



**REGULAR MEETING of the  
AIRPORT ADVISORY COMMISSION (AAC)  
September 13, 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](mailto: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](mailto: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 August 9, 2023.

### **STAFF BRIEFINGS**

2. July 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. Briefing on the procurement process related to the upcoming Airport Expansion and Development Program presented by Matthew Duree, Division Chief 1, Financial Services Department.
6. Briefing on the Environmental, Social and Governance (ESG) Report (published May 2023) presented by Somer Shindler, Chief Officer, Planning and Development.
7. Update on contractor outreach efforts, in coordination with the Small and Minority Business Resources Department, in support of the Airport Expansion and Development Program presented by Somer Shindler, Chief Officer, Planning and Development.
8. Overview of Airport Overlay Zones including boundaries, land uses and required noise reduction measures for A0-1, A0-2, and A0-3 presented by Jennifer Williams, Project Manager, Planning and Development.

### **DISCUSSION/ACTION ITEMS**

9. Discussion and possible action on a recommendation by the Airport Advisory Commission regarding the 2023 update to the Airport Master Development Plan Ordinance – requested and presented by Airport Advisory Commission Secretary Patrick Rose.
10. Authorize a professional services agreement for engineering services for Austin-Bergstrom International Airport (AUS) Environmental and Engineering Services, with CDM Smith, Inc., for a total contract amount not to exceed \$5,000,000.
11. Authorize an amendment to a contract for a technical baggage handling system advisor for the Austin-Bergstrom International Airport Terminal Centralized Baggage Handling System Design Criteria Manual Reissue with AECOM Technical Services Inc., to increase the amount by \$2,432,259 for a revised total contract amount not to exceed \$5,966,845.
12. Authorize an amendment to a contract for the Existing Terminal Centralized Baggage Handling

System Upgrades Project with The Whiting-Turner Contracting Company, to increase the amount by \$83,808,109 for a total revised contract amount not to exceed \$256,863,723.

13. Approve a resolution finding that the use of the design-build method of contracting, as authorized by Subchapter G, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the following three Airport Expansion Development Program projects: AUS Central Utility Plant Relocation, West Garage – Lot B, Concourse B- Phase 1, and Tunnel System.
14. Approve a resolution declaring the City of Austin’s official intent to reimburse itself from revenue bonds in an amount not to exceed \$544,788,638 for Austin-Bergstrom International Airport capital improvements.

### **DISCUSSION ITEMS**

15. Review City Council action at the August 31, 2023 meeting – [Item 94] Set a public hearing to consider an ordinance adopting an updated Austin-Bergstrom International Airport Master Development Plan. (Suggested date: September 14, 2023, at Austin City Hall, 301 W. Second Street, Austin, Texas). *Approved on consent.*

### **WORKING GROUP UPDATES**

16. Update from the Acceleration Working Group

### **FUTURE AGENDA ITEMS**

### **NEXT REGULAR MEETING**

The next regular meeting of the AAC is currently scheduled for Wednesday, October 11, 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](mailto:tracy.thompson@flyaustin.com).