REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION
WEDNESDAY, JANUARY 14, 2026, AT 3:00 P.M.
CITY OF AUSTIN PERMITTING AND DEVELOPMENT CENTER, ROOM 1405
6310 WILHELMINA DELCO DR.
AUSTIN, TEXAS 78752

Some members of the Airport Advisory Commission may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live

Audio of the meeting will be available as an alternative to attending in person. Please email Ammie Calderon at ammie.calderon@flyaustin.com by noon of the day of the meeting for dial-in details.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. In-person registration is available for speakers who sign up at the meeting location prior to the meeting being called to order. Registration to speak remotely is available for speakers who have provided an email to Ammie Calderon at ammie.calderon@flyaustin.com no later than noon of the day before the meeting.

CURRENT BOARD MEMBERS

Patrick Rose, Chair	Jeff Eller	Jonathan Coon	Scott Madole
Bakari Brock, Vice-Chair	Mike Trimble	Cole Wilson	Susan Turrieta
Doyle Valdez, Secretary	Fang Fang	Lyn Hendricks	

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

Public communication for items **not** on the agenda.
The first 5 registered speakers will each be allowed a three-minute allotment to address the Airport Advisory Commission on an item that is not posted on the agenda. Please refer to the registration instructions above.

Public communication for items on the agenda.
Registered speakers will each be allowed a three-minute allotment to address the Airport Advisory Commission on an item that is posted as a Briefing, Discussion/Action, or Discussion item. Please refer to the registration instructions above.

APPROVAL OF MINUTES

1. Approve the minutes of the Airport Advisory Commission special called meeting on November 13, 2025

STAFF BRIEFINGS

2. Briefing on November 2025 Financial Results presented by Rajeev Thomas, Chief Financial Officer

3. Briefing on January 2026 Air Service Update provided by Jamy Kazanoff, AUS Air Service Development

4. Briefing on Journey with AUS (AUS AEDP/Capital Improvement Program) Active Projects provided by Lyn Estabrook, Deputy Chief Development Officer

5. Briefing on Austin Aviation Procurement presented by Shawn Willett, Deputy Procurement Officer, City of Austin

DISCUSSION/ACTION ITEMS

6. Authorize two contracts for deicing materials for Austin Aviation with David-Tehoungue Ltd. Co. and Wilbur Family Holdings Inc. / Nachurs Alpine Solutions, LLC each for an initial term of three years with up to two one-year extension options, in amounts not to exceed $600,000, divided between the contractors. Funding: $120,000 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets. [Note: This solicitation contract will be awarded in compliance with the City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.]

7. Authorize an amendment to the contract for the Airport Expansion and Development Program Utility Infrastructure Campus Wide Project for Austin Aviation with HDR Engineering, Inc., in the amount of $18,000,000 for a revised total contract amount not to exceed $28,000,000. Funding: $18,000,000 is available in the Capital Budget of Austin Aviation. [Note: This contract was previously awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program). Per 49 Code of Federal Regulations Part 26 Disadvantaged Business Enterprise (DBE) Program, DBE participation may not be considered.]

8. Authorize a contract for a comprehensive service agreement for the public address system for Austin Aviation with Ford Audio-Video Systems, LLC for an initial term of three years with up to two one-year extension options in an amount not to exceed $614,940. Funding: $81,992 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets. [Note: Sole source contracts are exempt from the City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established.]

9. Authorize a contract for a shared-use passenger processing system for Austin Aviation with Amadeus Airport IT Americas, Inc., for an initial term of five years with up to five one-year extension options in an amount not to exceed $18,000,000. Funding: $2,259,048 is available in the Operating Budget and $2,616,396 is available in the Capital Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets. [Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (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.]

10. Authorize three contracts for plumbing fixtures and parts for Austin Aviation with David-Tehoungue LTD Co., Equiparts Corp., and Winston Water Cooler of Austin LTD, each for an initial term of three years with up to two one-year extension options in amounts not to exceed $1,525,000, divided among the contractors. Funding: $150,000 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.

DISCUSSION ITEMS

11. Review City Council action at the November 20, 2025 meeting – [Item 17] Authorize a contract for a job order assignment for the Austin-Bergstrom International Airport Replacement Maintenance Storage project for Austin Aviation with Warden Construction Company, in an amount not to exceed $700,000. Funding: $700,000 is available in the Capital Budget of Austin Aviation. *Approved on consent*.

12. Review City Council action at the November 20, 2025 meeting – [Item 22] Authorize a contract for construction services for the Cargo Avenue Reconstruction and Waterline Relocation Project with Cash Construction Co., Inc., in the amount of $6,312,178, plus a $631,218 contingency, for a total contract amount not to exceed $6,943,396. Funding: $578,515 is available in the Capital Budget of Austin Aviation. $6,364,882 is available in the Capital Budget of Austin Water. *Approved on consent*.

13. Review City Council action at the November 20, 2025 meeting – [Item 29] Authorize a contract for a job order assignment for the Hydronic Piping System Coupling Replacement and Insulation Improvement project for Austin Aviation with Warden Construction Corporation, for a total amount not to exceed $1,250,000. Funding: $1,250,000 is available in the Capital Budget of Austin Aviation. *Approved on consent*.

14. Review City Council action at the December 11, 2025 meeting – [Item 03] Authorize negotiation and execution of an amendment to the building lease with DHL Express (USA), Inc., to include portions of the Airport cargo apron area for aircraft parking positions and cargo handling area for air freight and mail handling operations at Austin-Bergstrom International Airport, commencing on January 1, 2026. Funding: This item is projected to be revenue neutral in the Fiscal Year 2025-2026 Operating Budget of Austin Aviation. *Approved on consent*.

15. Review City Council action at the December 11, 2025 meeting – [Item 04] Authorize negotiation and execution of an amendment to the sublease with Federal Express Corporation

to include portions of the Airport cargo apron area for aircraft parking positions and cargo handling area for air freight and mail handling operations at Austin-Bergstrom International Airport, commencing on January 1, 2026. Funding: This item is projected to be revenue neutral in the Fiscal Year 2025-2026 Operating Budget of Austin Aviation. *Approved on consent*.

16. Review City Council action at the December 11, 2025 meeting – [Item 05] Authorize negotiation and execution of an amendment to the sublease with United Parcel Service, Inc., to include portions of the Airport cargo apron area for aircraft parking positions and cargo handling area for air freight and mail handling operations at Austin-Bergstrom International Airport, commencing on January 1, 2026. Funding: This item is projected to be revenue neutral in the Fiscal Year 2025-2026 Operating Budget of Austin Aviation. *Approved on consent*.

17. Review City Council action at the December 11, 2025 meeting – [Item 06] Authorize negotiation and execution of an amendment to the Compressed Natural Gas Motor Fuel Retail Vendor Permit and Lease with Clean Energy, a California corporation, to add a not to exceed amount of $1,000,000 for the second five-year renewal term beginning on January 1, 2026, and ending on December 31, 2030. Funding: $150,000.00 is available in the Fiscal Year 2025-2026 operating budget of Austin Aviation. Funding for the remaining term is contingent upon available funds in future budgets. *Approved on consent*.

18. Review City Council action at the December 11, 2025 meeting – [Item 32] Authorize two contracts for baggage handling system and conveyor parts for Austin Aviation with Bearing Distributors Inc. and JMR Technology, Inc., each for an initial term of three years with up to two 1-year extension options in amounts not to exceed $2,186,811, divided between the contractors. Funding: $364,468 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets. *Approved on consent*.

FUTURE AGENDA ITEMS

NEXT REGULAR MEETING

The next regular meeting of the AAC is currently scheduled for Wednesday, February 11, 2026.

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, Austin Aviation, 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 Jason Alexander at jason.alexander@flyaustin.com.