

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: 11-10-09

AGENDA ITEM: 4f) Authorize negotiation and execution of a professional services agreement with the following two firms: REYNOLDS, SMITH & HILLS, INC., Austin, TX and SUNLAND GROUP, INC. (WBE/FW), Austin, TX, for the Austin Bergstrom International Airport (ABIA) Architectural and Engineering Services Rotation List (2009-2012) for various airport design and construction projects for an estimated period of three years or until financial authorization is expended, each agreement in an amount not to exceed \$1,500,000 per firm, with the total amount for the two agreements not to exceed \$3,000,000.

MOTION BY: Carolyn Lowe

SECOND BY: Steven Hart

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:	Abstain: 1	Absent:

RECORDED BY: Carolyn Lowe