

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: 9-8-09

AGENDA ITEM: 4a) Authorize award and execution of a thirty-six month service contract with **SIEMENS ENERGY & AUTOMATION, INC.**, DFW Airport, TX for telephone technical support on on-site service for the baggage handling system in an amount not to exceed \$225,000.00, with two 12-month extension options in an amount not to exceed \$150,000, for a total estimated contract not to exceed \$375,000.00.

MOTION BY: Steve Hart

SECOND BY: Scott Madole

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: Dale Murphy