REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION
WEDNESDAY, FEBRUARY 11, 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	Susan Turrieta
Bakari Brock, Vice-Chair	Mike Trimble	Cole Wilson	VACANT
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 regular meeting on January 14, 2026

STAFF BRIEFINGS

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

3. Briefing on the issuance and sale of City of Austin Airport System Revenue Bonds in support of the Airport Expansion and Development Program presented by Rajeev Thomas, Chief Financial Officer and Ken Cushine, Principal, Frasca & Associates

4. Briefing on February 2026 Air Service Update provided by Jamy Kazanoff, AUS Air Service Development

5. Briefing on International Air Service Development presented by Jamy Kazanoff, AUS Air Service Development and Kevin Schorr, Vice President, Campbell-Hill Aviation Group

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

DISCUSSION/ACTION ITEMS

7. Authorize negotiation and execution of an amendment to the Austin-Bergstrom International Airport General Aviation Facility Management Agreement with Signature Flight Support, LLC to add one year to the term, effective March 1, 2026. Funding: $143,255 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Aviation.

8. Authorize negotiation and execution of a building and ground lease with Federal Express Corporation for approximately 76,757 square feet of the cargo building at 9301 Cargo Ave., Austin, Texas 78719, 146,033 square feet of the airport cargo apron area, 79,333 square feet of the cargo handling area, 163,465 square feet of parking area, and 11,448 square feet of equipment storage area at Austin-Bergstrom International Airport, for a term of 10 years, commencing on January 1, 2026. Funding: This item is projected to be revenue neutral in the Fiscal Year 2025-2026 Austin Aviation Operating Budget. The item consolidates the tenant's existing contracts related to the lease and use of cargo apron areas and cargo handling areas into a new 10-year agreement. Accordingly, the tenant's projected total rental revenue is unchanged for Fiscal Year 2025-2026.

9. Authorize a contract for an insurance broker of record and administrative services for Austin-Bergstrom International Airport's rolling owner-controlled insurance program for Austin Aviation with Marsh & McLennan Companies Inc / Marsh USA LLC / McGriff, A Marsh & McLennan Agency LLC Company, for a term of six years in an amount not to exceed $49,579,000. Funding: $4,131,583 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 services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.]

10. Authorize a contract for construction safety management services for Austin-Bergstrom International Airport's rolling owner-controlled insurance program for Austin Aviation with SMG Group Parent, LLC / Safety Management Group, LLC, for a term of six years in an amount not to exceed $800,000. Funding: $66,667 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 services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.]

DISCUSSION ITEMS

11. Review City Council action at the January 22, 2026 meeting – [Item 11] 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. *Approved on consent*.

12. Review City Council action at the January 22, 2026 meeting – [Item 30] 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. *Approved on consent*.

13. Review City Council action at the February 5, 2026 meeting – [Item 10] Authorize 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 1-year extension options in an amount not to exceed $614,940. Funding: $81,992 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets. *Approved on consent*.

14. Review City Council action at the February 5, 2026 meeting – [Item 11] 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 Fiscal Year 2025-2026 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. *Approved on consent*.

15. Review City Council action at the February 5, 2026 meeting – [Item 12] 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 Fiscal Year 2025-2026 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, March 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.