REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION
WEDNESDAY, MAY 13, 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

Doyle Valdez, Chair	Spence Howden	Jonathan Coon	Clifford Chiu
Bakari Brock, Vice Chair	Jeff Eller	Cole Wilson	Susan Turrieta
Fang Fang, Secretary	Mike Trimble	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 April 8, 2026

STAFF BRIEFINGS

2. Briefing on March 2026 Financial Results presented by Rajeev Thomas, Chief Financial Officer
3. Briefing on April 2026 Revenue Bond Sale provided by Rajeev Thomas, Chief Financial Officer
4. Briefing on May 2026 Air Service Update provided by Jamy Kazanoff, Air Service Development
5. Briefing on 2025 Air Cargo Market Analysis presented by Jamy Kazanoff, Air Service Development; Rohan Sheth, Research Manager, Campbell-Hill; and Rex Edwards, Senior Advisor, Campbell-Hill
6. Briefing on Journey with AUS (AUS AEDP/Capital Improvement Program) Active Projects provided by Lyn Estabrook, Deputy Chief Development Officer
7. Briefing on AUS Concessions Programming presented by John Gallo, Deputy Chief, Commercial Management

DISCUSSION/ACTION ITEMS

8. Authorize two contracts for facility system and heating, ventilation, and air conditioning parts for Austin Aviation with Bearing Distributors Inc. and Austin Armature Works LP d/b/a Austin Armature Works, each for an initial term of three years with up to two one-year extension options in an amount not to exceed $400,000, divided between the contractors. Funding: $33,333 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 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.]

9. Authorize a contract for construction services for the Midfield Investigations and Vehicle Checkpoint Project for Austin Aviation with Alpha Paving Industries, LLC, in the amount of $1,599,840 plus a $133,133 contingency for a total contract amount not to exceed $1,732,973. Funding: $1,732,973 is available in the Capital Budget of Austin Aviation. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 19.04% MBE and 1.98% WBE participation.]

10. Authorize additional expenditures for professional services for AUS Building Commissioning Services for Austin Aviation with ARUP US, Inc., to increase the amount by $10,000,000 for a revised total contract amount not to exceed $34,000,000. Funding: $10,000,000 is available in the Capital Budget of Austin Aviation. [Note: This request is for additional expenditure

authority only. MBE/WBE goals will be established if a change order is requested.]

11. Authorize additional expenditures for the professional services contract for the Airport Program Management Support Consultant Services for Austin Aviation with WSP USA INC., to increase the amount by $27,000,000 for a revised total contract amount not to exceed $67,000,000. Funding: $27,000,000 is available in the Capital Budget of Austin Aviation. [Note: This request is for additional expenditure authority only. MBE/WBE goals will be established if a change order is requested.]

DISCUSSION ITEMS

12. Review City Council action at the April 23, 2026 meeting – [Item 18]
Authorize a contract for distributed antenna system and public wi-fi services for Austin Aviation with Concourse Communications Group LLC for a term of 10 years in an estimated revenue amount of $1,750,000. Funding: This item is projected to result in additional revenue of $1,075,000 in the Fiscal Year 2025-2026 Operating Budget of Austin Aviation. In the future, this item will result in an annual revenue amount of $75,000 in Austin Aviation's Operating Budget. *Approved on consent*.

13. Review City Council action at the April 23, 2026 meeting – [Item 22]
Authorize a contract for total waste management services for Austin Aviation with Texas Disposal Systems, Inc. d/b/a Texas Disposal Systems, for an initial term of three years with up to two three-year extension options in an amount not to exceed $27,930,137. Funding: $261,538 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*.

14. Review City Council action at the May 7, 2026 meeting – [Item 10]
Authorize a contract for pest control services for Austin Aviation with Rentokil-Terminix, for an initial term of three years with up to two one-year extension options in an amount not to exceed $671,561. Funding: $45,834 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, June 10, 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.