REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION
WEDNESDAY, NOVEMBER 18, 2026, AT 3:00 P.M.
CITY OF AUSTIN PERMITTING AND DEVELOPMENT CENTER, ROOM 1405
6310 WILHELMINA DELCO DR.
AUSTIN, TEXAS 78752

Some members of the Airport Advisory Commission may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/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 by noon of the day of the meeting for dial-in details.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. 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 no later than noon of the day before the meeting.

CURRENT BOARD MEMBERS

Doyle Valdez, Chair	Spence Howden	Jonathan Coon	Clifford Chiu
Bakari Brock, Vice Chair	Jeff Eller	Cole Wilson	Susan Turrieta
Fang Fang, Secretary	Mike Trimble	Lyn Hendricks	

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 refer to the registration instructions above.

Public communication for items on the agenda.
Registered speakers will each be allowed a three-minute allotment to address the Airport Advisory Commission on an item that is posted as a Briefing, Discussion/Action, or Discussion item. Please refer to the registration instructions above.

APPROVAL OF MINUTES

1. Approve the minutes of the Airport Advisory Commission regular meeting on October 14, 2026

STAFF BRIEFINGS

2. Briefing on Fiscal Year 2026 Preliminary Year-End Financial Results presented by Rajeev Thomas, Chief Financial Officer

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

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

5. Briefing on the reappointment of members to the Austin-Bergstrom Landhost Enterprises, Inc. Board of Directors provided by Jason Alexander, Deputy Chief of Airport Affairs

DISCUSSION/ACTION ITEMS

6. Authorize a contract for construction services to expand emergency power distribution at the Austin-Bergstrom International Airport for Austin Aviation with Facility Solutions Group, Inc., in an amount not to exceed $390,053.23 plus a $39,005.32 contingency for a total contract not to exceed $429,058.55. Funding: $429,058.55 is available in the Capital Budget of Austin Aviation. [Note: This contract will be awarded in compliance with the City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the combined MBE/WBE goal with 3.59% participation.]

7. Authorize a contract for baggage handling system operations, maintenance, and support, including remote and onsite technical services and cybersecurity support, for Austin Aviation with Brock Solutions US Systems LLC, for an initial term of three years in an estimated amount of $1,300,000 with up to two one-year extension options each in an estimated amount of $500,000 for a total contract amount not to exceed $2,300,000. Funding: $400,000 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets. [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.]

8. Authorize a contract for Gatekeeper commercial vehicle management software support for the Austin-Bergstrom International Airport's ground transportation vehicle monitoring and revenue system for Austin Aviation with Gatekeeper Systems, Inc., for an initial term of three years in an estimated amount of $860,000 with up to four one-year extension options in variable amounts for a total contract amount not to exceed $2,000,000. Funding: $290,000 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: 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.]

9. Authorize a contract for Vehicle Movement Area Transponders, which allow air traffic control and airport staff to see airport ground vehicles on electronic traffic displays, for Austin Aviation with PASSUR Aerospace, Inc., for an initial term of three years in an estimated amount of $430,000 with up to two one-year extension options each in an estimated amount of $50,000 for a total contract amount not to exceed $530,000. Funding: $370,000 is available in the Capital Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets. [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.]

10. Authorize a contract for aircraft landing fee collection and billing services, to manage aircraft landing fee revenue for Austin Aviation with Vector Airport Systems, LLC, for an initial term of three years with up to two one-year extension options for an estimated revenue of $26,400,000. Funding: This item is projected to result in annual revenue of $5,280,000 in the Operating 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.]

DISCUSSION ITEMS

11. Review City Council action at the October 22, 2026 meeting – [Item 24]
Authorize an amendment to a contract for continued NetBrain Software Platform services used for network management for Austin Energy and Austin Aviation with FreeIt Data Solutions Inc. to extend the term for one year for an additional $423,110 and to add another one-year extension option for an additional $423,109 for a revised total contract amount not to exceed $1,034,943. Funding: $245,000 is available in the Operating Budget of Austin Energy. $100,000 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*.

12. Review City Council action at the October 22, 2026 meeting – [Item 27]
Authorize an amendment to the construction contract for the Airport Expansion and Development Program Utility Infrastructure Campus Wide Project for Austin Aviation with Sundt/Archer Western, to increase the amount by $224,000,000 for a revised total contract amount not to exceed $344,000,000. Funding: $224,000,000 is available in the Capital Budget of Austin Aviation. *Approved on consent*.

FUTURE AGENDA ITEMS

NEXT REGULAR MEETING

The next regular meeting of the AAC is currently scheduled for Wednesday, December 9, 2026.

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, Austin Aviation, 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.