

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: July 8, 2008

AGENDA ITEM: d) Approve award and execution of a contract with Isituform Technologies Inc., 10264 Glennswood Dr. Navasota TX., 77868, in the amount of \$153,750 for rehabilitation of the cargo deicing pond.

MOTION BY: Philip Rosenbaum

SECOND BY: Carolyn Lowe

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