

Special Meeting of the Airport Advisory Commission

May 13, 2020

Airport Advisory Commission to be held May 13, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (5/12/2020 by noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the **Airport Advisory Commission Meeting**, residents must:

- Call or email the board liaison at **(512) 530-6605** or **ammie.calderon2@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **ammie.calderon2@austintexas.gov** by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:
<http://www.austintexas.gov/page/watch-atxn-live>



**AIRPORT ADVISORY COMMISSION MEETING
WEDNESDAY, MAY 13, 2020 AT 1:00 PM
VIA VIDEOCONFERENCING**

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. APPROVAL OF MINUTES – March 10, 2020 meeting.

April 14, 2020 Airport Advisory Commission meeting was cancelled.

2. DEPARTMENT OF AVIATION STAFF BRIEFINGS

- a) Executive Director's Report: Current State of Air Service and AUS Workforce (Jacqueline Yaft, Executive Director)
- b) March 2020 Financial Results and CARES Act Funding (Rajeev Thomas, Interim Deputy Chief – Finance)
- c) Current Airport Construction & Status of Airport Expansion Program (Shane Harbinson, Deputy Chief – Planning & Development)
- d) Parking and Ground Transportation Update (Carlton Thomas, Airport Landside Access Manager)
- e) Update on South Terminal Lease (Susana Carbajal, Deputy Chief – Revenue)

3. FOR RECOMMENDATION

- a) Authorize negotiation and execution of an interlocal agreement with Travis County (the "County") granting the County a license to design, construct, operate, and maintain a hike and bike trail across a parcel of Airport property for a period of 20 years as part of the Onion Creek Greenway.

- b) Authorize negotiation and execution of a multi-term contract with ThyssenKrupp Airport Systems Inc., to provide maintenance, inspections, emergency repairs, parts and training for passenger boarding bridges, for up to five years for a total contract amount not to exceed \$3,001,000.

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

4. OLD BUSINESS

- c) Discuss the creation and objective of an Airport Wildlife Management Program Working Group.

5. NEW BUSINESS

- a) Next meeting: June 9, 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.