options for two aviation planning consultants to help with general planning needs and development of the 2040 Master Plan implementation.
Scope	The selected firms will provide "On-Call" Aviation Planning Services for various short-term projects at Austin-Bergstrom International Airport (AUS) at a Part 139 Commercial Airport. The intent of this solicitation is to award a contract to up to two qualified multi-disciplinary aviation consulting firms that will provide AUS with on-call services._x000D_The AUS has not identified specific projects and is requesting information based on the scope of services identified under the following areas: Airfield, Airspace, Passenger Terminal, General Aviation, Landside, Noise, Development Support, and Forecasting and Economic Analysis.
Justification	As Austin has grown to become the 11th largest city in the United States, so as the airport grown to become the 34th largest in the nation. Since 1999, the number of passengers coming through AUS has tripled. We anticipate doubling the number of passengers who travel to and from Austin over the next twenty years to 31+ million._x000D_AUS needs to expand to accommodate the growing passenger demand on existing services, and take advantage of new technologies as we grow from a medium to a large hub airport.

Staff		**Phase**		**Budget**	
Project Manager	Smythe-Macaulay, David	Current Phase	Preliminary Phase	Budget	$7,500,000
Project Coordinator		Phase End Date	6/30/2020	Design Cost	$7,500,000
Staff Assigned		Project End Date	0.000	Construction Cost	$-00
Sponsor Contact					

Status as of: 11/18/2019

This project is assigned to an AUS Project Manager (PM) to see it through solicitation. The PM is currently developing the solicitation documents, specifically sections 0500 - Scope of Work and 0600 - Response Preparation Instructions and Evaluation Factors. The PM anticipates to finalize the documents by 11/21/2019.

Austin-Bergstrom
International Airport

BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report
December 10, 2019

Tenant Updates:

- On November 4, 2019, Lagardere Travel Retail opened CNBC News store located near gate 12. The store offers snacks, beverages, basic travel items, magazines, newsstand, and gift items.

- On November 22, 2019, HMS Host opened Parkside located between gate 3 and 5. The restaurant offers classic American fare with salads, raw bar, sandwiches and cocktails.

COUNCIL DATE: December 5, 2019.

Posting Language
Authorize award and execution of a concession agreement with MAG US Lounge Management LLC to lease, design, construct, operate, and maintain a Shared Use Lounge Service Concession at Austin-Bergstrom International Airport (RFP-8100-ABIA-005).

Amount and Source of Funding
This is a revenue contract.

Purchasing Language:
The Department of Aviation issued a Request for Proposals (RFP-8100-ABIA-005) for the design, construction, operation and maintenance of a Shared Use Lounge Service Concession. The solicitation issued on March 25, 2019 and it closed on August 30, 2019. Of the five offers received, the recommended offeror submitted the best-evaluated and responsive offer. A complete solicitation package is available for viewing on AUS's website. Link:
http://austintexas.gov/department/you-leave-home

Prior Council Action:
Not applicable.

For More Information:
Inquiries should be directed to Melissa Vidal, 512-530-2461 or melissa.vidal@austintexas.gov.

Council Committee, Boards and Commission Action:
To be reviewed by the Austin Airport Advisory Commission on November 12, 2019.

Additional Backup Information:

The City of Austin, Department of Aviation (Airport) issued Request for Proposals for the design, development and operation of a common-use airport lounge facility in the Barbara Jordan Terminal. The lounge will provide traveling passengers a comfortable and inviting environment, in addition to high-quality food, drinks and other airport lounge amenities.

The common shared-use lounge will highlight the spirit of Austin. The space will be designed with a "Zoning Concept" theme. Each zone will be named after a recognizable Austin neighborhood and will feature Austin-inspired design, e.g. Downtown District, South Congress Café, Rainey Street. Additionally, the traveling public will enjoy a food menu created by a local Austin chef using local purveyors. The space will also offer public meeting rooms and a non-denominational prayer room. The offeror intends to use sustainable practices during construction and while operating.

The Airport received five responses. An evaluation team evaluated the offers and scored MAG US Lounge Management LLC as the best to provide these services based on prior experience, management and operations plan, proposed concept, financial proposal, capital investment, financial capability and Airport Disadvantaged Business Enterprise Program (ACDBE) compliance. The airport set an ACDBE goal of 11.06% and offeror has proposed a 13% goal, with ACDBE partner D & B Mitchell Group.

This request allows for the development of an agreement with a qualified offeror that Council selects. If the City is unsuccessful in negotiating a satisfactory agreement with the selected offeror, negotiations will cease with that provider. Staff will return to Council so that Council may select another qualified offeror and authorize contact negotiations with this provider.

Airport concessions are subject to the Federal Airport Concession Disadvantaged Business Enterprise (ACDBE) regulations (49 CFR Part 23), and the federally approved City of Austin ACDBE plan. MAG US Lounge Management LLC will comply with the Airport's ACBDE plan and meet the goals under that plan for on-airport concession.

Posting Language

Authorize negotiation and execution of a 25-year license agreement with ENGIE North America, or an ENGIE subsidiary, for use of airport parking garage carport structure for placement of a distributed roof-top solar-generation facility.

Lead Department

Aviation

Fiscal Note

This item has no fiscal impact.

Prior Council Action:

Authorization of negotiation and execution of a related power purchase agreement between Austin Energy and ENGIE North America, or an ENGIE subsidiary, is on the December 5, 2019 Council Agenda.

For More Information:

Kane Carpenter, Manager of Environmental Services and Operational Compliance, Department of Aviation, (512) 530-6621; Nicholas Ramirez, Program Manager, Department of Aviation, (512) 530-5545.

Council Committee, Boards and Commission Action:

To be reviewed by the Airport Advisory Commission on December 10, 2019.

Additional Backup Information:

Pursuant to a project approved by City Council on March 23, 2017, a new six level parking garage has been constructed at Austin-Bergstrom International Airport. The Department of Aviation ("DOA") and Austin Energy ("AE") are collaborating on a project that will bring an up to 1.8 ac megawatt electricity distributed roof-top solar-generation facility to the completed parking garage ("Facility"). The license agreement recommended for action is necessary to permit the location of the Facility on the parking garage roof-top. The recommendation to authorize the negotiation and execution of the license agreement is a companion authorization to an AE recommendation for action as to a related power purchase agreement providing for it to purchase the power produced by the Facility once installed ("Companion RCA"). The Companion RCA will be presented to Council on December 5, 2019.

On April 18, 2019 AE issued a Request for Proposals (RFP) for renewable capacity and energy. Offers resulting from the solicitation provided AE with competitively priced renewable energy and environmental attributes, and the opportunity to continue progress toward its renewable energy acquisition local solar goal. In addition to supporting AE's renewable energy goals, DOA will receive an annual license fee and overall parking garage project construction costs will be reduced by $1.5 million.

The agreement will not require DOA to invest any funds in the construction, operation, or maintenance of the project or Facility. The Facility in addition to providing renewable energy will provide the shade to the parking garage.

Posting Language

Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2019-2020 in an amount not to exceed $30,000,000.

Grant reimbursement will apply to projects in the Fiscal Year 2019-2020 Approved Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund.

Lead Department

Aviation Department

Client Department(s)

Aviation Department

Fiscal Note

There is no unanticipated fiscal impact.

The General Fund will not be required to contribute to this grant.

Purchasing Language:

Prior Council Action:

For More Information:

David Arthur, Assistance Director and Chief Financial Officer, (512) 530-6688

Council Committee, Boards and Commission Action:

To be reviewed by the Airport Advisory Commission on December 10th, 2019.

MBE / WBE:

Additional Backup Information:

Approval of this request will allow the City Manager or the Executive Director of the Department of Aviation to execute the grants offered by the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to Austin-Bergstrom International Airport during Fiscal Year 2019-2020. This will allow the City to be in a position to quickly accept and execute grant offers as they are made available.

Grant Amounts, as they may become available, would fund terminal area improvements, noise mitigation, airfield improvements, and security related projects at Austin-Bergstrom International Airport and reduce the need to utilize airport-generated capital. Grant funding may also reimburse operating expenses.