

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: April 8, 2008

AGENDA ITEM: 4 b) Authorize execution of a Lease and Hangar Facility Development Agreement with Ascend Development AUS, LLC of Hayward, CA to design construct, and operate a new general aviation facility at Austin-Bergstrom International Airport providing additional hanger facilities for private jet aircraft and for approximately twelve acres of land at Austin-Bergstrom International Airport for a term not to exceed thirty years from the date of beneficial occupancy of the hangar facilities.

MOTION BY: Scott Madole

SECOND BY: Phil 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			
Steven Hart				X
Philip Rosenbaum	X			
Brad Hughes				X
TOTALS:	For: 5	Against: 0	Abstain: 0	Absent: 2

RECORDED BY: Richard Hatfield