



**AIRPORT ADVISORY COMMISSION MEETING
MARCH 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 by noon of the day of the meeting for dial-in details.

Public 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. 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

PUBLIC 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

February 8, 2022 meeting.

2. STAFF REPORTS

- a) January 2022 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 budget amendment for FY 2022 and fuel facility community meeting update” presented by Jacqueline Yaft, Chief Executive Officer.
- b) “A Decade of Growth: Austin’s Population and Demographic Trends” presented by Lila Valencia, City Demographer.
- c) “Plan of Finance for the 2022 Bond Issuance” presented by Rajeev Thomas, Deputy Chief Officer of Finance.
- d) “Airport Expansion and Development Program (AEDP) Updates regarding the FAA Bipartisan Infrastructure Legislation (BIL) criteria and AUS plan an update on the Environmental Assessment outreach program” presented by Lyn Estabrook, Manager of Planning & Development.

4. CONSENT AGENDA

- a) Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Years 2022-2024 in an amount not to exceed \$320,000,000.

Scheduled for approval by the City Council on March 24, 2022.

(Note: Grant reimbursement will apply to projects in the Fiscal Years 2022-2024 Approved Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the Improvement Funds, and/or the Operating Fund.)

- b) Authorize award of a contract with Aviramp Ltd. for mobile air stairs in an amount not to exceed \$489,410.

Scheduled for approval by the City Council on March 24, 2022.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D. There were no minority subcontractors certified and available to provide aircraft boarding ramps. This is a specialized commodity that includes providing the stairs and installation and that does not have any other subcontracting opportunities.)

- c) Authorize negotiation and execution of a cooperative contract with Ecolab Inc, for pest control services, for a term of five years in an amount not to exceed \$600,000.

Scheduled for approval by the City Council on April 7, 2022.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D. There was 1 WBE subcontractor certified and available to provide pest control services at the airport. This is a single-scope of service that does

not have other subcontracting opportunities.)

5. ACTION ITEMS

None.

6. OLD BUSINESS

- a) 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.
Approved on consent.
- b) City Council meeting on February 17, 2022.
 - Authorize negotiation and execution of a contract with COBUS Industries, LP for a low floor airside transport bus, in an amount not to exceed \$470,000.
Approved on consent.
- c) City Council meeting on March 3, 2022.
 - 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.
Result unknown at time of agenda posting.
 - 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.
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 regular meeting scheduled for 3:00PM on April 12, 2022.

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.