

## AIRPORT COMMISSION

### TENTATIVE AGENDA

**Wednesday, January 8, 2020 – 2:00 P.M.**  
**Lindbergh Conference Room**

1. **MINUTES**

Approval is requested for the Minutes of the December 4, 2019 Airport Commission meeting.

2. **ORDINANCE**

Ordinance transferring \$13,727,769 from the Debt Service Stabilization Fund to the Airport Revenue Fund to make funds available to mitigate rates in Fiscal Year 2019-2020.

3. **OPERATIONS**

A. Approval of the First Amendment to the Service Agreement with Continental Maintenance Contractors, Incorporated, d/b/a ICON Window Cleaning to provide Window Cleaning Services for the Airport. This First Amendment extends the term by 12 months and will now end on January 31, 2021. The Contract-Not-To-Exceed amount will be increased by \$155,186 from \$300,000 to \$455,186.

B. Approval of the First Amendment to the Service Agreement with Midwest Elevator Co., Inc. to provide Elevator, Escalator, and Power Walk Services for the Airport. The term remains unchanged, still ending on February 28, 2021. The total Contract-Not-To-Exceed amount will increase by \$400,000 from \$3,052,000 to \$3,452,000.

C. Approval of the Second Amendment to the Service Agreement for Fuel Systems Maintenance Services for the Airport with Superior Acquisitions, LLC. This Second Amendment extends the term by 12 months and will now end on June 30, 2021. The Not-To-Exceed Contract Amount will be increased by \$60,000 from \$240,000 to \$300,000.

4. **PROPERTIES**

A. Registered Traveler Concession Agreement with AlClear, LLC (d/b/a CLEAR)  
(AL-133 )

(OVER)

B. Airline Operating Agreement and Terminal Building Space Permit with  
Aeroenlaces Nacionales SA DE CV Viva Aerobus (AL-138)

5. **PUBLIC RELATIONS**

Conceptual Art Design Development Agreement

6. **OTHER BUSINESS**

7. **NEXT MEETING**

Wednesday, February 5, 2020 at 2:00 P.M.

8. **ADJOURNMENT**