



**AIRPORT ADVISORY COMMISSION (AAC)
REGULAR MEETING
MINUTES
February 8, 2023**

The Airport Advisory Commission convened in a regular meeting on February 8, 2023 at 6310 Wilhelmina Delco Dr. Room 1405 Austin, Texas.

Chair E. Sepulveda called the regular meeting to order at 3:04 p.m.

Commissioners in Attendance:

Eugene Sepulveda, Chair	Scott Madole
Wendy Price Todd, Vice-Chair	Bakari Brock
Jeremy Hendricks, Secretary	Chad Ennis

Commissioners in Attendance Remotely:

Jonathan Coon	Raymond Young
Vicky Sepulveda	

Commissioners Absent:

Billy Owens	Ernest Saulmon
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PUBLIC COMMUNICATION: GENERAL

- Topher Avila
- Lauren Ice
- Valerie Menard – PODER
- Amanda Carrillo

APPROVAL OF MINUTES

1. Approve the minutes of the AAC special called meeting on January 11, 2023.

The minutes from the meeting of January 11, 2023 were approved on Commissioner

Hendricks motion and Commissioner Todd seconds on an 8-0-1-2 vote. Commissioner Madole abstained and Commissioners Owens and Saulmon were absent.

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 a deaf Passengers Experience with TSA at AUS presented by AAC Chairperson, Eugene Sepulveda.

Ghizlane Badawi has facilitated significant system improvement with TSA.

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.
- Unacceptable issues regarding a deaf passenger with TSA and how it was favorably addressed by airport staff and TSA.
 - Presentation of construction progress on Fuel Farm, the March presentation will cover environmental, also shouldn't have had to wait nearly 5 months to hear about the September mud release in the wetlands.
 - Significant staffing challenges, airline maintenance baggage handling especially can become a critical issue.
 - Somer renewed robust plans to further engage Austin businesses in the 4-6 billion dollar Capital Expansion Program.

FUTURE AGENDA ITEMS

- Add FedEx incident to agenda.
- Add update on South Terminal condemnation and the federal lawsuit.
- Budget recommendations to the Budget Office.

NEXT REGULAR MEETING

The next regular meeting of the AAC is scheduled for Wednesday, March 8, 2023.

ADJOURNMENT

Chair E. Sepulveda adjourned the meeting at 4:47 p.m. without objection.

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For more information on the Airport Advisory Commission, please contact Tracy Thompson at tracy.thompson@flyaustin.com.

The minutes were approved at the 3/8/2023 meeting on Commissioner Todd motion, Commissioner Young second on a 6-0-0-1 vote with Commissioner Brock absent.

APPROVED