



**AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, January 14, 2020 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**

**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.

1. **APPROVAL OF MINUTES** – December 10, 2019 meeting
2. **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)
  - e) AUS embraces the Communities' Sustainable Vision.  
(Kane Carpenter, Environmental Services Manager)

**3. NEW BUSINESS - Discussion and possible action items.**

- a) Runway to Opportunities event at Austin Airport Hilton on February 19, 2020.

**4. FOR RECOMMENDATION - Discussion and possible action items.**

- a) Authorize payment for the Department of Aviation's membership in the Airports Council International - North America (ACI-NA) and other programs led by ACI-NA, in an amount not to exceed \$75,000.

- b) Authorize award of a multi-term contract with Ennis-Flint, Inc., to provide airfield marking paint, for up to five years for a total contract amount not to exceed \$886,000.

(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).

- c) Authorize negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services Inc., for Technical Baggage Handling System Advisor for the AUS Terminal Centralized Baggage Handling System Design Criteria Manual in the amount of \$1,000,000.00, for a total contract amount not to exceed \$1,758,000.00.

(Note: This amendment will be awarded in compliance with City Code 2-9B Disadvantaged Business Enterprise (DBE). Current participation to date is 0% DBE.)

**5. OLD BUSINESS (updates) - Discussion and possible action items.**

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 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).

**MBE/WBE:** This contract will be awarded in compliance with 49 CFR Part 23 – Airport Concessions Disadvantaged Business Enterprise program by meeting goal with 13% participation.

**[Item to go to City Council Thursday, January 23, 2020].**

- 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.

**[Item to go to City Council Thursday, January 23, 2020].**

- 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.

**[Item to go to City Council Thursday, January 23, 2020].**

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

**Date of next meeting:** February 11, 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.

