

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

**DATE: August 12, 2008**

**AGENDA ITEM:** c) Authorize execution of a construction contract with TOPSIDE CONTRACTING (MBE-MH 69.60%), San Antonio, Texas for the Austin-Bergstrom International Airport Maintenance Building 8250 Roof Improvements Rebid Project in an amount not to exceed \$92,110.

**MOTION BY: Carolyn Lowe**

**SECOND BY: Richard Hatfield**

**MOTION: Passed**

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe	X			
Scott Madole	X			
Hannah Riddering	X			
Steven Hart				X
Brad Hughes				X
Dale Murphy	X			
<b>TOTALS:</b>	<b>For: 5</b>	<b>Against: 0</b>	<b>Abstain: 0</b>	<b>Absent: 2</b>

RECORDED BY: Richard Hatfield