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Commissioner

Regular Meeting of the Aviation Committee Wednesday, April 26, 2010 – 4:30 p.m. Board Room

ROLL CALL

The meeting was called to order at 4:32 p.m.

In attendance were First Vice-President **Head**, Second Vice-President **Gordon** and Commissioner **Gonzales**. Also in attendance were Executive Director Benjamin, Acting COO Joyce Washington, Director of Aviation Deborah Ale Flint, and appropriate staff.

CLOSED SESSION

Commissioner **Head** convened the Committee in Closed Session at 4:33 p.m. The Committee reconvened in Open Session at 5:07 p.m.

There were no actions to report out of Closed Session.

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April 26, 2010

OPEN SESSION

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Director of Aviation Report

- Informational Report on Terminal 1 Renovation Program Update.

A report that covered the upcoming choices on the Terminal One program was presented by staff. The Terminal One Renovation is focused on replacing infrastructure to support heating, cooling and life safety. The program is being conducted in phases according to the funding available from the Capital Improvement Program.

- Informational Report on OAK Terminal Concessions Program.

An overview of the food, beverage, and retail program was provided to the Committee from staff. The report overviewed the concessions plan that has been underway for the last several years, including the new concessions which have opened and upcoming openings.

The following items were reviewed and ~~are being~~ forwarded to the full Board ~~on May 4th~~ for consideration:

- (1) Approval ~~of Draft Plans and~~ Project Manual for the Rehabilitation of High-Speed Taxiways Y and V, ~~South Field~~; (2) Authorization for the Director of Engineering to Approve Final Plans ~~and Project Manual~~; and (3) Authorization for the Executive Director to Award Contract to the Lowest Responsible Responsive Bidder.

The following items were reviewed and ~~are being~~ recommended for forwarding to the full Board on May 18th.

- Ratification of Space/Use Permit with United Aviation Service, Inc.

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- (1) Approval of ~~Draft Procurement~~ Manual for ~~the~~ Purchase of Airport Rescue and Fire Fighting Vehicles, ~~Oakland International Airport, Oakland, California, AIP-3-06-170 (Future)~~; (2) Authorization for the Director of Engineering to Approve Final Procurement Manual; (3) Authorization for the Executive Director to Award Contract to the Lowest Responsible Responsive Bidder, in an Amount not to Exceed \$1,500,000; (4) Authorization for the Executive Director to Declare the ~~-Existing ARFF Airport Rescue Fire-Fighting~~ Vehicles Obsolete or Surplus and Dispose of through Public Auction; and (5) Extension of Time to Award the Contract to a Total of Ninety (90) Days after the Bid Opening.

OPEN FORUM

Ben Deal and Sanjiv Handa spoke in Open Forum.

ADJOURNMENT

The Committee adjourned at 6:16 p.m.

The next regular meeting will be held on Monday, May 24, 2010 at 4:30 p.m.