



**WATERFRONT PLANNING ADVISORY BOARD
SPECIAL-CALLED MEETING
SEPTEMBER 24, 2012 @ 6:00 P.M.**

*****ONE TEXAS CENTER***
505 Barton Springs Road
Fifth Floor, Room 500
Austin, TX 78704**

AGENDA

Brooke Bailey, Acting Chair
Robert Pilgrim, Acting Vice-Chair
Roy Mann

Dean Rindy
Eric Schultz
Cory Walton

CALL TO ORDER

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from the September 10, 2012 regular meeting.

C. NEW BUSINESS

1. Discussion and possible action regarding adjustment of the boundary between the Auditorium Shores Subdistrict and the Butler Shores Subdistrict – Greg Dutton, Planning and Development Review Department.
2. Bonus provision discussion.
3. Miscellaneous Board business and discussion.

D. ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.