

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

**DATE: October 14, 2008**

**AGENDA ITEM: 4c)** Authorize award and execution of a contract with LTF ACQUISITIONS, LTD, Austin, TX, for the removal of carpet and the purchase and installation of terrazzo tile in an amount not to exceed \$78,883.78.

**MOTION BY: Hannah Riddering**

**SECOND BY: Steven Hart**

**MOTION: Passed**

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

RECORDED BY: Scott Madole