



**AIRPORT ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 14, 2021**

The Airport Advisory Commission convened in a Virtual Regular Meeting on Tuesday, September 14, 2021.

CALL TO ORDER

Chair E. Sepulveda called the Commission Meeting to order at 3:02 p.m.

Commissioners in Attendance:

Eugene Sepulveda – Chair	Jonathan Coon
Scott Madole – Vice-Chair	Vicky Sepulveda
Jeremy Hendricks – Secretary	Chad Ennis
Billy Owens	Raymond Young

Commissioners Absent:

Frank Maldonado	Ernest Saulmon
Wendy Price Todd	

Aviation Staff in Attendance:

Jacqueline Yaft	John Gallo	David Smythe-Macaulay
Tracy Thompson	Steve Khanoyan	Ammie Calderon
Ghizlane Badawi	Brian Long	Mukesh “Mookie” Patel
Rajeev Thomas	Shane Harbinson	Jamy Kazanoff
Kane Carpenter	Sam Haynes	

CITIZENS COMMUNICATIONS:

None.

1. INTRODUCTION OF COMMISSIONER CHAD ENNIS

Commissioner Chad Ennis of District 6 was introduced to the Commission.

2. APPROVAL OF MINUTES

- a) The minutes from the meeting of August 10, 2021 were approved on Commissioner Young's motion, Commissioner Coon seconded. Motion passed on a 7-0-0-4 vote. Commissioners Maldonado, Saulmon, V. Sepulveda, and Todd were absent at this vote.

3. WRITTEN STAFF BRIEFINGS

- a) "July 2021 Financial Results" prepared by Rajeev Thomas, Deputy Chief, Finance.
- b) "AUS Air Service Update" prepared by Jamy Kazanoff, Air Service Development.

4. VERBAL STAFF BRIEFINGS

- a) "Updates on the Airport Expansion and Development Program (AEDP)" presented by Tracy Thompson, Interim Chief of Planning and Development.
- b) "Recap of 2022 Department of Aviation Budget" presented by Rajeev Thomas, Deputy Chief, Finance.
- c) "Update on Cargo Development Project" presented by Mookie Patel, Chief, Business and Finance.

5. ACTION ITEMS

None.

6. FOR RECOMMENDATION, AVIATION DEPARTMENT

- a) 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 Airport Development and Expansion Program, Airfield Construction project for airfield improvements.

A motion to approve was made by Secretary Hendricks, Commissioner Young seconded for a vote. Motion passed on an 8-0-0-3 vote. Commissioners Maldonado, Saulmon, and Todd were absent at this vote.

7. NEW BUSINESS

- a) Review of Commission Recommendations and Actions to discuss with appointing City Council Member
 - Aviation revenues have a strong upwardly trend.
 - Airline competing and expanding routes remains robust.
 - The AEDP has the potential to receive additional funds through the Infrastructure Investment and Jobs Act. AUS will compete for a fair share of funds. With shovel ready projects, AUS has a competitive advantage for grant applications.
 - The 2022 budget appears reasonable and achievable.
 - The Commission received an update on projects regarding cargo facilities.
- b) Future Agenda Items
- c) Next scheduled meeting October 12, 2021 at 3:00 p.m.

ADJOURNMENT

Chair E. Sepulveda adjourned the meeting at 4:06 p.m.

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For more information on the Airport Advisory Commission, please contact Tracy Thompson at (512) 530-5023.