



Austin City Council MINUTES

**SPECIAL CALLED MEETING - JUNE 22, 1992
AVIATION SUBCOMMITTEE - 4:00 P.M.
TOWN LAKE CENTER**

Mayor Pro Tem Urdy called to order the meeting of the Aviation Subcommittee, noting the absence of Councilmembers Epstein and Nofziger and Mayor Todd.

1. Approval of Minutes of May 11, 1992 Council Aviation Subcommittee Meeting

On Councilmember Larson's motion, Councilmember Garcia's second, 4-0 Vote, Mayor Todd, Councilmember Epstein and Nofziger absent.

2. Update on Bergstrom Airport Master Plan and Environmental Impact Statement

This was presented by John Allman.

3. Consideration of Cost Control Services Consultant Selection for Bergstrom Air Force Base and Recommendation for Council Action

The Council, on Councilmember Reynolds motion, Councilmember Larson's second, approved the staff recommendation of Carter and Burgess, Inc. 4-0 Vote, Mayor Todd, Councilmembers Nofziger and Epstein absent.

4. Consideration of Assignment of Management Responsibilities for Bergstrom Air Force Base.

Pulled off agenda. Will be considered at the next meeting of the Council Aviation Subcommittee.

5. Other Business

There was no other business discussed.

ADJOURNMENT

The meeting was adjourned at 4:56 P.M.

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