

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: 2/10/09

AGENDA ITEM: 4b) Authorize award, negotiation, and execution of Amendment No. 6 to a professional services contract with **DMJM H&N**, Albuquerque, NM, to extend the contract for up to 12 months for additional construction administration services for the security system upgrade at Austin Bergstrom International Airport in an amount not to exceed \$180,000, for a total contract amount not to exceed \$705,736.

MOTION BY: Scott Madole

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			Recluse	
TOTALS:	For: 5	Against:	Abstain: 1	Absent: 1

RECORDED BY: Carolyn Lowe