

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: April 23, 2007

AGENDA ITEM: 4 b) Approval of RCA – Authorize award, negotiation, and execution of a contract for a security system upgrade at Austin Bergstrom International Airport.

MOTION BY: Scott Madole

SECOND BY: Carolyn Lowe

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: 5	Against: 0	Abstain: 0	Absent: 3

RECORDED BY: Hannah Riddering