

**AUSTIN AIRPORT ADVISORY COMMISSION**  
**Record of Action**

**DATE: 11-10-09**

**AGENDA ITEM: 4g)** Authorize award, negotiation, and execution of Amendment No. 8 to a professional services contract with AECOM DESIGN, Albuquerque, NM, to extend the contract for up to eight months for additional construction administration services for the security system upgrade at Austin Bergstrom International Airport in an amount not to exceed \$106,000, with an additional \$244,000 contingency, for a total contract amount not to exceed \$1,055,736.

**MOTION BY: Robert Torn**

**SECOND BY: Steven Hart**

**MOTION: Passed**

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

RECORDED BY: Carolyn Lowe