

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: June 10, 2008

AGENDA ITEM: j) Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with SOUTHWEST SOLUTIONS GROUP INC, Round Rock, TX., for the purchase and installation of a space saver storage system for the Aviation Department in an amount not to exceed \$50,819.22.

MOTION BY: Richard Hatfield

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