

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: **December 11, 2007**

AGENDA ITEM: 4 b) Authorize award, negotiation, and execution of Amendment No. 1 to a contract with SECURITY DESIGN, INC., dba EO INTEGRATED SYSTEMS, INC., San Antonio, TX, for the security system upgrade at Austin Bergstrom International Airport in an amount not to exceed \$700,000, for a total contract amount not to exceed \$8,270,117.80.

MOTION BY: Phil Williams

SECOND BY: Richard Hatfield

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				
Steven Hart				
Philip Rosenbaum				
Brad Hughes				
TOTALS:	For: 5	Against: 0	Abstain: 0	Absent: 0

RECORDED BY: Richard Hatfield