



**REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION (AAC)
August 9, 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
Jonathan Coon

Chad Ennis
Scott Madole
Doyle Valdez

Fang Fang
Jeff Eller

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 July 12, 2023.

STAFF BRIEFINGS

2. June 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 (AUS AEDP/Capital Improvement Program) Active Projects Update provided by Lyn Estabrook, Division Manager, Planning and Development.
5. Department of Aviation FY24 Proposed Budget presented by Rajeev Thomas, Deputy Chief, Finance.
6. Briefing on required update to the Austin-Bergstrom International Airport Master Development Plan (MDP) Ordinance presented by Somer Shindler, Chief Officer, Planning and Development.
7. Briefing on alternative delivery methodology for upcoming procurements in support of the Airport Expansion & Development Plan presented by David Smythe-Macaulay, Project Manager, Department of Aviation.
8. Update regarding the Department of Aviation staff orientation that occurred on July 27, 2023 provided by Jason Alexander, Deputy Chief of Airport Affairs.
9. Update regarding status of the Settlement Agreement for the South Terminal Facility presented by Tracy Thompson, Chief Officer, Administrative and External Affairs.

DISCUSSION/ACTION ITEMS

10. Authorize execution of a contract to provide baggage handling system replacement parts, with EPS Logix, INC and Liber Holdings LLC for a five-year contract in an amount not to exceed \$875,000.
11. Authorize negotiation and execution of a contract to provide maintenance, support, and related repair parts for the energy management control system, with Climatec, LLC, for a term of five years in an amount not to exceed \$610,000.

DISCUSSION ITEMS

12. Recognition of Kane Carpenter, Chief Environmental Officer for the Department of Aviation, for twenty-four years of dedicated service.

13. Review of Action of City Council at the July 20, 2023 meeting – [Item 09] Approve an ordinance amending the Fiscal Year 2022-2023 Aviation Department Operating Budget Airport Capital Fund (Ordinance No. 20220817-004) to increase transfers out by \$88,000,000 and amending the Aviation Department Capital Budget (Ordinance No. 20220817-004) to transfer in and appropriate \$88,000,000 for the payment of the settlement to Lonestar Holdings, LLC. (*approved on consent*)

WORKING GROUP UPDATES

14. Update from the Acceleration Working Group.

FUTURE AGENDA ITEMS

NEXT REGULAR MEETING

The next regular meeting of the AAC is currently scheduled for Wednesday, September 13, 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.