

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: June 10, 2008

AGENDA ITEM: e) Authorize an amendment to the airport concession lease agreement with Lone Star Dreams Inc. d/b/a Auntie Anne's to extend the term, require the concessionaire to renovate and make improvements including improved signage to the facility, and to modify other lease terms including the authorized menu, percentage rent, and events of default.

MOTION BY: Carolyn Lowe

SECOND BY: Scott Madole

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