

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: 6-9-09

AGENDA ITEM: 4a) Authorize the award, negotiation and execution of a five year service contract with AMPCO SYSTEM PARKING, Houston, TX for the management of the parking and shuttle bus operations at Austin-Bergstrom International Airport , with the option to extend for up to two additional terms of one year each, in an amount for management and incentive fees not to exceed \$461,987 for the initial contract year, escalating annually thereafter at 3% per year, plus reimbursement of authorized annual operating and maintenance expenses.

MOTION BY: Steven Hart

SECOND BY: Carolyn Lowe

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: 5	Against:	Abstain:	Absent: 2

RECORDED BY: Carolyn Lowe