



**REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION (AAC)
APRIL 12, 2023 3:00 PM
6310 WILHELMINA DELCO DR., ROOM 1406
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	Raymond Young	Patrick Rose
Wendy Price Todd, Vice-Chair	Jonathan Coon	Chad Ennis
Jeremy Hendricks, Secretary	Billy Owens	
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.

INTRODUCTIONS

Patrick Rose, Commissioner - Airport Advisory Commission
Jason Alexander, Deputy Chief - Airport Affairs

APPROVAL OF MINUTES

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

ACTION ITEMS

2. Nomination and election of Airport Advisory Commission Secretary for a one year term beginning May 1, 2023.
3. Nomination and election of Airport Advisory Commission Vice-Chair for a one year term beginning May 1, 2023.
4. Nomination and election of Airport Advisory Commission Chairman, for a one year term beginning May 1, 2023.

STAFF BRIEFINGS

5. February 2023 Financial Results presented by Rajeev Thomas, Deputy Chief - Finance.
6. Air Service Update presented by Jamy Kazanoff, Air Service Development.
7. Journey with AUS (AUS AEDP/Capital Improvement Program) presented by Lyn Estabrook, Division Manager, Planning and Development.
8. Update of the Barbara Jordan Terminal West End Expansion, presented by Lyn Estabrook, Division Manager Planning and Development.
9. Update regarding increase contract authorization for AEDP architect HNTB, presented by Lyn Estabrook, Division Manager, Planning and Development.

DISCUSSION/ACTION ITEMS

10. Authorize an amendment to the contract for construction services for the Barbara Jordan Terminal Optimization with Hensel Phelps Construction Co., in the amount of \$89,000,000 for a revised total contract amount not to exceed \$135,000,000.

[Note: This contract was awarded in compliance with 49 CFR Part 26 DBE Procurement Program by meeting the goals with 2.28% DBE participation].

11. Authorize negotiation and execution of a contract to provide communications cable infrastructure maintenance and repair services, with Brymer Communication Services, LLC, 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. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.]

DISCUSSION ITEMS

12. Review of Actions of City Council at the March 23, 2023 meeting

- 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.

Approved on consent

13. 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, May 10, 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.