



**AIRPORT ADVISORY COMMISSION  
MEETING JUNE 14, 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**

- a) May 10, 2022 meeting.

**2. STAFF REPORTS**

- a) April 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) Chief Executive Officer's Update on Item 63 on the City Council Agenda for June 16, 2022 Regarding the South Terminal presented by Jacqueline Yaft, Chief Executive Officer.
- b) Chief Operations Officer's Report on Airport Wi-Fi, TSA Screening, and Baggage Porter Services presented by Ghizlane Badawi, Chief Operating Officer.
- c) Airport Expansion and Development Program (AEDP) Terminal Optimization presented by Tracy Thompson, Interim Chief Planning and Development Officer.

### 4. CONSENT AGENDA

- a) Authorize negotiation and execution of a Construction Manager at Risk Agreement with Hensel Phelps Construction Co. for preconstruction and construction services for the Barbara Jordan Terminal (BJT) Optimization in an amount not to exceed \$46,000,000.  
*Scheduled for approval by the City Council at the June 16, 2022 meeting.*

(Note: This contract will be awarded in compliance with 49 CFR Part 26 DBE Procurement Program and City Code Chapter 2-9B by meeting the goals with 22.33% DBE participation.)

- b) Authorize negotiation and execution of a professional services agreement with RS&H, Inc. (staff recommendation) or one of the other qualified respondents for Request for Qualifications No. CLMP326 to provide engineering design and construction phase services for AEDP Airfield Infrastructure in an amount not to exceed \$8,000,000.  
*Scheduled for approval by the City Council at the June 16, 2022 meeting.*

(Note: This contract will be awarded in compliance with 49 CFR Part 26 DBE and City Code Chapter 2-9B by meeting the goals with 17.00% DBE participation.)

- c) Authorize award of two contracts with Trexxler Energy Solutions, LLC d/b/a Trexxler Logistics LLC and Cothrons Security Solutions, LLC to provide security system parts, each for a term of five years in an amount not to exceed \$850,000 divided between the contractors.  
*Scheduled for approval by the City Council at the July 28, 2022 meeting.*

(Note: This solicitation was sent to over 400 vendors, 28 of whom are fully certified MBE/WBE vendors. None of them submitted an offer. This RCA was reviewed for subcontracting opportunities and there were no goals established.)

### 5. ACTION ITEMS

None.

## **6. OLD BUSINESS**

- a) City Council meeting on May 19, 2022.
  - Authorize negotiation and execution of a cooperative contract with SHI-Government Solutions, Inc. for network management software, for a term of three years in an amount not to exceed \$330,000.  
*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 regular meeting scheduled for 3:00 PM on July 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@flyaustin.com](mailto:tracy.thompson@flyaustin.com).