

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: May 8, 2007

AGENDA ITEM: 4 c) Approval of RCA – Authorize award, negotiation, and execution of a contract with SIEMENS CORPORATION, DFW Airport, TX, for baggage handling system improvements and equipment installation at Austin-Bergstrom International Airport in an amount not to exceed \$xxx.

MOTION BY: Richard Hatfield

SECOND BY: Steven Hart

MOTION: Passed

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: 6	Against: 0	Abstain: 0	Absent: 2

RECORDED BY: Richard Hatfield