



**REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION (AAC)
MARCH 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>

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 for general communication and for specific agenda items will be allowed in-person or remotely via telephone.

In person registration is available for speakers who sign up at the meeting location prior to the meeting being called to order. Registration to speak remotely is available for speakers who have provided an email to Ammie Calderon at ammie.calderon@flyaustin.com, no later than Noon of the day before the meeting.

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

Public communication for items not on the agenda.

The first 5 registered speakers will each be allowed a three minute allotment to address the Airport Advisory Commission on an item that is not posted on the agenda. Please see further instructions on registration above.

Public communication for items included in the agenda as a Discussion/Action item.

Registered speakers will each be allowed a three minute allotment to address the Airport Advisory

Commission on an item that is posted as a Discussion/Action item, but may not address the Airport Advisory Commission on an item posted as a Briefing. Please see further instructions on registration above.

APPROVAL OF MINUTES

1. Approve the minutes of the AAC regular meeting on February 8, 2023.

DISCUSSION/ACTION ITEMS

2. Authorize execution of a construction contract for the Airport Expansion and Development Program Building Demolition project with STR Constructors, LLC, in the amount of \$3,482,852 plus a \$522,428 contingency, for a total contract amount not to exceed \$4,005,280.

[Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 26.87% DBE]

3. Discussion of Fuel Storage Facility Update Part 2 – AUS Initiatives and Fuel Storage Facility Monitoring Overview presented by Tracy Thompson, Chief Administrative and External Affairs Officer, Somer Shindler, Chief Development Officer and Kane Carpenter, Manager Environmental Services.

STAFF BRIEFINGS

4. Resignation of Jacqueline Yaft as AUS CEO and the Appointment of Jim Smith as AUS Interim CEO.
5. Update - Possible Runway Incursion and Overflight at AUS on February 5, 2023.
6. Journey with AUS (AUS Capital Improvement Program) presented by Somer Shindler, Chief Development Officer.
7. Status of litigation proceedings related to the Concession and Lease Agreement for the South Terminal facility.
8. Overview of the Outdoor Public Area of the Barbara Jordan Terminal presented by Mookie Patel, Chief Business and Finance Officer.
9. January 2022 Financial Results presented by Will Mack, Operating Budget Supervisor.
10. Air Service Update presented by Jamy Kazanoff, Air Service Development.

DISCUSSION ITEMS

11. Review of Actions of City Council at the February 9, 2023 meeting
 - Authorize negotiation and execution of a contract for the Airport Checkpoint Queue Monitoring System with CrowdVision Inc. d/b/a WirelessWerx Inc. for a term of five years in an amount not to exceed \$710,000. *Approved on consent*
12. Review of Commission Recommendations and Actions to discuss with appointing City Council Member.

FUTURE AGENDA ITEMS

13. Airport Advisory Commission Officer Elections

NEXT REGULAR MEETING

The next regular meeting of the AAC is currently scheduled for Wednesday, April 12, 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.