

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

#20
11/16/06

DATE: November 14, 2006

AGENDA ITEM: 5 c) Approval of RCA – Authorize negotiation and execution of an amendment to the professional services agreement with DMJM H and N, Los Angeles, CA, for engineering and related services for the Austin-Bergstrom International Airport (ABIA) Security System Upgrade Project, to provide reconfiguration of the dispatch center, additional security measures for the baggage handling system, a blast analysis for the baggage screening rooms, and construction phase services in the amount of \$296,859, for a total contract amount not to exceed \$900,000.

MOTION BY: Philip Rosenbaum

SECOND BY: Richard Hatfield

MOTION: To approve the RCA.

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe	X			
Scott Madole	X			
Hannah Riddering	X			
Phil Williams				X
Art Barraza	X			
Lauren Mathews	X			
Philip Rosenbaum	X			
Steven Hart				X
TOTALS:	For: 7	Against: 0	Abstain: 0	Absent: 2

RECORDED BY Richard Hatfield