

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: 1/13/09

AGENDA ITEM: 4c) Approve a settlement of a contract claim by Iron Rock Motorsports, Inc., for early termination of a lease with the City of Austin for a tract of land and a building at Austin-Bergstrom International Airport in an amount not to exceed \$60,000.

MOTION BY: Scott Madole

SECOND BY: Dale Murphy

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: 0	Abstain: 0	Absent: 2

RECORDED BY: Carolyn Lowe