

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

**DATE:**        **January 8, 2008**

**AGENDA ITEM: 4 b)** Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government in an amount not to exceed \$30,000,000, to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2007-2008.

**MOTION BY: PHIL WILLIAMS**

**SECOND BY: SCOTT MADOLE**

**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>				
<b>Steven Hart</b>	X			
<b>Philip Rosenbaum</b>	X			
<b>Brad Hughes</b>	X			
<b>TOTALS:</b>	<b>For: 8</b>	<b>Against: 0</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>

RECORDED BY: RICHARD HATFIELD