

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: February 12, 2008

AGENDA ITEM: 4 c) Authorize award and execution of a 5-year contract with **CALENCE LLC, Temple, AZ** through the State of Texas Department of Information Resources (DIR) Austin, TX, for the lease of network hardware and services in an amount not to exceed \$777,724.

MOTION BY: Phil Williams

SECOND BY: Steve Hart

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