

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

**DATE:**        **November 13, 2007**

**AGENDA ITEM: 4 b)** Authorize execution of a 36-month requirements service agreement with BARRY CLARK & ASSOCIATIONS, INC., Roanoke, TX, and TRANSYSTEMS/CAMPBELL-HILL, Alexandria, VA, for air service market evaluation and development services in an estimated amount not to exceed \$450,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$150,000 per extension option each and combined, for a total estimated contract amount not to exceed \$900,000 each and combined.

**MOTION BY: Steven Hart**

**SECOND BY: Carolyn Lowe**

**MOTION: Passed**

<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>Brad Hughes</b>	X			
<b>TOTALS:</b>	<b>For: 7</b>	<b>Against: 0</b>	<b>Abstain: 0</b>	<b>Absent: 2</b>

RECORDED BY: Hatfield