



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

**REGULAR MEETING
Tuesday October 09, 2012**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on October 9, 2012, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Rick Krivoniak, Vice-Chair
- Carol Drennan
- James Dwyer
- Michael Jones
- 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

- Vice-Chair Rick Krivoniak called the meeting to order at 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- None.

3. APPROVAL OF MINUTES

- a. The minutes from the 09/11/12 meeting were approved on Commissioner Perkins' motion and Commissioner Drennan's second on a 5-0 vote. Commissioner Jones arrived after the approval of the minutes.

4. OLD BUSINESS

- a. Staff provided some clarifications on the new City email policies for Boards and Commissions members.
- b. Staff provided an update from the Transportation Department regarding the status of Mueller traffic counts in light of current construction activity and whether counts will be done this year.

5. NEW BUSINESS

- a. Commissioner Krivoniak was voted Chair on Commissioner Perkins' nomination and Commissioner Jones' second on a 6-0 vote.
- b. Commissioner Drennan was then voted Vice-Chair on Commissioner Walker's nomination and Commissioner Dwyer's second on a 6-0 vote.

6. BRIEFINGS

- a. Sean Connor with Pfluger Architects presented an update on the AISD Performing Arts Center, liners fronting East 51st Street, the traffic management plan, and project status.

- b. Kelly Weiss with HomeBase provided an update on changes to the Mueller Affordable Homes Program for new homes in the next phase of residential and all resales moving forward.
- c. Dee Desjardin provided a brief update on (1) outreach to surrounding neighborhoods on Mueller's affordable housing planning and (2) the development status, including the Market District and Berkman extension, Residence Inn hotel, 2nd phase of Mosaic multi-family, Austin Children's Museum, and Section VI residential.
- d. Dee Desjardin discussed the upcoming Town Center Town Hall Meeting on 10/24/12.

7. CITIZEN COMMUNICATION: GENERAL

- None.

8. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- The Commissioners discussed potential future agenda items:
 - Update on Mueller Design Book revisions
 - UT leased parcel update
 - Seton Hospital planning update
 - Mueller tax revenues report
 - Capital Metro planning and bus service update
 - Traffic counts

9. NEXT MEETING

- The next meeting will be on November 13, 2012.

ADJOURN

The meeting adjourned at 8:25 p.m. without objection.