



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

**REGULAR MEETING
Tuesday April 9, 2013**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 9, 2013, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Rick Krivoniak, Chair
- Carol Drennan, Vice-Chair
- James Dwyer
- Michael Jones
- Jerry Perkins
- Jim Walker

Staff in Attendance:

- Jill Fagan, Economic Growth and Redevelopment Services Office

1. CALL TO ORDER

- a. Chair Rick Krivoniak called the meeting to order at 6:09 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. Dusty Harshman commented on the proposed Mueller Town Center working group and the automobile-pedestrian interface from the Town Center to Lake Park on Simond Avenue.

3. APPROVAL OF MINUTES

- a. The minutes from the 3/12/13 meeting were approved on Commissioner Jones' motion and Commissioner Drennan's second on a 6-0 vote.

4. NEW BUSINESS

- a. City staff provided an update on the new City policy for posting Board and Commission recommendations and process to notify City Council of this information.

5. BRIEFINGS

- a. Rebecca Campbell and Catherine Sckerl provide an update on the current status of Austin Film Studios and Creative Placemaking grant and planning process.
- b. Dee Desjardin provided an update on outreach by Catellus on Urban Rail and preliminary next steps regarding the maintenance facility.
- c. Dee Desjardin provided a development status overview, including updates on the Residence Inn hotel, new Regional Retail building, AISD Performing Arts Center, Market District and HEB, next phases of residential and infrastructure construction, new Affordable Multi-Family Workforce Housing, Dell Children's Hospital 3rd bedwing opening, Town Center projects (Elements multi-family, public art installation, Austin Children's Museum, 1st District Parking Garage, and AMLI multi-family), Paggi Square, and recent community events.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
- Urban Rail and Maintenance Facility
 - Austin Film Society
 - Town Center Retail update
 - AISD Bond update
 - Austin Neighborhood Council Mueller update
 - Mueller tax revenue update
 - New Affordable Multi-Family Workforce Housing update
 - COA Bond update

7. NEXT MEETING

- a. The next meeting will be on May 14, 2013.

ADJOURN

The meeting adjourned at 7:59 p.m. without objection.