



**AIRPORT ADVISORY COMMISSION MEETING  
SEPTEMBER 14, 2021 3:00 PM  
2716 SPIRIT OF TEXAS DRIVE, ROOM 174-A  
AUSTIN, TEXAS 78719**

*(Note: The Mayor of the City of Austin Order No. 20210811-033 requires all individuals over the age of two to wear a face covering while present on or in City property unless expressly exempted in Section 2 of the order or by a City policy applicable to the premises or facility.)*

**CURRENT BOARD MEMBERS:**

Eugene Sepulveda, Chair  
Scott Madole, Vice-Chair  
Jeremy Hendricks, Secretary  
Wendy Price Todd  
Vicky Sepulveda  
Chad Ennis

Ernest Saulmon  
Jonathan Coon  
Billy Owens  
Frank Maldonado  
Raymond Young

**AGENDA**

**CALL TO ORDER**

**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.

**1. INTRODUCTION OF COMMISSIONER CHAD ENNIS**

**2. APPROVAL OF MINUTES**

August 10, 2021 meeting.

**3. WRITTEN STAFF BRIEFINGS**

- a) July 2021 Financial Results.  
(Prepared by Rajeev Thomas, Deputy Chief, Finance)
- b) AUS Air Service Update.  
(Prepared by Jamy Kazanoff, Air Service Development)

#### **4. VERBAL STAFF BRIEFINGS**

- a) “Updates on the Airport Expansion and Development Program (AEDP)” presented by Tracy Thompson, Interim Chief of Planning and Development, and Shane Harbinson, Deputy Chief of Planning and Development.
- b) “Recap of 2022 Department of Aviation Budget” presented by Rajeev Thomas, Deputy Chief, Finance.
- c) “Update on Cargo Development Project” presented by Mookie Patel, Chief Officer of Business and Finance

#### **5. ACTION ITEMS**

None.

#### **6. FOR RECOMMENDATION, AVIATION DEPARTMENT**

- a) Approve a resolution finding the use of the Construction Manager-at-Risk method of contracting, as authorized by Subchapter F, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Airport Development Expansion Program, Airfield Construction project for airfield improvements.

(Note: MBE/WBE goals will be established prior to issuance of this solicitation.)

#### **7. NEW BUSINESS**

- a) Review of Commission Recommendations and Actions to discuss with appointing City Council Member.
- b) Future Agenda Items.
- c) Next scheduled meeting October 12, 2021 at 3:00 PM.

#### **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 Tracy Thompson at (512) 530-5023 or [tracy.thompson@austintexas.gov](mailto:tracy.thompson@austintexas.gov).