AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: **January 8, 2008**

AGENDA ITEM: **4 d)** Authorize execution of a construction contract with EAS CONTRACTING, LP of Carrollton, Texas for Austin-Bergstrom International Airport Airfield Lighting Improvements and Airfield Pavement Rehabilitation in the amount of $6,061,369 plus a $300,000 contingency, for a total contract amount not to exceed $6,361,369.

MOTION BY: RICHARD HATFIELD **SECOND BY: PHILIP ROSENBAUM**

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: 1	Absent: 1

RECORDED BY: HATFIELD