REGULAR MEETING of the
AIRPORT ADVISORY COMMISSION
WEDNESDAY, JULY 8, 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 June 10, 2026

STAFF BRIEFINGS

2. Briefing on May 2026 Financial Results presented by Rajeev Thomas, Chief Financial Officer
3. Briefing on July 2026 Air Service Update provided by Jamy Kazanoff, Air Service Development
4. Briefing on Journey with AUS (AUS AEDP/Capital Improvement Program) Active Projects provided by Lyn Estabrook, Deputy Chief Development Officer

DISCUSSION/ACTION ITEMS

5. Discussion and possible action to approve the Airport Advisory Commission annual goals covering the period between July 1, 2026 through June 30, 2027.

6. Authorize negotiation and execution of a lease with Southwest Airlines Co. for certain premises consisting of approximately 18,601 square feet of building space, 13,418 square feet of cargo handling space, and related improvements for its receiving, storing and inventorying aircraft supplies and other provisioning operations for support of its airline operations at Austin-Bergstrom International Airport, for a term of five years, commencing after the date of beneficial occupancy, and with a renewal option for one additional five-year term. Funding: This item is projected to result in $3,038.16 of revenue for the Fiscal Year 2025-2026 Austin Aviation Operating Budget, which is two months' ground rent during the construction of tenant improvements. The full rental rate will begin in Fiscal Year 2026-2027 after construction is complete.

7. Authorize an amendment to a contract for continued soil relocation for Austin Aviation with Triumvirate Environmental d/b/a Gruene Environmental Services, to increase the amount by $298,190 for a revised total contract amount not to exceed $1,436,638. Funding: $298,190 is available in the Capital Budget of Austin Aviation. [Note: This contract 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 contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established.]

8. Authorize five contracts for Auditing Services for Austin Aviation with Weaver & Tidwell, LLP, Cohn Reznik, LLP, Blue & Co., LLC, GilFlo Consulting Services, LLC and Carr, Riggs & Ingram, LLC, for an initial term of five years with up to two one-year extension options in an amount not to exceed $1,600,000. Funding: $200,000 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 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

FUTURE AGENDA ITEMS

NEXT REGULAR MEETING

The next regular meeting of the AAC is currently scheduled for Wednesday, August 12, 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.