

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: March 18, 2008

AGENDA ITEM: 4 e) Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with AIR STREAM AIR CONDITIONING AND HEATING CO., San Antonio, TX., for the purchase and installation of air condition and heating units in an amount not to exceed \$139, 429.

MOTION BY: Scott Madole

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