



**AIRPORT ADVISORY COMMISSION (AAC)
REGULAR MEETING
MINUTES
AUGUST 9, 2023**

The Airport Advisory Commission convened in a regular meeting on August 9, 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 Chad Ennis
Patrick Rose, Secretary Fang Fang
Raymond Young
Doyle Valdez

Commissioners in Attendance Remotely:

Bakari Brock, Vice-Chair
Jonathan Coon
Jeremy Hendricks

Commissioners Absent:

Scott Madole
Jeff Eller

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the regular AAC meeting on July 12, 2023.

The minutes from the meeting of July 12, 2023 were approved on Commissioner Rose's motion and Commissioner Young seconds on an 8-0-0-3 vote with Commissioner Todd's

request to add that citizen Ben Schotz spoke on baggage claim way finding at the July meeting. Commissioners Brock, Madole and Eller were absent at this vote.

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.

A motion to approve was made by Commissioner Valdez; Commissioner Rose seconded. Motion passed on a 9-0-0-2 vote. Commissioners Madole and Eller were absent.

- 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.

A motion to approve was made by Commissioner Ennis; Commissioner Coon seconded. Motion passed on a 9-0-0-2 vote. Commissioners Madole and Eller were absent.

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.

WORKING GROUP UPDATES

- 14. Update from the Acceleration Working Group provided by Jonathan Coon, Airport Advisory Commissioner, District 5.

FUTURE AGENDA ITEMS

- Provisions on vertiports

NEXT REGULAR MEETING

The next regular meeting of the AAC is scheduled for Wednesday, September 13, 2023.

ADJOURNMENT

Chair Wendy Price Todd adjourned the meeting at 4:33 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 9/13/2023 meeting on Commissioner Rose motion, Commissioner Young seconded on an 8-0-0-3 vote with Commissioners Madole, Valdez, and Eller absent.

Approved