AUSTIN AIRPORT ADVISORY COMMISSION Record of Action

DATE: 2/10/09

AGENDA ITEM: 4c) Authorize award and execution of a 12-month service contract with **ADVANCED ENTERPRISES, INC., Dallas, TX** for window washing services in an amount not to exceed \$55,040, with two 12-month extension options in an amount not to exceed \$55,040 per extension option, for a total contract amount not to exceed \$165,120.

MOTION BY: Dale Murphy SECOND BY: Carolyn Lowe

MOTION: Passed

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
THE PERSON NAMED IN THE PE	101			TIED DE L'A
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