

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

#21

March 22, 2007

DATE March 20, 2007

AGENDA ITEM 4 b) Approval of RCA – Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with L D IFFBEN CO INC Austin, TX for installation of roof coating material at Austin Bergstrom International Airport terminal building in an amount not to exceed \$167,517

MOTION BY Scott Madole

SECOND BY Richard Hatfield

MOTION To approve the RCA

MEMBER S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe				X
Scott Madole	X			
Hannah Riddering	X			
Phil Williams			X	
Art Barraza				X
Steven Hart				X
Philip Rosenbaum	X			
TOTALS	For 4	Against 0	Abstain 1	Absent 3

RECORDED BY Richard Hatfield