



**REGULAR MEETING of the  
AIRPORT ADVISORY COMMISSION (AAC)  
SEPTEMBER 13, 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 Ammie Calderon at [ammie.calderon@flyaustin.com](mailto:ammie.calderon@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 Ammie Calderon at [ammie.calderon@flyaustin.com](mailto:ammie.calderon@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.

**INTRODUCTION OF SOMER SHINDLER, AIRPORT CHIEF DEVELOPMENT OFFICER**

**APPROVAL OF MINUTES**

1. Approve the minutes of the AAC regular meeting on August 9, 2022.

## **STAFF BRIEFINGS**

2. CEO verbal briefing related to the AUS response for the terminal evacuations on August 10, 2022 and the power outage at the airport on September 7, 2022 presented by Jacqueline Yaft, Chief Executive Officer.
3. July 2022 Financial Results presented by Rajeev Thomas, Deputy Chief Finance Officer.
4. Fiscal Year 2023 Annual Budget Results presented by Rajeev Thomas, Deputy Chief Finance Officer.
5. Air Service Update presented by Jamy Kazanoff, Air Service Development.
6. Journey with AUS - Capital Projects Update, Principal Architect Update, and Future Solicitations Update presented by Lyn Estabrook, Division Manager Planning and Development and Somer Shindler, Chief Development Officer.
7. Project Connect Update introduction by Tracy Thompson, Chief Officer Administrative & External Affairs, presented by Peter Mullan, Chief of Architecture and Urban Design, Austin Transit Partnership and Annick Beaudet, Mobility Officer, Project Connect Office.

## **CONSENT AGENDA**

8. Authorize negotiation and execution of a cooperative contract with Presidio Networked Solutions Inc. d/b/a Presidio Networked Solutions Group LLC to provide web application firewall products and support services, for a term of three years for a total contract amount not to exceed \$400,000. *Scheduled for approval by the City Council at the September 29, 2022 meeting.*

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. This is a contract for maintenance of a specific product which is only supported by the vendor/manufacturer. Additionally, this product was a Texas Department of Information Resources cooperative purchase which has its own Historically Underutilized Business program and satisfies SMBR criteria. For the goods and services required for this procurement, there were insufficient or no subcontracting opportunities; therefore, no subcontracting goals were established.)

## **DISCUSSION AND ACTION ITEMS**

9. Reviewing actions of City Council action on items 23, 28, and 30 at the September 1, 2022 meeting.
10. Discuss options related to a new location and dates for Airport Advisory Commission meetings to begin in January 2023, and authorize Aviation staff to coordinate the

implementation of a new location and new dates for Airport Advisory Commission Meetings.

### **FUTURE AGENDA ITEMS**

### **NEXT REGULAR MEETING**

The next regular meeting of the AAC is scheduled for October 11, 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).