



**REGULAR MEETING of the  
AIRPORT ADVISORY COMMISSION (AAC)  
September 9, 2026 at 3:00 PM**

The Airport Advisory Commission convened a Regular Meeting on September 9, 2026, at 6310 WILHELMINA DELCO DR., ROOM 1405 AUSTIN, TEXAS 78752

***Chair Doyle Valdez called the Regular Meeting to order at 3:01 p.m.***

**Commissioners in Attendance:**

Doyle Valdez, Chair  
Fang Fang, Secretary  
Spence Howden  
Lyn Hendricks

**Commissioners in Attendance Remotely:**

Jeff Eller  
Mike Trimble  
Jonathan Coon  
Clifford Chiu (partial)

**Commissioners Absent:**

Bakari Brock, Vice Chair  
Cole Wilson  
Susan Turrieta

**PUBLIC COMMUNICATION: GENERAL**

None

**APPROVAL OF MINUTES**

1. Approve the minutes of the AAC regular meeting on August 12, 2026.

*A motion to approve was made by Commissioner Fang; Commissioner Howden seconded. The motion passed on an 8-0 vote. Commissioners Brock, Wilson, and Turrieta were absent at this vote.*

## **STAFF BRIEFINGS**

2. Briefing on July 2026 Financial Results presented by Rajeev Thomas, Chief Financial Officer

*Anupa Gharpurey, Deputy Chief Financial Officer, provided the briefing.*

3. Briefing on September 2026 Air Service Update provided by Jamy Kazanoff, Air Service Development

*Jamy Kazanoff provided the briefing.*

4. Briefing on Journey with AUS (AUS AEDP/Capital Improvement Program) Active Projects provided by Rustin Roussel, Airport Development Officer

*Rustin Roussel provided the briefing.*

## **DISCUSSION/ACTION ITEMS**

5. Authorize a contract for two airport tarmac transport buses for Austin Aviation with COBUS LLC in an amount not to exceed \$1,299,500. Funding: \$1,299,500 is available in the Capital Budget of Austin Aviation. [Note: Sole source contracts are exempt from the City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established.]

*A motion to approve was made by Commissioner Howden; Commissioner Hendricks seconded. The motion passed on a 7-0 vote. Commissioners Brock, Wilson, Turrieta, and Chiu were absent at this vote.*

6. Authorize two contracts for airport window washing and related services for Austin Aviation with Rightway Cleaning LLC and Yosan Inc. d/b/a International Building Services, each for an initial term of three years with up to two one-year extension options in an amount not to exceed \$2,300,000. Funding: \$300,000 is available in the Fiscal Year 2026-2027 Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets. [Note: This contract will be awarded in compliance with the City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). For the service required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.]

*A motion to approve was made by Commissioner Howden; Commissioner Fang seconded. The motion passed on a 7-0 vote. Commissioners Brock, Wilson,*

*Turrieta, and Chiu were absent at this vote.*

## **DISCUSSION ITEMS**

7. Review City Council action at the August 27, 2026 meeting – [Item 05]  
Authorize negotiation and execution of a Rental Car Concession Agreement with Sixt Rent A Car, LLC to operate an on-airport rental car concession at Austin-Bergstrom International Airport for an initial term of five years with up to one four-year extension option. Funding: This item is projected to result in annual revenue of \$440,000 in the Operating Budget of Austin Aviation. *Approved on consent.*
8. Review City Council action at the August 27, 2026 meeting – [Item 43]  
Authorize a contract for managed security operations services for cybersecurity monitoring, threat detection, and incident responses for Austin Aviation with Recon InfoSec, Inc. d/b/a Recon Infosec for an initial term of one year with up to four one-year extension options in an amount not to exceed \$765,000. Funding: \$153,000 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets. *Approved on consent.*
9. Review City Council action at the August 27, 2026 meeting – [Item 46]  
Authorize an amendment to a contract for continued use of Veeam Software for offsite backup used to protect critical infrastructure, virtual servers, Microsoft 365 data, and operational systems for Austin Aviation with CDW LLC d/b/a Sirius Computer Solutions, LLC, CDW Government, to increase the amount by \$280,000, for a revised total contract amount not to exceed \$404,925. Funding: \$22,000 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets. *Approved on consent.*

## **FUTURE AGENDA ITEMS**

None

## **NEXT REGULAR MEETING**

The next regular meeting of the AAC is currently scheduled for Wednesday, October 14, 2026.

## **ADJOURNMENT**

***Doyle Valdez adjourned the meeting at 3:27 p.m. without objection.***

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 Jason Alexander at [jason.alexander@flyaustin.com](mailto:jason.alexander@flyaustin.com).