

Regular Meeting of the Airport Advisory Commission

March 9, 2021

Airport Advisory Commission to be held March 9, 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** (3/8/2021 by noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the March 9, 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 (March 9, 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 (3/8/2021 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
March 9, 2021 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
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

February 9, 2021 - Meeting

2. DEPARTMENT OF AVIATION WRITTEN STAFF BRIEFINGS

- a) Chief Executive Officer's Report regarding AUS response to Winter Storm Uri, Air Service, Media and Awards, and CONRAC Bonds
(Prepared by Jacqueline Yaft, Chief Executive Officer)
- b) AUS January 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

None

4. FOR RECOMMENDATION

a) Authorize negotiation and execution of a contract with GCR, Inc. D/B/A Civix, to provide maintenance, support, and system upgrades for AirportIQ security operations, compliance, and safety management system, for a term of three years for a total contract amount not to exceed \$234,000.

(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).

5. DEPARTMENT OF AVIATION VERBAL BRIEFINGS

a) Hilton Hotel Resiliency Plan Update (Presented by Tracy Thompson – Chief, Admin. & External Affairs and Rajeev Thomas, Deputy Chief – Finance)

6. NEW BUSINESS

- a) Review of Commission Recommendations and Actions to discuss with appointing City Council Member
- b) Future Agenda Items
- c) Next scheduled April 13, 2021 at 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.



AIRPORT ADVISORY COMMISSION

ITEM 1. APPROVAL OF MINUTES

FEBRUARY 9, 2021 - MEETING





**AIRPORT ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 9, 2021**

The Airport Advisory Commission convened in a Virtual Regular Meeting on Tuesday, February 9, 2021.

CALL TO ORDER

Eugene Sepulveda, Chair called the Commission Meeting to order at 3:00 p.m.

Commission Members in Attendance:

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

Commission Members Absent:

Vicky Sepulveda

Aviation Staff in Attendance:

Jacqueline Yaft	Brian Long
Tracy Thompson	Ammie Calderon
Rajeev Thomas	Angelica Saldana
Shane Harbinson	David Smythe-Macaulay

Others in Attendance

David Couch - Project Connect Program Officer
Stephen Roth - Associate Vice President, Group Director at HNTB

CITIZENS COMMUNICATIONS:

None

1. APPROVAL OF MINUTES

- a) The minutes from the meeting of February 9, 2021 were approved on Commission Member Saulmon's motion, Commission Member Coon seconds on a vote. Motion passed on passed on a 10-0-0-1 vote. Commission Member Owens was absent at this vote.

2. DEPARTMENT OF AVIATION STAFF WRITTEN BRIEFINGS

- a) Chief Executive Officer's Report regarding Air Service, Concessions, Parking, COVID-19 Financial Impact, Construction Highlights, and Media
(Prepared by Jacqueline Yaft, Chief Executive Officer)
- b) AUS December 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) Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project with the Texas Department of Transportation in an amount not to exceed \$50,951 for improvements on US 183 at Metropolis Drive that will allow access to a new fuel storage facility.

Funding in the amount of \$50,951 is available in the Fiscal Year 2020-2021 Capital Budget of the Aviation Department.

A motion to approve was made by Commission Member Madole's motion, Commission Member Todd seconds on a vote, Commission Member Watry recused, and Commission Member V. Sepulveda was absent at this vote. Motion passed on a 10-0-1-1 vote.

5. DEPARTMENT OF AVIATION VERBAL BRIEFINGS

- a) Capital Metro Project Connect – Blue Line Briefing
(Introduction by Shane Harbinson, Deputy Chief – Planning, Presented by David Couch-Project Connect Program Officer, and Stephen Roth-Associate Vice President, Group Director at HNTB)
(Commissioner Todd has requested a follow up briefing in the near future.)

6. NEW BUSINESS

- a) Review of Commission Recommendations and Actions to discuss with appointing City Council Member
 - A Project Connect presentation was given to the Commission and looking at 8-9 years for service. Staff has been asked to evaluate potential for high speed rail compatibility.
 - The Bond Refinancing for the rental car facilities savings exceeded expectations.
 - A report was given on a slow recovery of leisure travel but no return yet of business travel.
 - TBD any new AUS money from the Care Act.
- b) Future Agenda Items
- c) Next scheduled meeting March 9, 2021 at 3:00 p.m.

ADJOURNMENT

Eugene Sepulveda, Chair adjourned the meeting at 3:53 p.m.

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AIRPORT ADVISORY COMMISSION

ITEM 2a. DEPARTMENT OF AVIATION WRITTEN STAFF BRIEFINGS

- a) Chief Executive Officer's Report
AUS response to Winter Storm Uri, Air Service, Media and
Awards, and CONRAC Bonds
(Prepared by Jacqueline Yaft, Chief Executive Officer)

