



**REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION (AAC)
JANUARY 11, 2023 3:00 PM
301 W. 2nd STREET
CITY HALL / BOARDS AND COMMISSIONS ROOM
AUSTIN, TEXAS 78701**

*Some members of the Commission may be participating via
videoconference.*

Some members of the Commission may be participating by videoconference. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

Live audio of the meeting will be available as an alternative to attending in person. Please email Ammie Calderon at 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.

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 minutes of the AAC special called meeting on December 12, 2022.

STAFF BRIEFINGS

2. November 2022 Financial Results presented by Rajeev Thomas, Deputy Chief Finance Officer.
3. Air Service Update presented by Jamy Kazanoff, Air Service Development.
4. Journey with AUS (AUS Capital Improvement Program) presented by Somer Shindler, Chief Development Officer.
5. Overview of January 19, 2023 Airport Open House presented by Somer Shindler, Chief Development Officer.
6. Overview of Marketing, Communications and Community Engagement Support for Journey with AUS presented by Sam Haynes, Acting Public Information & Marketing Manager and Edward Campos, Director of Small and Minority Business Resources (SMBR).

DISCUSSION AND ACTION ITEMS

7. Update regarding SMBR Contracting goals for Journey with AUS presented by Somer Shindler, Chief Development Officer, and Edward Campos, Director of Small and Minority Business Resources (SMBR).
8. Update regarding Workers Defense Fund Coordination at AUS presented by Somer Shindler, Chief Development Officer.
9. Authorize negotiation and execution of a contract to provide communications, community engagement and marketing support with Eis Design Inc., for a term of five years in an amount not to exceed \$2,500,000.

[Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2- 9C (Minority Owned and Women Owned Business Enterprise Procurement Program) and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded, and the resulting contract will include 20.00% MBE and 7.25% WBE participation].

10. “Authorize negotiation and execution of a contract with Crowd Vision USA Co. d/b/a Crowd Vision for the Airport Checkpoint Queue Monitoring System, for a term of five years in an amount not to exceed \$710,000.”

[Note: The City of Austin Purchasing Department provided a Certificate of Exemption reflecting that this procurement was exempt from the competitive solicitation based on the criteria that this

system is available from only one source because of patents, copyrights, secret process, or natural monopolies. Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.]

11. Review of actions of City Council at the December 8, 2022 regular meeting and at the special called meeting on December 21, 2022
 - None
12. Review of Commission recommendations and actions to discuss with appointing City Council Member.

FUTURE AGENDA ITEMS

NEXT REGULAR MEETING

The next regular meeting of the AAC is currently scheduled for Wednesday, February 8, 2023.

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.