

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: March 18, 2008

AGENDA ITEM: 4 b) Authorize negotiation and execution of an amendment to the professional services agreement with URS CORPORATION, A NEVADA CORPORATION, Austin, Texas for engineering services for Austin-Bergstrom International Airport Airfield Lighting Improvements and Airfield Pavement Rehabilitation in the amount of \$500,000.

MOTION BY: Steve Hart

SECOND BY: Phil Rosenbaum

MOTION: Passed

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe				X
Scott Madole			Recluse	
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