



**REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION (AAC)
May 10, 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

Wendy Price Todd, Chair	Raymond Young	Chad Ennis
Bakari Brock, Vice-Chair	Jeremy Hendricks	
Patrick Rose, Secretary	Jonathan Coon	

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

Jim Smith, Interim Chief Executive Officer – Department of Aviation

APPROVAL OF MINUTES

1. Approve the minutes of the AAC regular meeting on April 12, 2023.

STAFF BRIEFINGS

2. March 2023 Financial Results presented by Rajeev Thomas, Deputy Chief - Finance.
3. Air Service Update provided by Jamy Kazanoff, AUS Air Service Development.
4. Journey with AUS update presented by Somer Shindler, Chief Development Officer.
5. AUS AEDP/Capital Improvement Program Active Projects Update provided by Lyn Estabrook, Division Manager, Planning and Development.
6. Overview of Journey with AUS – Industry Day event held on April 19, 2023 presented by Somer Shindler, Chief Development Officer.
7. Hidden Disabilities Sunflower Program presented by Ramonika Carr, Division Manager, Guest Services.
8. Update regarding status of litigation related to the Concession and Lease Agreement for the South Terminal Facility provided by Tracy Thompson, Chief Officer – Administrative and External Affairs.
9. City of Austin Office of the City Auditor report related to Jacqueline Yaft, former AUS CEO provided by Tracy Thompson, Chief Officer – Administrative and External Affairs.

DISCUSSION/ACTION ITEMS

10. Authorize an amendment to a contract for architectural and engineering services for the Airport Principal Architect/Engineer, with HNTB Corporation, to increase the amount by \$27,000,000, for a revised total contract amount not to exceed \$52,000,000.
11. Authorize negotiation and execution of amendments to six retail food and beverage concession lease agreements with Brazos Concessions Co./Salt Lick Joint Venture; AUS Plus Retail, LLC; DNC AUS Plus F&B, LLC; Paradies Lagardere @ AUS, LLC; News and Gift Shops International-Austin Joint Venture; and Host International, Inc., to extend the term of these agreements by four

years, provide additional enhancements to product offerings, and require additional capital investments.

12. Authorize negotiation and execution of a contract for enterprise security information and event management software products and services with DeSpain & Associates, Inc d/b/a DAI Source, for a term of three years in an amount not to exceed \$440,000.
13. Discussion and possible action on facilitating informal working relationship between the Environmental Commission and the Airport Advisory Commission – Requested and presented by Airport Advisory Commission member Raymond Young.
14. Discussion and possible action on a recommendation by the Airport Advisory Commission to Project Connect, Austin Transit Partnership, and CapMetro about the updated light rail options for public consideration and feedback – Requested and presented by Airport Advisory Commission member Bakari Brock.

DISCUSSION ITEMS

15. Review of Actions of City Council at the April 20, 2023 meeting.

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.

[approved on consent]

FUTURE AGENDA ITEMS

NEXT REGULAR MEETING

The next regular meeting of the AAC is currently scheduled for Wednesday, June 14, 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.