

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

**DATE: April 8, 2008**

**AGENDA ITEM: 4 c)** Authorize negotiation and execution of a 120-month revenue agreement with Concourse Communications, to design, install, operate, maintain, and manage a neutral host distributed antenna system to provide cell phone and Wi-Fi coverage at Austin-Bergstrom International Airport.

**MOTION BY: Phil Rosenbaum**

**SECOND BY: Richard Hatfield**

**MOTION: Passed**

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe	X			
Scott Madole	X			
Hannah Riddering	X			
Phil Williams				X
Steven Hart				X
Philip Rosenbaum	X			
Brad Hughes				X
<b>TOTALS:</b>	<b>For: 5</b>	<b>Against: 0</b>	<b>Abstain: 0</b>	<b>Absent: 3</b>

RECORDED BY: Richard Hatfield