

**AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action**

DATE: August 12, 2008

AGENDA ITEM: d) Authorize award and execution of a 24-month requirements supply contract with ENNIS PAINTS, INC., Ennis, TX, for the purchase of traffic paint in an estimated amount not to exceed \$337,962, with two 12-month extension options in an estimated amount not to exceed \$168,981 per extension option, for a total estimated contract amount not to exceed \$675,925.

MOTION BY: Dale Murphy

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			
Steven Hart				X
Brad Hughes				X
Dale Murphy	X			
TOTALS:	For: 5	Against: 0	Abstain: 0	Absent: 2

RECORDED BY: Richard Hatfield