AUSTIN AIRPORT ADVISORY COMMISSION Record of Action

DATE: 7-14-09

AGENDA ITEM: 4b) Authorize execution of a construction contract with YANTIS COMPANY, San Antonio, Texas for Remain Over Night (RON) Apron, Phase 1 in the amount of \$5,939,273.25 plus a \$600,000 contingency, for a total contract amount not to exceed \$6,539,273.25.

MOTION BY: Scott Madole 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			
Robert Gale				X
Dale Murphy				X
TOTALS:	For: 5	Against:	Abstain:	Absent: 2

RECORDED BY: Carolyn Lowe