



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, SEPTEMBER 14, 2010 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Scott Madole, Chair
Robert Torn
Ernest Saulmon

Dale Murphy, Co-Chair
D'Ann Johnson, Secretary

Steven Hart
George Farris

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – August 10, 2010

3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report. (Shane Harbinson)
- b) Finance & Operations Reports. (David Arthur)
- c) GTSA Transactions Report. (Shane Harbinson)

4. ACTION ITEMS

- a) Special Election of Officers.
- b) Discussion and approval of the revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms.

- c) Approve an ordinance to re-name GENERAL AVIATION AVE to EMMA BROWNING AVE. This request is initiated by the City of Austin Aviation Department, to honor Emma Browning, with 100% agreement by the affected property owners.
- d) Authorize award and execution of Amendment No. 1 to a contract with TRANSNORM, INC, Arlington, TX, for the supply of parts and accessories for the Austin-Bergstrom International Airport (ABIA) conveyor belt system, to increase the remaining two 12-month periods of the base contract in an estimated amount not to exceed \$12,500 per year, and increase the remaining three 12-month extension options in an estimated amount not to exceed \$12,500 per extension option, for a revised total estimated contract amount not to exceed \$362,500.
- e) Authorize negotiation and execution of a professional services agreement with PIERCE GOODWIN ALEXANDER & LINVILLE, Austin, TX for expert advisory consultant services for the Austin-Bergstrom International Airport (ABIA) Parking Garage and Rental Car Facility in an amount not to exceed \$1,600,000.
- f) Authorize execution of a construction contract with SISK-ROBB, INC., LEANDER, TEXAS for the ABIA Noise Mitigation Program 2010-2012 project in an amount not to exceed \$798,800.
- g) Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government in an amount not to exceed \$30,000,000 to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2010-2011.
- h) Discussion and possible action item on City Council Resolution No. 20100624-083.

5. NEW BUSINESS

- a) Update on City Council Resolution No. 20100624-083.
- b) GA T-Hangars Insurance.

6. OLD BUSINESS (updates)

- a) Status of action items upon which the Commission has made a recommendation to Council.
(Please note the progress of the following items)

Authorize award, negotiation, and execution of a 60-month requirements service contract through the State of Texas Department of Information Resources cooperative purchasing program with **SUMMUS INDUSTRIES, INC., (MB)** Sugarland, TX, for a Microsoft Enterprise License Agreement (EA) and Software Assurance in an estimated amount not to exceed \$14,827,020.
[Item scheduled to go before City Council on September 23, 2010]

- b) Properties Lease Agreements – Staff
- c) General Aviation - Staff

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

SET THE MEETING DATE AND AGENDA FOR NEXT COMMISSION MEETING

POSTED: September 9, 2010, 3:00 P.M.
Aviation Department

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Becky Nagel, Aviation Department, at (512) 530-6614 for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Airport Advisory Commission, please contact Shane Harbinson at (512) 530-6652.