

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: June 10, 2008

AGENDA ITEM: d) 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 (ABIA) East Runway System Perimeter Road Construction in the amount of \$200,000 for a total contract amount not to exceed \$545,158.04.

MOTION BY: Richard Hatfield

SECOND BY: Phil Rosenbaum

MOTION: Passed

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe	X			
Scott Madole			Reclused	
Hannah Riddering	X			
Phil Williams				X
Steven Hart				X
Philip Rosenbaum	X			
Brad Hughes	X			
TOTALS:	For: 5	Against:	Abstain: 1	Absent: 2

RECORDED BY: Richard Hatfield