

15C. H-GAC BOARD OF DIRECTORS REPORT- APRIL 18, 2023

The H-GAC Board of Directors meeting was held on April 18, 2023 and the following transportation related item was on the agenda:

A. AIRPORT GROUND ACCESS SURVEY-INTERLOCAL AGREEMENT

Request authorization to enter into an interlocal agreement with the City of Houston for the planning and supervision of an airport ground access survey.

B. AIRPORT GROUND ACCESS SURVEY-CONTRACT

Request authorization to negotiate a contract with ETC Institute for the execution of 2023 Commercial Airports Ground Access Survey and staff support in process the data for H-GAC's Airport sub-model; contract amount is \$750,000.