

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: March 18, 2008

AGENDA ITEM: 4 c) Approve a resolution to authorize the payment of additional relocation and moving related benefits to Curtis Delancey d/b/a A&A Auto Salvage and Marian Delancey d/b/a Flash Enterprise/Flash Wrecker, in the amount of \$100,000 for relocation benefits and up to \$25,000 in moving related expenses for an amount not to exceed \$125,000.

MOTION BY: Richard Hatfield

SECOND BY: Scott Madole

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: 5	Against: 1	Abstain: 0	Absent: 2

RECORDED BY: Richard Hatfield