Special Meeting of the Airport Advisory Commission

May 29, 2020

Airport Advisory Commission to be held May 29, 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** (5/28/2020 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



SPECIAL CALLED MEETING AIRPORT ADVISORY COMMISSION FRIDAY, MAY 29, 2020 AT 1:00 PM VIA VIDEOCONFERENCING

AGENDA

CURRENT BOARD MEMBERS:

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

AGENDA

CALL TO ORDER

1. DEPARTMENT OF AVIATION STAFF AND WORKING GROUP BRIEFINGS.

a) Airport Wildlife Management Program and Travis County Landfill Application.

2. DISCUSS AND POSSIBLE ACTION.

a) Airport Advisory Commission recommendation to Austin City Council regarding the Airport's Wildlife Management Program and Travis County Landfill Application.

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.

The Commission may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on the agenda.



AIRPORT ADVISORY COMMISSION RECOMMENDATION 5/29/2020 2.a

Date: 5/29/2020	
Subject: Wildlife Management Program and Travis Landfill Application	
Motioned By:	Seconded By:
Recommendation [Brief description of the Board's recommendation]	
Description of Recommendation to Council [Formatted as bullet points or paragraphs]	
Rationale: [Any additional descriptive information that the Board would like to communicate to the Council]	
Vote	
For:	
Against:	
Abstain:	
Absent:	
Attest: [Staff or board member can sign]	