



**AIRPORT ADVISORY COMMISSION (AAC)  
REGULAR MEETING  
MINUTES  
JULY 12, 2023**

The Airport Advisory Commission convened in a regular meeting on July 12, 2023 at 6310 Wilhelmina Delco Dr. Room 1405 Austin, Texas.

**Chair Wendy Todd called the regular meeting to order at 3:05 p.m.**

**Commissioners in Attendance:**

Wendy Price Todd, Chair      Jeremy Hendricks  
Patrick Rose, Secretary      Scott Madole  
Raymond Young  
Doyle Valdez

**Commissioners in Attendance Remotely:**

Jonathan Coon

**Commissioners Absent:**

Bakari Brock, Vice-Chair

**PUBLIC COMMUNICATION: GENERAL**

- Ben Schotz

**APPROVAL OF MINUTES**

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

The minutes from the meeting of July 12, 2023 were approved on Commissioner Rose's motion and Commissioner Valdez seconds on a 7-0-0-2 vote. Commissioners Ennis and Fang were absent at this vote.

## **STAFF BRIEFINGS**

2. May 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. Update on status of and timeline for the Master Development Plan (MDP) ordinance presented by Somer Shindler, Chief Development Officer.
6. Update on board and commission attendance and conflict of interest tracking requirements along with multi factor authentication provided by Tracy Thompson, Chief Officer, Administrative and External Affairs.
7. Update regarding status of litigation related to the Concession and Lease Agreement for the South Terminal Facility presented by Tracy Thompson, Chief Officer, Administrative and External Affairs.

## **DISCUSSION/ACTION ITEMS**

8. Approve an ordinance amending the Fiscal Year 2022-2023 Aviation Department Operating Budget Airport Capital Fund (Ordinance No. 20220817-004) to increase the transfers out in the amount of \$88,000,000 and amend 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 as approved by City Council on June 1, 2023.

A motion to approve was made by Commissioner Rose; Commissioner Young seconded. Motion passed on a 6-0-1-2 vote. Commissioner Todd abstained. Commissioners Ennis and Fang were absent.

9. Discussion and possible action for the establishment of a working group of the Airport Advisory Commission, the designation of working group members, and defining the task of making recommendations related to the acceleration of the Airport Expansion and Development Program – Requested and presented by Airport Advisory Commission Chair Wendy Price Todd, and co-sponsor, Commissioner Jonathan Coon.

The following commissioners will be part of the working group; Jonathan Coon as Chair, Patrick Rose, and Doyle Valdez.

A motion to approve was made by Commissioner Hendricks; Commissioner Young seconded. Motion passed on a 7-0-0-2 vote. Commissioners Ennis and Fang were absent.

10. Discussion and possible action of the Airport Advisory Commission Annual Internal Review covering the period of July 1, 2022 thru June 30, 2023, and upcoming year's goals – Requested and presented by Airport Advisory Commission Chair Wendy Price Todd.

A motion to approve was made by Commissioner Hendricks; Commissioner Rose seconded. Motion passed on a 7-0-0-2 vote. Commissioners Ennis and Fang were absent.

### **FUTURE AGENDA ITEMS**

### **NEXT REGULAR MEETING**

The next regular meeting of the AAC is scheduled for Wednesday, August 9, 2023.

### **ADJOURNMENT**

**Chair Wendy Price Todd adjourned the meeting at 3:58 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](mailto:tracy.thompson@flyaustin.com).