

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, April 10, 2012

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 10, 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
- Jim Walker

Staff in Attendance:

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

1. CALL TO ORDER

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

2. CITIZEN COMMUNICATION: GENERAL

- None.

3. APPROVAL OF MINUTES

- The minutes from the 03/13/12 meeting were approved on Commissioner Jones' motion and Commissioner Perkins' second on a 6-0 vote.

4. GREEN BUILDING UPDATE

- Liana Kallivoka, with Austin Energy's Green Building program, provided an update on green building practices and sustainability measures for Mueller to date.

5. TOWN CENTER PLANNING UPDATE

- Jim Adams with McCann Adams Studio provided updates on the latest overall plans for Mueller's Town Center and upcoming planning efforts.

6. ITEMS FROM COMMISSION MEMBERS

- Commissioners discussed the upcoming briefing scheduled to CAMPO's Transportation Working Group on the City's proposed Urban Rail system.
- Commissioners discussed the status of AISD's Performing Arts Center.
- Commissioners discussed the status of the 51st St Vision Plan and next steps in the City's Bond Process.

7. CATELLUS UPDATES

- Greg Weaver provided an update on the second multi-family project by Simmons Vedder, Section 6 infrastructure and housing, and Market District.
- Dee Desjardin provided an update on recent media activity and special events at Mueller.

8. CITIZEN COMMUNICATION: GENERAL

- None.

9. FUTURE AGENDA ITEMS

- The Commissioners discussed potential future agenda items:
 - Market District update
 - Affordable Housing update
 - Pecan Street update

10. NEXT MEETING

- The next meeting will be on May 8, 2012.

ADJOURN

The meeting adjourned at 7:43 p.m. without objection.