



**AIRPORT ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, JUNE 14, 2022**

The Airport Advisory Commission convened in a regular meeting on Tuesday, June 14, 2022.

CALL TO ORDER

Vice Chair Todd called the Commission Meeting to order at 3:02 p.m.

Commissioners in Attendance:

Wendy Price Todd – Vice Chair
Vicky Sepulveda
Chad Ennis
Raymond Young
Bakari Brock
(*attended via videoconference)

Ernest Saulmon
Jonathan Coon*
Billy Owens
Scott Madole

Commissioners Absent:

Eugene Sepulveda – Chair

Jeremy Hendricks

CITIZENS COMMUNICATIONS:

- a) Girard Kinney, AIA, was allotted 3 minutes to address the Commission regarding digital advertising.
- b) Jason Wills, Scenic Texas, was allotted 3 minutes to address the Commission regarding digital advertising.
- c) Jeff Pearse, LoneStar Airport Holdings, was allotted 3 minutes to address the Commission regarding agenda item 3a.

1. APPROVAL OF MINUTES

- a) The minutes from the meeting of May 10, 2022 were approved on Commissioner Ennis' motion; Commissioner Madole seconded. Motion passed on a 9-0-0-2 vote. Chair E. Sepulveda and Commissioner Hendricks were absent.

2. STAFF REPORTS

- a) April 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) 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 and TSA Screening 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

All three items were pulled by Vice Chair Todd for discussion.

- 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

A motion to approve was made by Commissioner Saulmon; Commissioner Young seconded. Motion passed on a 9-0-0-2 vote. Chair E. Sepulveda and Commissioner Hendricks were absent.

- 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.

A motion to approve was made by Commissioner Saulmon; Commissioner Brock seconded. Motion passed on a 9-0-0-2 vote. Chair E. Sepulveda and Commissioner Hendricks were absent.

- 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.

A motion to approve was made by Commissioner Saulmon; Commissioner Young seconded. Motion passed on a 9-0-0-2 vote. Chair E. Sepulveda and Commissioner Hendricks were absent.

5. ACTION ITEMS

None.

6. OLD BUSINESS

Actions taken by the City Council on AAC items were reviewed.

7. NEW BUSINESS

- a) Review of Commission Recommendations and Actions to discuss with appointing City Council Member
 - There continues to be growth of flights and enplanements, well exceeding 2019 levels.
- b) Future Agenda Items
 - An update on HNTB Corp's AEDP work has been requested by Vice Chair Todd; Commissioner Brock seconded to add on a future agenda.
- c) Next scheduled meeting July 12, 2022 at 3:00 p.m.

ADJOURNMENT

Vice Chair Todd adjourned the meeting at 4:32 p.m.

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For more information on the Airport Advisory Commission, please contact Executive Liaison Tracy Thompson at tracy.thompson@flyaustin.com or Staff Liaisons Steve Khanoyan at (312) 723-2619 or stephen.khanoyan@flyaustin.com and Ammie Calderon at (512) 530-6605 or ammie.calderon@flyaustin.com.