



**AIRPORT ADVISORY COMMISSION MEETING
JANUARY 11, 2022 3:00 PM
2716 SPIRIT OF TEXAS DRIVE, ROOM 174-A
AUSTIN, TEXAS 78719**

(Note: The Mayor of the City of Austin Order No. 20210811-033 requires all individuals over the age of two to wear a face covering while present on or in City property unless expressly exempted in Section 2 of the order or by a City policy applicable to the premises or facility.)

CURRENT BOARD MEMBERS:

Eugene Sepulveda, Chair
Scott Madole, Vice-Chair
Jeremy Hendricks, Secretary
Wendy Price Todd
Vicky Sepulveda
Bakari Brock (nominated)

Ernest Saulmon
Jonathan Coon
Billy Owens
Raymond Young
Chad Ennis

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

December 14, 2021 meeting.

2. WRITTEN STAFF BRIEFINGS

- a) November 2021 Financial Results.
(Prepared by Rajeev Thomas, Deputy Chief of Finance)
- b) AUS Air Service Update.
(Prepared by Jamy Kazanoff, Air Service Development)

3. VERBAL STAFF BRIEFINGS

- a) "Updates from the Chief Executive Officer regarding carbon neutrality at AUS"
presented by Jacqueline Yaft, Chief Executive Officer.

- b) “Updates from the Chief Executive Officer regarding outreach and scheduling related to the AUS fuel farm community meetings” presented by Jacqueline Yaft, Chief Executive Officer.
- c) “Airport Expansion and Development Program (AEDP) Update” presented by Tracy Thompson, Interim Chief Officer of Development, and Shane Harbinson, Deputy Chief of Planning and Development.

4. FOR RECOMMENDATION

- a) Authorize negotiation and execution of four contracts with Ricondo Associates Inc., Unison Consulting, Inc., Leighfisher Inc., and Frasca Associates LLC for financial and other related consulting services, each for a term of five years for total contract amounts not to exceed \$2,500,000 divided among the contractors.
*This item was postponed from the December 14, 2021 meeting.
Scheduled for approval by the City Council at the February 3, 2022 meeting.*

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. SMBR determined this solicitation as an opportunity for the 16 certified minority-owned and women-owned businesses available to propose as a prime consultant. As a result, two minority-owned and women-own businesses were selected.

- b) Approve ratification of a contract with Netsync Network Solutions to provide Cisco Smartnet maintenance and support services in the amount of \$240,000.
Scheduled for approval by the City Council at the February 17, 2022 meeting.

(Note: This contract is a sole source procurement of proprietary systems and is thus exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. The firm selected for this RCA is a Hispanic-owned firm certified through the City of Austin HUB program)

- c) Authorize negotiation and execution of a Construction Manager-at-Risk agreement with JE Dunn/Clark, a Joint Venture, for preconstruction and construction services for the Barbara Jordan Terminal (BJT) in an amount not to exceed \$46,000,000.
Scheduled for approval by the City Council at the January 27, 2022

(Note: This contract will be awarded in compliance with 49 CFR Part 26 DBE Procurement Program by meeting the goals with 2.30% DBE participation.)

5. ACTION ITEMS

None.

6. OLD BUSINESS

- a) City Council meeting on December 9, 2021.

- Authorize negotiation and execution of a professional services agreement with HNTB Corp, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP320 to provide architectural and engineering services for Airport Principal Architect/Engineer in an amount not to exceed \$25,000,000. **Approved on consent.**

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 scheduled for February 8, 2022 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.