



**AIRPORT ADVISORY COMMISSION (AAC)
REGULAR MEETING
MINUTES
JUNE 14, 2023**

The Airport Advisory Commission convened in a regular meeting on June 14, 2023 at 6310 Wilhelmina Delco Dr. Room 1405 Austin, Texas.

Chair Wendy Todd called the regular meeting to order at 3:07 p.m.

Commissioners in Attendance:

Wendy Price Todd, Chair
Patrick Rose, Secretary
Scott Madole
Doyle Valdez

Commissioners in Attendance Remotely:

Bakari Brock, Vice-Chair
Jonathan Coon
Chad Ennis
Raymond Young

Commissioners Absent:

Jeremy Hendricks

PUBLIC COMMUNICATION: GENERAL

- Ana Aguirre, Resident of District 2
- Chris Riley, Safe Streets Austin
- Robert Foster, Safe Streets Austin

APPROVAL OF MINUTES

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

The minutes from the meeting of May 10, 2023 were approved on Commissioner Rose's motion and Commissioner Madole seconds on a 7-0-0-2 vote. Commissioner Hendricks and Young were absent at this vote.

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.

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

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.

A motion to approve was made by Commissioner Young; Commissioner Madole seconded. Commissioner Ennis opposed. Motion passed on a 7-1-0-1 vote. Commissioner Hendricks was absent.

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 scheduled for Wednesday, July 12, 2023.

ADJOURNMENT

Chair Wendy Price Todd adjourned the meeting at 4:19 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 7/14/2023 meeting on Commissioner Rose's motion, Commissioner Valdez seconded on a 7-0-0-2 vote with Commissioners Fang, and Ennis absent.