

Special Meeting of the Airport Advisory Commission

September 28, 2020

Airport Advisory Commission to be held September 28, 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** (9/27/2020 by noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the September 28, 2020 **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>

Reunión del Airport Advisory Commission (September 28, 2020)

La junta se llevará con modificaciones de distanciamiento social. Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (9/27/2020 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en **(512) 530-6605** or **ammie.calderon2@austintexas.gov** a más tardar al mediodía (el día antes de la reunión). La

información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.

- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a **ammie.calderon2@austintexas.gov** antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: **<http://www.austintexas.gov/page/watch-atxn-live>**



**AIRPORT ADVISORY COMMISSION MEETING
MONDAY, SEPTEMBER 28, 2020 AT 3:00 PM
VIA VIDEOCONFERENCING**

CURRENT BOARD MEMBERS:

Eugene Sepulveda - Chair
Scott Madole - Vice-Chair
Vicky Sepulveda - Secretary
Michael Watry
Ernest Saulmon

Wendy Price Todd
Billy Owens
Frank Maldonado
Jeremy Hendricks
Brian Stoller

Jonathan Coon

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES (3:00 – 3:05 p.m.)

August 21, 2020 meeting.

August 28, 2020 Special Called meeting.

2. DEPARTMENT OF AVIATION STAFF VERBAL BRIEFINGS (3:05 – 3:20 p.m.)

- a) AUS Covid Update
(Prepared by Ghizlane Badawi, Chief Operations Officer)

3. DEPARTMENT OF AVIATION STAFF WRITTEN BRIEFINGS (3:20 – 3:30 p.m.)

- a) AUS Passenger Traffic Update and July 2020 Financial Results.
(Prepared by Rajeev Thomas, Deputy Chief – Finance)
- b) AUS Air Service Update.
(Prepared by Jamy Kazanoff, Assistant Director, Air Service)
- c) Planning and Development Update – FAA AIP Grant Award.
(Prepared by Shane Harbinson, Deputy Chief – Planning & Development)
- d) Concessionaire Relief Update.
(Prepared by Mookie Patel, Chief Business & Finance Officer)

4. FOR RECOMMENDATION (3:30 – 3:40 p.m.)

- a) Authorize award of a multi-term contract with Swarco Reflex LLC, to provide reflective glass beads, for up to five years for a total contract amount not to exceed \$497,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D of 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).

- b) Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in an amount not to exceed \$26,900,000 for Austin-Bergstrom International Airport capital improvements.
- c) Authorize award of a multi-term contract with AGSA LLC D/B/A/PAGE GSE, to provide parts for ground power unit equipment for passenger boarding bridges, for up to five years for a total contract amount not to exceed \$501,970.

(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).

5. ACTION ITEMS (3:40 – 3:50 p.m.)

- a) Nominate and vote Wendy Price Todd as Finance Working Group Chair.

6. WORKING SESSION - Discussion and determination of Airport Advisory Commission Goals and Objectives. (3:50 – 4:20 p.m.)

- a) Review and Vote new draft Council Mandate.
- b) **Part 3 - What tools and information do we need to make informed decisions on recommendations for Council?** Dr. Steven Tomlinson, Facilitator

7. NEW BUSINESS (4:20 – 4:30 p.m.)

- a) Review of Commission Recommendations and Actions to discuss with appointing City Council Member.
- b) Next scheduled meeting October 13, 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 Tracy Thompson at (512) 530-5203.