

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: February 12, 2008

AGENDA ITEM: 4 h) Authorize negotiation and execution of a professional services agreement with DMJM AVIATION, Houston, TX for engineering services for the Austin-Bergstrom International Airport (ABIA) Remain Over-Night Apron, in an amount not to exceed \$4,000,000.

MOTION BY: Steve Hart

SECOND BY: Richard Hatfield

MOTION: Passed

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe				X
Scott Madole	Recluse		X	
Hannah Riddering				X
Phil Williams	X			
Steven Hart	X			
Philip Rosenbaum	X			
Brad Hughes	X			
TOTALS:	For: 5	Against: 0	Abstain: 1	Absent: 2

RECORDED BY: Richard Hatfield