

Versión en español a continuación.

Airport Advisory Commission Meeting July 13, 2021

Airport Advisory Commission to be held July 13, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (July 12, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **July 13, 2021 Airport Advisory Commission Meeting**, members of the public must:

- Call or email the board liaison at **(512) 530-6605 or ammie.calderon2@austintexas.gov** no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to ammie.calderon2@austintexas.gov by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del **Airport Advisory Commission**

FECHA de la reunion (**Julio 13, 2021**)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**Julio 12, 2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 530-6605 o ammie.calderon2@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a ammie.calderon2@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**AIRPORT ADVISORY COMMISSION
MEETING July 13, 2021 3:00 PM
VIA VIDEOCONFERENCING**

CURRENT BOARD MEMBERS:

Eugene Sepulveda, Chair	Ernest Saulmon
Scott Madole, Vice-Chair	Jonathan Coon
Jeremy Hendricks, Secretary	Billy Owens
Wendy Price Todd	Frank
Maldonado	
Vicky Sepulveda	

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first three (3) speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

May 11, 2021 – Meeting

2. DEPARTMENT OF AVIATION WRITTEN STAFF BRIEFINGS

- a) Chief Executive Officer's Report regarding the suspension of domestic new service incentives, update on federal relief funds, and an update on ABLE bonds.
(Prepared by Jacqueline Yaft, Chief Executive Officer)
- b) AUS May 2021 Financial Results
(Prepared by Rajeev Thomas, Deputy Chief, Finance)

- c) AUS Air Service Update
(Prepared by Jamy Kazanoff, Air Service Development)

3. DEPARTMENT OF AVIATION VERBAL BRIEFINGS

- a) “Updates regarding the Airport Expansion and Development Program” presented by Tracy Thompson, Interim Chief, Planning and Development and Shane Harbinson, Deputy Chief, Planning and Development.
- b) “Updates regarding the Concession Relief Program” presented by Mukesh “Mookie” Patel, Chief, Business and Finance.

4. FOR RECOMMENDATION

- a) Authorize negotiation and execution of a multi-term contract with Ford Audio-Video Systems LLC to provide an internet protocol video distribution management system for up to five years for a total contract amount not to exceed \$521,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)

- b) Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project Agreement (LOSA) with the Texas Department of Transportation (TxDOT) for the construction of intersection and operational improvements on US 183 at Metropolis Drive that will allow access to a new fuel storage facility for an additional \$748,939, resulting in a total contract amount not to exceed \$799,890.
- c) 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 AUS Barbara Jordan Terminal West Gate Extension CMR to build additional gate infrastructure.

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

5. ACTION ITEMS

- a) Discussion and possible approval of the Annual Internal Review 2020-2021.

(Note: Pursuant to Section 2-1-46 of the City Code, a board chair must conduct an annual internal review of the board and prepare an Internal Review Report using a standard template provided by the City Clerk. The report is due on July 31, 2021. The review and report covers the period From July 2020 through June 2021.

- b) Discussion regarding the timing and location for the resumption of in-person meetings.

6. NEW BUSINESS

- a) Review of Commission Recommendations and Actions to discuss with appointing City Council Member
- b) Future Agenda Items
- c) Next scheduled meeting August 10, 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 Steve Khanoyan at (312) 723-2619 or at Stephen.Khanoyan@austintexas.gov.