



**AIRPORT ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 12, 2021**

The Airport Advisory Commission convened in a Virtual Regular Meeting on Tuesday, October 12, 2021.

CALL TO ORDER

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

Commissioners in Attendance:

Eugene Sepulveda – Chair	Jonathan Coon
Jeremy Hendricks – Secretary	Chad Ennis
Billy Owens	Raymond Young
Vicky Sepulveda	Wendy Price Todd
Ernest Saulmon	

Commissioners Absent:

Scott Madole – Vice-Chair

CITIZENS COMMUNICATIONS:

None.

1. APPROVAL OF MINUTES

- a) The minutes from the meeting of September 14, 2021 were approved on Commissioner Saulmon’s motion, Commissioner Young seconded. Motion passed on an 8-0-1-1 vote. Commissioner Todd abstained. Vice Chair Madole was absent.

2. WRITTEN STAFF BRIEFINGS

- a) “August 2021 Financial Results” prepared by Rajeev Thomas, Deputy Chief, Finance.

- b) "AUS Air Service Update" prepared by Jamy Kazanoff, Air Service Development.

3. VERBAL STAFF BRIEFINGS

- a) "Updates on the Airport Expansion and Development Program (AEDP)" presented by Shane Harbinson, Deputy Chief of Planning and Development.
- b) "Contracting Methodologies" presented by Rolando Fernandez, Capital Contracting Officer.

4. CONSENT AGENDA

Items 4a and 4b were pulled for discussion by Chair E Sepulveda due to MBE/DBE issues. Item 4c was pulled for discussion by Chair E Sepulveda for questions regarding airport egress. Items 4d and 4e were pulled for discussion by Chair E Sepulveda due to the need to discuss the consent agenda format going forward.

- a) Authorize negotiation and execution of a multi-term contract with Preferred Technologies LLC to provide an access control and identity system for up to five years for a total contract amount not to exceed 6,400,000.

A motion to approve was made by Secretary Hendricks; Commissioner Todd seconded. Motion passed on an 8-0-1-1 vote. Commissioner Coon abstained. Vice Chair Madole was absent. Chair E Sepulveda notes he voted in favor after SMBR staff clarified that the contract awardee is registered with the state as a veteran-owned business but is not registered with the City of Austin as an MWBE/DBE.

- b) Authorize negotiation and execution of a multi-term contract with Level 3 Financing, Inc. DBA Level 3 Telecom Holdings LLC, a Lumen Technologies Company, to Request for Proposals 8100 DDM3005 to provide data and telecommunications services for up to ten years for a total contract amount not to exceed \$7,000,000.

A motion to approve was made by Commissioner V Sepulveda; Commissioner Saulmon seconded. Motion passed on a 7-1-1-1 vote. Chair E Sepulveda voted against due to a lack of MWBE/DBE representation. Commissioner Young abstained. Vice Chair Madole was absent.

- c) Authorize negotiation and execution of a Job Order Assignment with Hensel Phelps Construction Co., one of the City's Facilities Improvement Job Order Contractors, to reconfigure Austin-Bergstrom International Airport Transportation Security Administration Checkpoints 1 & 2 for a total amount not to exceed \$1,500,000.

A motion to approve was made by Commissioner Todd; Commissioner Coon seconded. Motion passed on an 8-1-0-1 vote. Chair E Sepulveda voted against due to considerations regarding airport egress for elderly and disabled passengers. Vice Chair Madole was absent.

- d) Authorize negotiation and execution of a Job Order Assignment with Alpha Building Corporation for the Barbara Jordan Terminal Vertical Circulation project for a total amount not to exceed \$3,000,000.

A motion to approve was made by Commissioner Saulmon; Commissioner Young seconded. Motion passed on a 9-0-0-1 vote. Vice Chair Madole was absent.

- e) Authorize award and execution of a construction contract with Flintco LLC for the AUS Cargo Development East project in the amount of \$16,584,000 plus \$1,658,400 contingency, for a total contract amount not to exceed \$18,242,400.

A motion to approve was made by Commissioner V Sepulveda; Commissioner Saulmon seconded. Motion passed on an 8-0-1-1 vote. Commissioner Todd abstained. Vice Chair Madole was absent.

5. ACTION ITEMS

- a) Discussion of Consent Agenda format for agendas on future meetings. Commissioner Todd requested that the Chair and Vice Chair review items for before inclusion on the Consent Agenda.
- b) Review of the Boards and Commissioners Quick Guide provided by the City Clerk.

6. FOR RECOMMENDATION, AVIATION DEPARTMENT

None.

7. NEW BUSINESS

- a) Review of Commission Recommendations and Actions to discuss with appointing City Council Member
 - The 11 month year-to-date revenue is \$32 million over budgeted revenue.
 - The Covid-19 Delta Variant slowdown in travel appears modest at AUS and appears to be on a potential upward rebound.
 - British Airways service to and from London Heathrow (LHR) restarts tomorrow, October 13, 2021.
 - The AAC is mindful of the sensitivity with City of Austin contracting and infrastructure capacity given the upcoming projects related to the AEDP.
- b) Future Agenda Items
 - Commissioner V Sepulveda requested a briefing on arts projects at AUS.

- Chair E Sepulveda requested a continuation of the briefing from the SMBR office at a date to be determined in the future.

c) Next scheduled meeting November 8, 2021 at 3:00 p.m.

ADJOURNMENT

Chair E. Sepulveda adjourned the meeting at 4:59 p.m.

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For more information on the Airport Advisory Commission, please contact Tracy Thompson at (512) 530-5023.