



**AIRPORT ADVISORY COMMISSION MEETING  
MAY 10, 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@flyaustin.com](mailto:stephen.khanoyan@flyaustin.com) by noon of the day of the meeting for dial-in details.**

**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@flyaustin.com](mailto:stephen.khanoyan@flyaustin.com). Please include the phone number you will be calling from.**

**CURRENT BOARD MEMBERS**

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

Ernest Saulmon  
Jonathan Coon  
Billy Owens

Vicky Sepulveda  
Chad Ennis  
Raymond Young

**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**

April 12, 2022 meeting.

**2. STAFF REPORTS**

- a) March 2022 Financial Results prepared by Rajeev Thomas, Deputy Chief Finance Officer.
- b) AUS Air Service Update prepared by Jamy Kazanoff, Air Service Development.

**3. STAFF BRIEFINGS**

- a) Project Connect Combined Maintenance Facility presented by Tracy Thompson, Chief

Administrative and External Affairs Officer, Jocelyn Vokes, Public Involvement Manager, and Marcus Guerrero, Director of Facilities Expansion, Austin Transit Partnership.

- b) CEO Report on South Terminal Updates and TSA Staffing presented by Jacqueline Yaft, Chief Executive Officer.
- c) Hilton Hotel Update presented by Tracy Thompson, Chief Administrative and External Affairs Officer and Rajeev Thomas, Deputy Chief Finance Officer.
- d) Airport Expansion and Development Program (AEDP) RCA Schedule Update presented by Tracy Thompson, Interim Chief Planning and Development Officer.
- e) Airport System Revenue Bonds, Series 2022 (AMT) Results presented by Rajeev Thomas, Deputy Chief Finance Officer and Dennis Waley, Managing Director, PFM.

#### **4. CONSENT AGENDA**

None.

#### **5. ACTION ITEMS**

- a) Discussion and possible approval of changes to the AAC bylaws to add the position of Secretary to its officers.

#### **6. OLD BUSINESS**

None.

#### **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 3:00 PM on June 14, 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@flyaustin.com](mailto:tracy.thompson@flyaustin.com).