

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: June 12, 2007

AGENDA ITEM: 4 b) Approval of RCA – Authorize award, negotiation, and execution of a contract with XXX, for construction administration services for the security system upgrade at Austin-Bergstrom International Airport in an amount not to exceed \$382,000.

MOTION BY: Scott Madole

SECOND BY: Philip Rosenbaum

MOTION: Motion was made to approve.

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