



**AIRPORT ADVISORY COMMISSION (AAC)
REGULAR MEETING MINUTES
July 9, 2025, 3:00 PM**

The Airport Advisory Commission convened in a regular meeting on July 9, 2025, at 6310 Wilhelmina Delco Dr., Room 1405 Austin, Texas 78752

Chair Patrick Rose called the regular meeting to order at 3:07 p.m.

Commissioners in Attendance:

Patrick Rose, Chair
Doyle Valdez, Secretary
Jeff Eller
Mike Trimble
Fang Fang
Susan Turrieta

Commissioners in Attendance Remotely:

Bakari Brock, Vice Chair
Jonathan Coon
Lyn Hendricks

Commissioners Absent:

Cole Wilson
Scott Madole

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the AAC regular meeting on June 11, 2025.

At motion to approve was made by Commissioner Valdez; Commissioner Eller seconded. The motion passed on a 8-0-0-3 vote. Commissioners Madole, Fang, and Wilson were absent at this vote.

STAFF BRIEFINGS

2. Briefing on April 2025 Financial Results presented by Rajeev Thomas, Chief Financial Officer

Rajeev Thomas provided the briefing.

3. Briefing on Air Service Update provided by Jamy Kazanoff, AUS Air Service Development

Jamy Kazanoff provided the briefing.

4. Briefing on Journey with AUS (AUS AEDP/Capital Improvement Program) Active Projects provided by Lyn Estabrook, Deputy Chief Development Officer

Shane Harbinson, Chief Development Officer, provided the briefing on behalf of Lyn Estabrook.

5. Briefing on local and regional growth trends presented by Lila Valencia, City of Austin Demographer

Lila Valencia provided the briefing.

DISCUSSION/ACTION ITEMS

6. Discussion and possible action to approve the Airport Advisory Commission Annual Internal Review covering the period between July 1, 2024 through June 30, 2025 and goals for the upcoming year.

Chair Rose proposed several amendments to the Annual Internal Review. A first motion to approve was made by Commissioner Rose; Commissioner Turrieta seconded. The motion passed on a 9-0-0-2 vote. The appendments were approved. Commissioners Wilson and Madole were absent at this vote.

After acceptance of Amendments, a base motion to approve was made by Commissioner Valdez; Commissioner Trimble seconded. The motion passed on a 9-0-0-2 vote. Commissioners Wilson and Madole were absent at this vote.

7. Authorize a contract for airfield marking paint for the Department of Aviation with Crown USA Incorporated, for an initial term of four years with one 1-year extension option in an amount not to exceed \$1,300,000. Funding: \$65,000 is available in the Operating Budget of the Department of Aviation. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority-Owned and Women Owned Business Enterprise Procurement Program). For the goods required for this solicitation, there were no subcontracting opportunities, therefore, no subcontracting goals were established.]

A motion to approve was made by Commissioner Turrieta; Commissioner Valdez seconded. The motion passed on a 9-0-0-2 vote. Commissioners Wilson and Madole were absent at this vote.

8. Authorize a contract for the design and construction services for the Austin Bergstrom International Airport Integrated Baggage Handling System project for the Department of Aviation with Beumer Corporation, in an amount not to exceed \$320,000,000. Funding: \$320,000,000 is available in the Capital Budget of the Department of Aviation. [Note: This contract will be awarded in compliance with 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goal with 15.00% DBE participation.]

A motion to approve was made by Commissioner Trimble; Commissioner Brock seconded. The motion passed on a 9-0-0-2 vote. Commissioners Wilson and Madole were absent at this vote.

DISCUSSION ITEMS

NONE

FUTURE AGENDA ITEMS

NONE

NEXT REGULAR MEETING

The next regular meeting of the AAC is scheduled for Wednesday, August 13, 2025.

ADJOURNMENT

Patrick Rose adjourned the meeting at 4:28 p.m. without objection.

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For more information on the Airport Advisory Commission, please contact Jason Alexander at jason.alexander@flyaustin.com.

The minutes from the meeting of August 13, 2025 were approved on Commissioner Valdez's motion, Commissioner Wilson second on a 10-0-0-1 vote.