



**AIRPORT ADVISORY COMMISSION MEETING  
FEBRUARY 8, 2022 3:00 PM  
2716 SPIRIT OF TEXAS DRIVE  
ROOM 160 (Board Room and Public Comments)  
ROOM 174 (Public Viewing of Proceedings via videoconference)  
AUSTIN, TEXAS 78719**

*Some members of the Commission may be participating via videoconference.*

Live audio of the meeting will be available as an alternative to attending in person. Please email Steve Khanoyan at [Stephen.Khanoyan@austintexas.gov](mailto:Stephen.Khanoyan@austintexas.gov) by noon of the day of the meeting for dial-in details.

Citizen communication is welcome either in person or via dial-in. Any member of the public wishing to address the Commission in person may sign in before the meeting or, if via dial in, by noon of the meeting date by emailing Steve Khanoyan at [Stephen.Khanoyan@austintexas.gov](mailto:Stephen.Khanoyan@austintexas.gov). Please include the phone number you will be calling from in your email.

**CURRENT BOARD MEMBERS:**

Eugene Sepulveda, Chair  
Scott Madole, Vice-Chair  
Jeremy Hendricks, Secretary  
Wendy Price Todd  
Vicky Sepulveda

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. Please see further instructions on registration above.

**1. APPROVAL OF MINUTES**

January 11, 2022 meeting.

**2. STAFF REPORTS**

- a) December 2021 Financial Results.  
(Prepared by Rajeev Thomas, Deputy Chief of Finance)

- b) AUS Air Service Update.  
(Prepared by Jamy Kazanoff, Air Service Development)

### **3. STAFF BRIEFINGS**

- a) “Updates from the CEO regarding community meetings related to the proposed fuel facility” presented by Jacqueline Yaft, Chief Executive Officer.
- b) “Art in Public Places at AUS” presented by Marjorie Flanagan, Acting Program Manager, and Curt Gettman, Senior Project Manager, Arts in Public Places.
- c) “Construction Training Program” presented by Michelle Pierre, Program Compliance Coordinator, Capital Contracting Office.
- d) “Airport Expansion and Development Program (AEDP) Updates regarding the baggage handling system, program management support consultant, and airfield construction” presented by Tracy Thompson, Interim Chief Officer of Development, and Shane Harbinson, Deputy Chief of Planning and Development.
- e) “Notification plan for the Environment Assessment public meeting related to the AEDP” presented by Kane Carpenter, Manager Environmental Services.

### **4. CONSENT AGENDA**

- a) Authorize negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services Inc., as Technical Baggage Handling System (BHS) Advisor for the ABIA Terminal Centralized Baggage Handling System (BHS) in the amount of \$1,834,586 for a total contract amount not to exceed \$3,592,586.  
*Scheduled for approval by the City Council at the March 3, 2022 meeting.*

(Note: This amendment will be awarded in compliance with 49CR Part 26 Disadvantaged Business Enterprise Program. Current participation to date is 12.11% DBE.)

- b) Authorize negotiation and execution of an amendment to the Design-Build Agreement with The Whiting-Turner Construction Company for construction services for the Existing Terminal Centralized Baggage Handling System Upgrades project in an amount of \$157,055,614, for a total not to exceed an amount of \$173,113,614.  
*Scheduled for approval by the City Council at the March 3, 2022 meeting.*

(Note: This amendment will be awarded in compliance with City Code Chapter 2-9A Minority Owned Business Enterprise Procurement Program set at 12.23%. Current participation to date is 25.82% DBE.)

### **5. ACTION ITEMS**

None.

## 6. OLD BUSINESS

- a) City Council meeting on January 27, 2022.
- Authorize negotiation and execution of a contract with Associated Time Instruments Co., Inc. d/b/a Associated Time & Parking Controls to provide maintenance, repair, and support services for the automated parking guidance system, for a term of five years in an amount not to exceed \$725,000.  
**Approved on consent.**
  - 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 in an amount not to exceed \$46,000,000.  
**Approved on consent.**
- b) City Council meeting on February 3, 2022.
- 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.  
**Result unknown at time of agenda posting.**

## 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 March 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 [tracy.thompson@austintexas.gov](mailto:tracy.thompson@austintexas.gov).