

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: 11-10-09

AGENDA ITEM: 4d) Authorize negotiation and execution of an amendment to the professional services agreement with CAMP DRESSER & MCKEE, INC., Austin, TX, for engineering services for the Austin-Bergstrom International Airport Stormwater Drainage Master Plan Update in the amount of \$200,000, for a total contract amount not to exceed \$500,000.

MOTION BY: Steven Hart

SECOND BY: Robert Torn

MOTION: Passed

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe	X			
Steven Hart	X			
Dale Murphy			X	
Robert Torn	X			
TOTALS:	For: 4	Against: 0	Abstain: 1	Absent: 0

RECORDED BY: Carolyn Lowe