

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: 11/03/08

AGENDA ITEM: B) Authorize execution of a construction contract with MID-STATE PLUMBING, INC., (WBE 90.54%), Austin, Texas for the Terminal HVAC Improvements and Checkpoint #3 Offices project in the amount of \$561,300 plus a \$56,000 contingency for a total contract amount not to exceed \$617,300.

MOTION BY: Carolyn Lowe

SECOND BY: Hannah Riddering

MOTION: Passed

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

RECORDED BY: Carolyn Lowe