

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: 5/12/09

AGENDA ITEM: 4a) Authorize negotiation and execution of amendment #3 to the professional services agreement with URS CORPORATION, A NEVADA CORPORATION, Austin, TX, for engineering services for Austin-Bergstrom International Airport Airfield Lighting Improvements and Airfield Pavement Rehabilitation in the amount of \$100,000.

MOTION BY: Steven Hart

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			recuse	
TOTALS:	For: 4	Against:	Abstain: 2	Absent:1

RECORDED BY: Carolyn Lowe