

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: June 10, 2008

AGENDA ITEM: g) Authorize an amendment to the airport concession lease agreement with Harlon's Bar-B-Q Bergstrom IV L.T.D./Sierra Concessions Joint Venture to extend the term, require the concessionaire to renovate and make improvements including improved signage to the facility, to add two new venues to concession, and to modify other lease terms including the authorized menu, percentage rent, and events of default, and to authorize the assignment of the concession agreement, as amended.

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