



**AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, March 10, 2020 AT 5:00 PM  
ROOM No. 174-A  
2716 SPIRIT OF TEXAS DRIVE  
AUSTIN, TEXAS**

**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 – February 11, 2020 meeting**

**2. EXECUTIVE SESSION**

- a) Discuss purchase, exchange, lease, or value of an interest in real property commonly known as the South Terminal, located at 10000 Logistics Lane, Austin, Texas 78719 (Real Property – Section 551.072 of the Government Code).

The Commission may go into closed session 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.

**3. DEPARTMENT OF AVIATION STAFF BRIEFINGS**

- a) Coronavirus Briefing  
(Tanner Hunt, Airport Emergency Planning Coordinator)
- b) Executive Director's Report: State of the Airport and Airport Expansion Program  
(Jacqueline Yaft, Executive Director)

- c) Air Service Incentive Program and Budget Report to Date.  
(Dave Arthur, Chief Financial Officer)

**4. OLD BUSINESS** (updates)

- a) Update on the Airport Common Use Lounge solicitation  
(Susana Carbajal, Assistant Director)
- b) Update on the status of the Texas Regional Landfill application to the Texas Commission on Environmental Quality  
(Patti Edwards, Chief Operating Officer)

**5. NEW BUSINESS**

- a) Discuss the creation and objective of an Airport Wildlife Management Program Subcommittee
- b) Next meeting: Tuesday, April 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.