Special Meeting of the Airport Advisory Commission

May 13, 2020

Airport Advisory Commission to be held May 13, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (5/12/2020 by noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the Airport Advisory Commission Meeting, residents must:

• Call or email the board liaison at (512) 530-6605 or ammie.calderon2@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.

• Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.

• Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.

• Speakers will be placed in a queue until their time to speak.

• Handouts or other information may be emailed to ammie.calderon2@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.

• If this meeting is broadcast live, residents may watch the meeting here:
  http://www.austintexas.gov/page/watch-atxn-live
AIRPORT ADVISORY COMMISSION MEETING
WEDNESDAY, MAY 13, 2020 AT 1:00 PM
VIA VIDEOCONFERENCING

CURRENT BOARD MEMBERS:

Mike Rodriguez, Chair  Scott Madole  Billy Owens
Eugene Sepulveda, Vice-Chair  Wendy Price Todd  Frank Maldonado
Michael Watry, Secretary  Jeremy Hendricks
Ernest Saulmon  Vicky Sepulveda

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES – March 10, 2020 meeting.
   
   April 14, 2020 Airport Advisory Commission meeting was cancelled.

2. DEPARTMENT OF AVIATION STAFF BRIEFINGS
   
   a) Executive Director’s Report: Current State of Air Service and AUS Workforce
      (Jacqueline Yaft, Executive Director)
   
   b) March 2020 Financial Results and CARES Act Funding
      (Rajeev Thomas, Interim Deputy Chief – Finance)
   
   c) Current Airport Construction & Status of Airport Expansion Program
      (Shane Harbinson, Deputy Chief – Planning & Development)
   
   d) Parking and Ground Transportation Update
      (Carlton Thomas, Airport Landside Access Manager)
   
   e) Update on South Terminal Lease
      (Susana Carbajal, Deputy Chief – Revenue)

3. FOR RECOMMENDATION
   
   a) Authorize negotiation and execution of an interlocal agreement with Travis County
      (the “County”) granting the County a license to design, construct, operate, and
      maintain a hike and bike trail across a parcel of Airport property for a period of 20
      years as part of the Onion Creek Greenway.
b) Authorize negotiation and execution of a multi-term contract with ThyssenKrupp
Airport Systems Inc., to provide maintenance, inspections, emergency repairs, parts
and training for passenger boarding bridges, for up to five years for a total contract
amount not to exceed $3,001,000.

(Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority
Owned and Women Owned Business Enterprise Procurement Program; therefore, no
subcontracting goals were established).

4. OLD BUSINESS

c) Discuss the creation and objective of an Airport Wildlife Management Program
Working Group.

5. NEW BUSINESS

a) Next meeting: June 9, 2020.

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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 2 days before the meeting date. Please call
Ammie Calderon, Aviation Department, at (512) 530-6605 for additional information; TTY
users route through Relay Texas at 711.

For more information on the Airport Advisory Commission, please contact Susana Carbajal at
(512) 530-6364.