



**REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION (AAC)
June 14, 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
Bakari Brock, Vice-Chair
Patrick Rose, Secretary

Raymond Young
Jeremy Hendricks

Chad Ennis
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.

APPROVAL OF MINUTES

1. Approve the minutes of the AAC regular meeting on May 10, 2023.

STAFF BRIEFINGS

2. Air Service Update provided by Jamy Kazanoff, AUS Air Service Development.
3. Journey with AUS (AUS AEDP/Capital Improvement Program) Active Projects Update provided by Lyn Estabrook, Division Manager, Planning and Development
4. April 2023 Financial Results presented by Rajeev Thomas, Deputy Chief - Finance.
5. 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.
6. Update regarding Austin-Bergstrom Landhost Enterprises, Inc. operation of the Hilton Austin Airport Hotel presented by Tracy Thompson, Chief Officer - Administrative and External Affairs.

DISCUSSION/ACTION ITEMS

7. Discussion and possible action on a recommendation by the Airport Advisory Commission to Project Connect, Austin Transit Partnership and CapMetro regarding transportation alternatives to Austin-Bergstrom International Airport – Requested and presented by Airport Advisory Commission Secretary Patrick Rose.
8. Discussion and possible action on a recommendation by the Airport Advisory Commission to establish a cooperative relationship between the Environmental Commission and Joint Sustainability Committee with the Airport Advisory Commission – Requested and presented by Airport Advisory Commission member Raymond Young.

DISCUSSION ITEMS

9. Review of Action of City Council at the May 18, 2023 meeting - 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. *[approved on consent]*
10. Review of Action of City Council at the June 1, 2023 meeting - 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 each agreement by four years, provide additional enhancements to product offerings, and require additional capital investments.
[approved on consent]

11. Review of Action of City Council at the June 1, 2023 meeting - Approve a settlement in City of Austin v. Lonestar Holdings, LLC, Cause No. C-1-PB-22-001462 in Travis County District Court, and Lonestar Holdings, LLC v. City of Austin, Cause No. 1:22-cv-00770, in the United States District Court for the Western Division, Austin, TX. *[approved on consent]*
12. Review of Actions of City Council at the June 8, 2023 meeting - 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. *[approved on consent]*

FUTURE AGENDA ITEMS

NEXT REGULAR MEETING

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