



**REGULAR MEETING of the  
AIRPORT ADVISORY COMMISSION (AAC)  
AUGUST 9, 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.**

**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](mailto: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, Secretary	Billy Owens	Raymond Young
Scott Madole	Bakari Brock	

**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.

**APPROVAL OF MINUTES**

1. Approve the revised minutes of the AAC regular meeting on June 14, 2022.
2. Approve the minutes of the AAC regular meeting on July 12, 2022.

## **ACTION ITEMS**

3. Discussion and possible approval of an AAC Resolution recognizing Stephen Khanoyan's service to the Commission.

## **STAFF BRIEFINGS**

4. Identification of Prospective Action Items Regarding the AUS Fuel Facility Reflected in the Memos to Mayor and Council presented by Tracy Thompson, Chief Administration & External Affairs Officer.
5. June 2022 Financial Results presented by Rajeev Thomas, Deputy Chief Finance Officer.
6. Air Service Update presented by Jamy Kazanoff, Air Service Development.
7. The AUS Way: Committed, Focused, Together presented by Michele Lau, Program Manager, Performance Management
8. HNTB Introduction of the Jamboard Activity introduced by Tracy Thompson, Interim Chief Development Officer and presented by Julie Weinberg, HNTB.

## **CONSENT AGENDA**

9. Authorize negotiation and execution of a contract with EMS Bruel & Kjaer Inc. d/b/a Envirosuite, Inc. to provide maintenance and support of the noise and operations monitoring system for a term of five years in an amount not to exceed \$520,000.  
*Scheduled for approval by the City Council at the September 1, 2022 meeting.*

(Note: Bruel & Kjaer Inc. uses proprietary hardware and software for noise monitoring services at AUS. The hardware and software components form an integrated system. Changing to another vendor would require installation of new hardware, software, surveys, and data migration resulting in a significant cost increase. As such, this is considered to be a sole source contract and no subcontracting goals were established.)

10. Authorize negotiation and execution of a cooperative contract with DLT Solutions, LLC for enterprise applications services monitoring software for a term of three years in an amount not to exceed \$282,100.  
*Scheduled for approval by the City Council at the September 1, 2022 meeting.*

(Note: DLT is the sole authorized reseller and distributor of the AppDynamics product, therefore no subcontracting goals were established. This cooperative contract has its own HUB program and satisfies SMBR's outreach to minorities criteria.)

11. Authorize negotiation and execution of a Construction Manager at Risk Agreement with Austin Bridge & Road, LP for preconstruction and construction services for the AEDP Airfield Infrastructure project in an amount not to exceed \$165,000,000.  
*Scheduled for approval by the City Council at the September 1, 2022 meeting.*

(Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 and

City Code Chapter 2-9A by meeting the goals with 11.12% DBE participation.)

## **DISCUSSION ITEMS**

### **12. Review of City Council action on AAC items:**

City Council meeting on July 28, 2022:

- Approve a resolution regarding amendments to the Amended and Restated Hotel Management Agreement between Austin-Bergstrom Landhost Enterprises, Inc. and Boykin Prospera, LLC for the operation of the Hilton Austin Airport Hotel, a full-service hotel located at Austin-Bergstrom International Airport.  
*Approved on consent.*
- 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 \$1,100,000 divided between the contractors.  
*Approved on consent*
- 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.  
*Approved on consent.*
- Authorize negotiation and execution of an amendment to the legal services agreement with Winstead PC for representation regarding negotiations related to the City of Austin v. LoneStar Airport Holdings, LLC and Texas Capital Bank in the condemnation proceeding in Probate Court No. 1 in the amount of \$750,000, for a total contract amount not to exceed \$1,597,000.  
*Approved on consent.*
- Approve proposed bylaw amendment to add the office of Secretary for the Airport Advisory Commission.  
*Approved.*

## **DISCUSSION ITEMS**

None.

## **FUTURE AGENDA ITEMS**

## **NEXT REGULAR MEETING**

The next regular meeting of the AAC is scheduled for September 13, 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](mailto:tracy.thompson@flyaustin.com).