



**ROBERT MUELLER MUNICIPAL AIRPORT  
PLAN IMPLEMENTATION ADVISORY COMMISSION  
MINUTES**

**SPECIAL MEETING  
Tuesday, May 17, 2011**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a special meeting on May 17, 2011, at the Street-Jones Building, 4th Floor, Room 400A, 1000 East 11th Street, Austin, Texas.

Chair Ashley Fisher called the meeting to order at 6:07 p.m.

**Commission Members in Attendance:**

- Ashley Fisher, Chair
- Corky Hilliard
- Celia Israel
- Michael Jones
- Rick Krivoniak, Vice-Chair
- Jim Walker

**Staff in Attendance:**

- Pam Hefner, Economic Growth and Redevelopment Services Office
- Jill Fagan, Economic Growth and Redevelopment Services Office
- Nick Naccarato, Economic Growth and Redevelopment Services Office

**1. CITIZEN COMMUNICATION: GENERAL**

- None.

**2. APPROVAL OF MINUTES**

- The minutes from the meeting of 04/10/11 were approved with the following amendments on Commission Member Jones' motion and Commission Member Hilliard's second on a 5-0 vote [Commission Member Israel arrived after the vote]. The amendments were: 1) to add that the Commission requested to have a future joint Robert Mueller Municipal Airport Plan Implementation Advisory Commission and Mueller New Construction Council meeting and 2) to add to Item 5 that the Commission requested two annual updates on the Mueller Foundation.

**3. ITEMS FROM STAFF**

- Pam Hefner provided an update on the cancellation of the Regular Meeting scheduled for May 10, 2011, due to the President's visit.

**4. CATELLUS UPDATE**

- Greg Weaver with Catellus presented the Mueller redevelopment project PowerPoint presentation originally scheduled to be presented before City Council on Thursday, May 12, 2011, but which was postponed that day by City Council. This item is tentatively scheduled for Thursday, May 26, 2011.

## **5. AISD PERFORMING ARTS CENTER**

- Paul Turner, Director of Facilities with AISD, provided an update on the proposed Performing Arts Center (PAC) to be located in the Mueller redevelopment project.
- Staff provided background on MDA provisions regarding a land sale from Catellus to a non-profit or governmental entity.
- There was a motion by Commission Member Walker, seconded by Commission Member Jones to draft and send a letter to Council to recommend approval of the sale of the site to AISD for the proposed PAC and note the Commission's concerns regarding the site design, planning for the 51<sup>st</sup> Street Corridor, traffic management, and continued stakeholder engagement.
- The substitute motion for the Robert Mueller Municipal Airport Plan Implementation Advisory Commission to remain neutral in their support of the sale for the proposed AISD PAC, but note the same issues discussed above, was approved on Commission Member Israel's motion and Commission Member Krivoniak's second on a 6-0 vote.

## **6. ITEMS FROM COMMISSION MEMBERS**

- An update on the Austin Energy Substation bid process was discussed.

## **7. CITIZEN COMMUNICATION: GENERAL**

- Mr. Girard Kinney spoke regarding urban design best practices and the proposed AISD PAC.

## **8. FUTURE AGENDA ITEMS**

- The Commissioners discussed possible future agenda items.
  - Austin Children's Museum.
  - Proposed Urban Rail.
  - Performing Arts Center.
  - Mueller New Construction Council.

The next meeting will be on June 14, 2011.

## **ADJOURN**

The meeting adjourned at 8:26 p.m. without objection.