



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, February 11, 2020 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

AGENDA

CURRENT BOARD MEMBERS:

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

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** – January 14, 2020 meeting
2. **DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS, AND PRESENTATIONS**
 - a) Finance & Operations Reports for Fiscal Year 2020 to date.
(Rajeev Thomas, Financial Manager III)
 - b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
(Lyn Estabrook, Division Manager)
 - c) Airport Tenant Updates.
(Julie Harris, Airport Property Program Manager)
 - d) Ground Transportation Staging Area (GTSA) Monthly Update.
(Carlton Thomas, Airport Landside Access Manager)

3. NEW BUSINESS (updates)

- a) Airport Advisory Commission Open House, Friday, February 14, 2020 from 10 AM– 11:30 AM.

4. OLD BUSINESS (updates)

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

- a) Authorize 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.
[Item to go to City Council Thursday, February 20, 2020].
- b) 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).
[Item to go to City Council Thursday, February 20, 2020].
- c) 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.
[Item went to City Council Thursday, February 6, 2020 and passed].
- d) 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.
[Item went to City Council Thursday, January 23, 2020 and passed].

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

Date of next meeting: March 10, 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.