AUSTIN AIRPORT ADVISORY COMMISSION Record of Action

DATE: 4/7//09

AGENDA ITEM: 4c) Authorize award and execution of contract with OXFORD AIRPORT TECHNICAL SERVICES, Elmont, NY for ball screw inspection, parts, and replacement in an amount not to exceed \$307,233.60.

MOTION BY: Hannah Riddering SECOND BY: Brad Hughes

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: 6	Against:	Abstain:	Absent: 1

RECORDED BY: Carolyn Lowe