

## Versión en español a continuación.

### **Airport Advisory Commission Meeting August 10, 2021**

#### **Airport Advisory Commission to be held August 10, 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 (August 9, 2021 by noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 10, 2021 Airport Advisory Commission Meeting**, members of the public 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 following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

# Reunión del **Airport Advisory Commission**

## FECHA de la reunion (**Agosto 10, 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 (**Agosto 9, 2021 antes del mediodía**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 530-6605 o [ammie.calderon2@austintexas.gov](mailto:ammie.calderon2@austintexas.gov) a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar ).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- 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.
- Las oradoras esperarán 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](mailto: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 la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**AIRPORT ADVISORY COMMISSION MEETING  
AUGUST 10, 2021 3:00 PM  
VIA VIDEOCONFERENCING**

**CURRENT BOARD MEMBERS:**

Eugene Sepulveda, Chair	Ernest Saulmon
Scott Madole, Vice-Chair	Jonathan Coon
Jeremy Hendricks, Secretary	Billy Owens
Wendy Price Todd	Frank Maldonado
Vicky Sepulveda	Raymond Young

**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. INTRODUCTION OF COMMISSIONER RAYMOND YOUNG**

**2. APPROVAL OF MINUTES**

July 13, 2021 - Meeting

**3. DEPARTMENT OF AVIATION WRITTEN STAFF BRIEFINGS**

- a) Chief Executive Officer's Report regarding the upcoming Environmental Assessment, upcoming ABLE bonds meeting, an update on Housing and Planning zoning, and new art installations.  
(Prepared by Jacqueline Yaft, Chief Executive Officer)
- b) AUS Air Service Update.  
(Prepared by Jamy Kazanoff, Air Service Development)

#### **4. ACTION ITEMS**

None.

#### **5. FOR RECOMMENDATION**

- a) Authorize amendments to three existing cooperative contracts with Carrier Corporation, Johnson Controls Inc., and Trane U.S. Inc. for continued chiller systems maintenance, repair, inspection, and installation for an increase of \$4,675,000 for revised total contract amounts not to exceed \$1,928,937 divided among the contractors. Aviation's portion of the Amendment is \$275,000.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. SMBR reviewed the cooperative contract amendment for subcontracting opportunities. There were no minority or women owned businesses available in this scope of work, therefore goals were not established.)

#### **6. DEPARTMENT OF AVIATION VERBAL BRIEFINGS**

- a) "Updates on the Airport Expansion and Development Program (AEDP)" presented by Tracy Thompson, Interim Chief of Planning and Development, and Shane Harbinson, Deputy Chief of Planning and Development.
- b) "Updates on the AEDP Environmental Assessment" presented by Kane Carpenter, Environmental Manager.
- c) "Updates on the ACDBE Program" presented by Jolene Cochran, Program Compliance Coordinator, Compliance Division, Edward Campos, Compliance Director, and Tamela Saldana, Compliance Officer.
- d) "June 2021 Financial Results" presented by Rajeev Thomas, Deputy Chief, Finance.

#### **7. NEW BUSINESS**

- a) Review of Commission Recommendations and Actions to discuss with appointing City Council Member.
- b) Future Agenda Items.
- c) Next scheduled meeting September 14, 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 or [tracy.thompson@austintexas.gov](mailto:tracy.thompson@austintexas.gov).