

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: July 8, 2008

AGENDA ITEM: c) Approve award and execution of a 36-month requirements service contract with AAA FIRE & SAFETY EQUIPMENT CO., INC., Austin, TX, for the maintenance, repair, and replacement of fire extinguishers in an estimated amount not to exceed \$357,924, with three 12-month extension options in an estimated amount not to exceed \$119,308 per extension option, for a total estimated contract amount not to exceed \$715,848.

MOTION BY: Steven Hart

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: Carolyn Lowe