

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: June 10, 2008

AGENDA ITEM: c) Authorize award and execution of a five-year requirements service contract with TRANSPORTATION SECURITY CLEARINGHOUSE, Alexandria, VA., for fingerprinting and criminal history background check services in an estimated amount not to exceed \$300,000, with two 5-year extension options in an estimated amount not to exceed \$300,000 per extension option, for a total estimated contract amount not to exceed \$900,000.

MOTION BY: Phil Rosenbaum

SECOND BY: Brad Hughes

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