



**AIRPORT ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, March 10, 2020**

The Airport Advisory Commission convened in a regular meeting on Tuesday, March 10, 2020, in Room 174-A of the Department of Aviation Planning & Engineering Building, 2716 Spirit of Texas Drive, in Austin, Texas.

CALL TO ORDER

Mike Rodriguez, Chair called the Commission Meeting to order at 5:00 p.m.

Commission Members in Attendance:

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

Commission Members Absent:

Aviation Staff in Attendance:

Jacqueline Yaft	Denise Hatch	Tanner Hunt
Susana Carbajal	Kane Carpenter	Rajeev Thomas
David Arthur	Veronica Downey	Jill Goodman
Shane Harbinson	Ghizlane Badawi	Brian Long
Patti Edwards	Young Park	Ellen Brunjes
Bryce Dubee	Rustin Roussell	
Ammie Calderon	Mandy McClendon	

Others Present:

Alex Fleming – Austin Commercial	Becky Bray - WSP
Janet Pichette – Austin Public Health	Rick Mitchell – Mend & Hunt
Jarred Parker – WSP	Jeffrey Jacoby – Tx Campaign for the Environment
Robert Osborne – Burs & McDonnell	Paul W. Foster – Foster CM Group
Jeff Pearce – South Terminal	Steven Real - AECOM
Lino Rivera – CAS Consulting	Gary Bouthillier - Atkins
David Alexander – Centerion	K Swenson - HNTB
Josh Bedre – AEC & AEC-WAY	Jalen Adams – CBS Austin
Clayton Singleton – RS&H	Dale Murphey – K Friese
Jennifer Finch – JE Dunn Construction	Jesse Penn – CAS

Christina Taylor – Sundt
Robin Schneider – TCE
Donna Hoffman – TCE
Paul Gregory – TDS
David Mason – HOK
Josh Crawford – Garver
Dan Warth - CobbFendley

Brandy Waters – Sunland Group
Craig Nazor – Lone Star Sierra Club
Augustine Verenjo - Stantec
Sean Tenney - Parsons
Caroline Reynold – CR SOLNS

CITIZENS COMMUNICATIONS:

Jeffrey Jacoby – TX Campaign for the Environment – Item 4.b and 5.a
Craig Nazor – Lone Star Sierra Club – Item 4.b
Robin Schneider – TCE – Item 4.b
Caroline Reynolds – CR SOLNS – Item 4.b

1. APPROVAL OF MINUTES

- a) The minutes from the meeting of March 10, 2020 were approved on Commission Member Hendricks motion, Commission Member Saulmon seconds on a vote. Commission Member Madole abstained. Motion passed on a 9-0-1-0 vote. Commission Member Hendricks abstained.

1. 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.

2. 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)

3. 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)

4. NEW BUSINESS

- a) Discuss the creation and objective of an Airport Wildlife Management Program Subcommittee. (Committee includes Commissioners, Madole as Chair, Saulmon, Maldonado, and Hendricks. Loren Lintner as staff representative.)
- b) Next meeting: Tuesday, April 14, 2020

ADJOURN

Mike Rodriguez, Chair adjourned the meeting at 7:06 p.m.

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For more information on the Airport Advisory Commission, please contact Susana Carbajal at (512) 530-6364.