## AUSTIN AIRPORT ADVISORY COMMISSION Record of Action

DATE: December 12, 2006

AGENDA ITEM: 4 b) Approval of RCA - Approve a resolution to authorize the fee

simple acquisition being the South one-half of Lot B, of the JACOB CASTILLO SUBDIVISION, an Addition in, Travis County, Texas, locally known as 5106 General Aviation Avenue, from Curtis L. Delancey, Trustee of the Curtis L. Delancey Family Trust for Austin-Bergstrom International Airport Master Plan Update, in the amount of \$600,000 for the land and improvements and \$100,000 relocation benefits, plus closing costs and moving related expenses in the amount of \$10,000, for an amount not to exceed \$710,000.

MOTION BY: Scott Madole SECOND BY: Hannah Riddering

MOTION: Motion failed.

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		
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TOTALS:	For: 2	Against: 4	Abstain: 0	Absent: 3