

**AUSTIN AIRPORT ADVISORY COMMISSION**  
**Record of Action**

**DATE: June 10, 2008**

**AGENDA ITEM:** b) Authorize award and execution of a five (5) year contract with HONEYWELL INTERNATIONAL INC., San Antonio, TX. for software support and maintenance that is used to manage the heating, ventilation, and cooling (HVAC) system for the aviation Department in an amount not to exceed \$305,575 with one 5-year extension option, in amount not to exceed \$305,575, for a total contract amount not to exceed \$611,150.

**MOTION BY: Scott Madole**

**SECOND BY: Richard Hatfield**

**MOTION: Passed**

<b>MEMBER'S NAME</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Richard Hatfield</b>	X			
<b>Carolyn Lowe</b>	X			
<b>Scott Madole</b>	X			
<b>Hannah Riddering</b>	X			
<b>Phil Williams</b>				X
<b>Steven Hart</b>				X
<b>Philip Rosenbaum</b>	X			
<b>Brad Hughes</b>	X			
<b>TOTALS:</b>	<b>For: 6</b>	<b>Against: 0</b>	<b>Abstain: 0</b>	<b>Absent: 2</b>

RECORDED BY: Richard Hatfield