

**AUSTIN AIRPORT ADVISORY COMMISSION**  
**Record of Action**

**DATE: April 8, 2008**

**AGENDA ITEM: 4 b)** Authorize execution of a Lease and Hangar Facility Development Agreement with Ascend Development AUS, LLC of Hayward, CA to design construct, and operate a new general aviation facility at Austin-Bergstrom International Airport providing additional hanger facilities for private jet aircraft and for approximately twelve acres of land at Austin-Bergstrom International Airport for a term not to exceed thirty years from the date of beneficial occupancy of the hangar facilities.

**MOTION BY: Scott Madole**

**SECOND BY: Phil Rosenbaum**

**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
<b>TOTALS:</b>	<b>For: 5</b>	<b>Against: 0</b>	<b>Abstain: 0</b>	<b>Absent: 2</b>

RECORDED BY: Richard Hatfield