



**REGULAR MEETING of the  
AIRPORT ADVISORY COMMISSION (AAC)  
FEBRUARY 8, 2023 3:00 PM  
6310 WILHELMINA DELCO DR., ROOM 1405  
AUSTIN, TEXAS 78752**

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

Livestream of the meeting will be available at ATXN1  
<https://www.austintexas.gov/watch-atxn-live>

In addition, 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 included in the agenda, and may not address the AAC on an item posted as a briefing. Speakers are allowed up to three minutes to provide their comments. To register to speak remotely, email Ammie Calderon at [ammie.calderon@flyaustin.com](mailto:ammie.calderon@flyaustin.com), no later than Noon of the day before the meeting.

**CURRENT BOARD MEMBERS**

Eugene Sepulveda, Chair		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 regular meeting on January 11, 2023.

## **DISCUSSION AND ACTION ITEMS**

2. Discussion of Fuel Storage Facility Update Part 1 - Update regarding the Construction Progress for the Airport Fuel Facility presented by Mookie Patel, Chief Business and Finance Officer and David Smythe-Macaulay, AUS Project Manager.
3. Discussion of Passenger Experience with TSA at AUS presented by AAC Chairperson, Eugene Sepulveda.
4. Response for Public Information Request regarding Fuel Storage Facility presented by Tracy Thompson, Chief Officer- Administrative & External Affairs.

## **STAFF BRIEFINGS**

5. Update to the AUS Airline Maintenance Staffing and Future Procurement of Baggage Handling System On-Site Services presented by Brian Long, Deputy Chief Asset Management.
6. Update to Campaign for Job Opportunities for AUS and the City of Austin presented by Sam Haynes, Acting Public Information and Marketing Manager.
7. Information related to the January 19, 2023 Airport Open House presented by Jackie Yaft, Chief Executive Officer.
8. Journey with AUS (AUS Capital Improvement Program) presented by Somer Shindler, Chief Development Officer.
9. Six Month Outlook for Journey with AUS Contracts presented by Somer Shindler, Chief Development Officer.
10. Opportunity for AAC Recommendations to City of Austin FY 2023-24 Budget presented by Tracy Thompson Chief Officer- Administrative & External Affairs.
11. January 2022 Financial Results presented by Rajeev Thomas, Deputy Chief Finance Officer.
12. Air Service Update presented by Jamy Kazanoff, Air Service Development.

## **DISCUSSION ITEMS**

13. Review of Actions of City Council at the January 26, 2023 regular meeting
  - Item 53. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of member; and amendments to board and commission bylaws. Approved

Wendy Price Todd/Nominated by CM Alison Alter/Term effective March 1, 2023

Scott Madole/Nominated by Mayor Pro Tem Ellis/Term effective March 1, 2023

- Item 16. 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. Approved on Consent

14. 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, March 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](mailto:tracy.thompson@flyaustin.com).