AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: **November 13, 2007**

AGENDA ITEM: **4 c)** Authorize negotiation and execution of an amendment to the professional services agreement with DMJM H & N, of Los Angeles, California, for engineering and related services for the Austin-Bergstrom International Airport (ABIA) Security System Upgrade project, to provide design and construction phase services to meet federal security directives in the amount of $200,000.00, for a total contract amount not to exceed $1,100,000.00.

MOTION BY: **Richard Hatfield** **SECOND BY:** **Scott Madole**

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
Brad Hughes	X			
TOTALS:	**For: 7**	**Against: 0**	**Abstain: 0**	**Absent: 2**

RECORDED BY: Richard Hatfield