

**AUSTIN AIRPORT ADVISORY COMMISSION**  
**Record of Action**

**DATE: July 10, 2007**

**AGENDA ITEM: 4 c)** Approval of RCA – Approve the negotiation and execution of a Lease Agreement with the United States Transportation Security Administration for administrative office and support space in Austin-Bergstrom International Airport Terminal, for a term of five (5) years, commencing September 1, 2007.

**MOTION BY: Richard Hatfield**

**SECOND BY: Phil Williams**

**MOTION: To approve the RCA**

<b>MEMBER'S NAME</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Richard Hatfield</b>	X			
<b>Carolyn Lowe</b>	X			
<b>Scott Madole</b>	X			
<b>Hannah Riddering</b>	X			
<b>Phil Williams</b>	X			
<b>Art Barraza</b>				X
<b>Steven Hart</b>				X
<b>Philip Rosenbaum</b>				X
<b>TOTALS:</b>	<b>For: 5</b>	<b>Against: 0</b>	<b>Abstain: 0</b>	<b>Absent: 3</b>

RECORDED BY: Richard Hatfield