

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: February 12, 2008

AGENDA ITEM: 4 g) Authorize negotiation and execution of a professional services agreement with THC, Inc., Duluth, GA for noise support services to implement the Austin-Bergstrom International Airport Noise Mitigation Program with two twelve month extension options in an amount not to exceed \$1,000,000 per each extension option, for a total contract amount not to exceed \$7,000,000.

MOTION BY: Phil Williams

SECOND BY: Brad Hughes

MOTION: Passed

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe				X
Scott Madole	X			
Hannah Riddering				X
Phil Williams	X			
Steven Hart	X			
Philip Rosenbaum	X			
Brad Hughes	X			
TOTALS:	For: 6	Against: 0	Abstain: 0	Absent: 2

RECORDED BY: Richard Hatfield