



Austin City Council MINUTES

Special Meeting - July 14, 1993
Town Lake Center - 4:00 P.M.

Mayor Todd called to order the special called meeting of the Council, noting the absence of Councilmember Goodman. He announced the purpose of the meeting was to discuss, review and approve items concerning the airport.

1. Approval of Minutes of June 9, 1993 Council Meeting

On Councilmember Garcia's motion, Councilmember Nofziger's second, 4-0 Vote, Mayor Pro Tem Urdy and Councilmember Reynolds out of the room, Councilmember Goodman absent.

2. Review of New Airport Budget

Reviewed by Bob Pesce, Parsons-Brinckerhoff

3. Review and Approval of a Supplemental
Amendment for Additional Environmental
Analyses and Part 150 Noise Study

Charles Gates, Airport Director; and Bill Perkins, FAA Southwest Region, reported.

Motion to approve was on Councilmember Garcia's motion, Councilmember Reynolds' second, 6-0 Vote, Councilmember Goodman absent.

4. Review and Approval of a Budget
Amendment to the Airport Capital
Budget for:

- Environmental Part 150 Study
- Land Acquisition Services
- Development Costs Associated
with the Passenger Terminal
Complex

On Councilmember Garcia's motion, Mayor Pro Tem Urdy's second, 6-0 Vote, Councilmember Goodman absent.

5. Review of an Inducement Resolution Expressing the City's Intent to Reimburse New Airport Costs from Future Airport Revenue Bond Proceeds Related to:

- Environmental Costs
- Land Acquisition
- Terminal Complex Costs

Reviewed by Charles Gates, no motion or vote needed.

6. City Code Amendment for Aviation Services at the New Airport

Presentation by Holland Young, Department of Aviation. No motion or vote needed.

7. Airport Zoning Board Discussion

Postponed

8. Adjournment - Adjourned at 5:30 P.M., on Councilmember Shea's motion, Councilmember Nofziger's second. 6-0 Vote, Councilmember Goodman absent.