



**REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION
JULY 12, 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 by noon of the day of the meeting for dial-in details.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, email Steve Khanoyan, Stephen.Khanoyan@FlyAustin.com.

CURRENT BOARD MEMBERS

Eugene Sepulveda, Chair	Ernest Saulmon	Vicky Sepulveda
Wendy Price Todd, Vice-Chair	Jonathan Coon	Chad Ennis
Jeremy Hendricks, <i>Secretary*</i>	Billy Owens	Raymond Young
Scott Madole	Bakari Brock	

**Pending approval of changes to the AAC bylaws by the City Council*

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.

INTRODUCTION OF RICK BELLIOTTI, DEPUTY CHIEF OFFICER IT

APPROVAL OF MINUTES

1. Approve the minutes of the Airport Advisory Commission regular meeting on June 14, 2022.

STAFF BRIEFINGS

2. May 2022 Financial Results presented by Rajeev Thomas, Deputy Chief Finance Officer.
3. Air Service Update presented by Jamy Kazanoff, Air Service Development.
4. Airport Expansion and Development Program (AEDP) Update - Environmental Assessment, Program Management Support Consultants, and HNTB Tasks presented by Tracy Thompson, Interim Chief Planning and Development Officer.

CONSENT AGENDA

5. Authorize negotiation and execution of a contract with SKIDATA, Inc. to provide remote and onsite maintenance, support, and repair services of the parking revenue and control system for a term of 10 years in an amount not to exceed \$4,008,200.
Scheduled for approval by the City Council at the July 28, 2022 meeting.

(Note: SKIDATA, Inc. is the sole distributor, manufacturer, and support provider for their products. There are no other integrators or resellers in Texas who can provide these services. Sole source contracts are exempt from the City Code Chapter 2-9C; therefore, no subcontracting goals were established.)

6. Approve a resolution approving amendments to the Amended and Restated Hotel Management Agreement between Austin-Bergstrom Landhost Enterprises, Inc. and Boykin Prospera, LLC.
Scheduled for approval by the City Council at the July 28, 2022 meeting.
7. Authorize contingency in an amount of \$1,000,000 to the job order assignment for Barbara Jordan Terminal Optimization Vertical Circulation Project with Alpha Building Corporation for a total assignment amount not to exceed \$4,000,000.
Scheduled for approval by the City Council at the July 28, 2022 meeting.

(Note: This job order assignment will comply with City Code Chapter 2-9A by meeting the goals with 2.51 MBE and 0.64% WBE participation.)

8. Authorize negotiation and execution of a professional services agreement with WSP USA Inc. (staff recommendation) or one of the other qualified respondent(s) for Request for Qualifications Solicitation No. CLMP334 to provide Program Management and Staff Augmentation Services for the Airport Program Management Support Consultant Services contract in an amount not to exceed \$40,000,000.
Scheduled for approval by the City Council at the July 28, 2022 meeting.

(Note: This contract will be awarded in compliance with City Code Chapter 2-9C by meeting the goals with 17.50% MBE and 10.00% WBE participation.)

ACTION ITEMS

9. Discussion, amendments, and possible approval of the AAC Annual Review 2021-2022.

REVIEW OF CITY COUNCIL ACTIONS

City Council meeting on June 16, 2022:

- Authorize negotiation and execution of a professional services agreement with RS&H, Inc. (staff recommendation) or one of the other qualified respondent(s) for Request for Qualifications Solicitation No. CLMP326 to provide engineering design and construction phase services for the Airport Expansion and Development Program Airfield Infrastructure in an amount not to exceed \$8,000,000.
Approved on consent.
- 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 Optimization project in an amount not to exceed \$46,000,000.
Approved on consent.

DISCUSSION ITEMS

10. Discussion to task the Business Working Group to identify Key Performance Indicators (KPIs) and performance metrics to be reviewed on a regular basis and report back to the AAC at a later time.
11. Review of topics to discuss with appointing City Council member.

FUTURE AGENDA ITEMS

NEXT REGULAR MEETING

The next regular meeting of the AAC is scheduled for August 9, 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@flyaustin.com.