



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

**REGULAR MEETING  
Tuesday, March 13, 2012**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on March 13, 2012, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Ashley Fisher, Chair
- James Dwyer
- Michael Jones
- Rick Krivoniak, Vice-Chair
- Jerry Perkins

Staff in Attendance:

- Jill Fagan, Economic Growth and Redevelopment Services Office

**1. CALL TO ORDER**

- Chair Ashley Fisher called the meeting to order at 6:03 p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

- Girard Kinney provided an update on the “longhorns” at Airport Boulevard and Aldrich Street/Wilshire Boulevard.

**3. APPROVAL OF MINUTES**

- The amended minutes from the 1/10/12 meeting were approved on Commissioner Krivoniak’s motion and Commissioner Perkins’ second on a 5-0 vote.
- The minutes from the 02/14/12 meeting were approved on Commissioner Jones’ motion and Commissioner Dwyer’s second on a 5-0 vote.

**4. 5. MINORITY AND WOMAN-OWNED BUSINESS (MWBE) UPDATE**

- Dee Desjardin and Carl Paulson provided an update on Mueller’s MWBE participation and outreach efforts to date.

**5. ITEMS FROM COMMISSION MEMBERS**

- Commissioners discussed that there was no briefing currently scheduled to Austin’s City Council or Urban Transportation Committee on the City’s proposed Urban Rail system.
- There was no update on the AISD Performing Arts Center.

**6. CATELLUS UPDATES**

- Carl Paulson provided an update on Section 6 infrastructure and housing, Town Center infrastructure, and the 02/29/12 Mueller Transportation Committee meeting.
- Dee Desjardin provided an update on 1) the 51<sup>st</sup> Street Vision Plan process, upcoming Market District Meeting, and Mueller Master Plan overview at the upcoming Property Owners Association meeting; 2) upcoming special events at Mueller; and 3) development and planning

activities for the Market District and Regional Retail, Performing Arts Center, future hotel at E. 51<sup>st</sup> Street and Lancaster Drive, Dell Children's Hospital expansion, second multi-family project, and Town Center.

**7. CITIZEN COMMUNICATION: GENERAL**

- None.

**8. FUTURE AGENDA ITEMS**

- The Commissioners discussed potential future agenda items:
  - Town Center planning
  - Market District update
  - Green building update
  - Affordable Housing update

**9. NEXT MEETING**

- The next meeting will be on April 10, 2012.

**ADJOURN**

The meeting adjourned at 7:38 p.m. without objection.