

Regular Meeting of the Airport Advisory Commission

January 12, 2021

Airport Advisory Commission to be held January 12, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (1/11/2021 by noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the January 12, 2021 **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 (January 12, 2021)

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 (1/11/2021 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
January 12, 2020 3:00 PM
VIA VIDEOCONFERENCING

CURRENT BOARD MEMBERS:

Eugene Sepulveda, Chair	Ernest Saulmon
Scott Madole, Vice-Chair	Brian Stoller
Vicky Sepulveda, Secretary	Billy Owens
Wendy Price Todd	Frank Maldonado
Michael Watry	Jeremy Hendricks
	Jonathan Coon

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first three (3) speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

December 8, 2020 - Meeting

2. DEPARTMENT OF AVIATION WRITTEN STAFF BRIEFINGS

- a) Chief Executive Officer's Report regarding Holiday Travel, Air Service, Personnel, Concessions, and Construction Highlights
(Prepared by Jacqueline Yaft, Chief Executive Officer)
- b) AUS November 2020 Financial Results
(Prepared by Rajeev Thomas, Deputy Chief – Finance)
- c) AUS Air Service Update
(Prepared by Jamy Kazanoff, Air Service Development)

3. ACTION ITEMS

No Items

4. FOR RECOMMENDATION

a) Airport Advisory Commission recommendation to Austin City Council regarding approval of an ordinance authorizing the issuance and sale of City of Austin Rental Car Special Facility Revenue Bonds, Taxable Series 2021, in a par amount not to exceed \$170,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of related fees and costs of issuance, and providing that the issuance and sale be accomplished by June 30, 2021.

The City of Austin Rental Car Special Facility Revenue Bonds, Taxable Series 2021, (the “Bonds”) are being issued to refund the outstanding \$137,565,000 City of Austin Rental Car Special Facility Revenue Bonds, Taxable Series 2013 (the “2013 Bonds”). The City’s financial advisor, PFM Financial Advisors LLC, has advised that refunding the 2013 Bonds will provide cash flow relief in the next few years to offset the loss in revenue due to COVID-19.

b) Airport Advisory Commission recommendation to Austin City Council regarding approval for the award of multi-term contracts with Austin Armature Works, LP and Liber Holdings, LLC to provide heating, ventilation air conditioning and conveyor parts, and repairs for up to five years for a total contract amount not to exceed \$413,000 divided between the contractors.

Funding in the amount of \$53,250 is available in the Fiscal Year 2020-2021 Operating Budget of the Aviation Department. Funding in the amount of \$592 is available in the Fiscal Year 2020-2021 for the Austin Convention Center Department. Funding for the remaining contract term is contingent upon available funding in future budgets.

5. DEPARTMENT OF AVIATION VERBAL BRIEFINGS

a) AUS Capital Improvement Program Environmental Assessment (EA) Briefing
(Presented by Kane Carpenter – Environmental Manager)

6. NEW BUSINESS

a) Review of Commission Recommendations and Actions to discuss with appointing City Council Member

b) Future Agenda Items

c) Next scheduled meeting February 9, 2021 3:00 PM.

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) 530-5023.