ROBERT MUELLER MUNICIPAL AIRPORT
PLAN IMPLEMENTATION ADVISORY COMMISSION   REGULAR   MEETING
MINUTES   **Tuesday, November 9, 2010**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on November 9, 2010, at Waller Creek Center, Room 105, 625 East 10th Street, in Austin, Texas.

Chair Ashley Fisher called the meeting to order at 6:05 p.m.

Commission Members in Attendance:
- James Dwyer
- Ashley Fisher, Chair
- Celia Israel

- Michael Jones
- Rick Krivoniak, Vice-Chair
- Jim Walker

Staff in Attendance:
- Pam Hefner, Economic Growth and Redevelopment Services Office

1. CITIZEN COMMUNICATION: GENERAL
   - None

2. APPROVAL OF MINUTES
   - The minutes from the meeting of 10/12/10 were approved on Commission Member Israel's motion and Commission Member Krivoniak's second on a 5-0 vote. Commission Member Jones was not yet in attendance but arrived during the next agenda item.

3. TRANSPORTATION BOND PACKAGE UPDATE
   - Postponed to next meeting, January 11, 2011.

4. PECAN STREET PROJECT UPDATE
   - Ian Dietrich, Project Director at Pecan Street Project Inc., provided an update.

5. AUSTIN ENERGY SUBSTATION POSSIBLE ACTION
   - Commission Member Krivoniak moved to approve a draft letter to Mayor and Council supporting the public process with changes noted. Commission Member Walker seconded on a 6-0 vote.

6. ITEMS FROM COMMISSION MEMBERS
   - AISD Performing Arts Center: Commission Member Walker gave an update on the AISD School Board site selection for the Performing Arts Center.

7. CATELLUS UPDATE
   - Greg Weaver gave a general development update, including Wildflower Terrace, Mueller Homes, Garden Homes, Greenway Lofts, and the Market District focus group.
   - Dee Desjardin reported on the small group reservation process for the bow-trussed hangar, the affordable homes information sessions, tours and media activity, and upcoming events.

8. CITIZEN COMMUNICATION: GENERAL
- None

The next meeting will be on January 11, 2011.

ADJOURN
The meeting was adjourned at 7:23 p.m.