



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

**REGULAR MEETING
Tuesday May 14, 2013**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on May 14, 2013, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Rick Krivoniak, Chair
- Carol Drennan, Vice-Chair
- 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

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

2. CITIZEN COMMUNICATION: GENERAL

- a. Dan Daniels with JJ Seabrook neighborhood provided an update on the zoning change request for the City-owned property at the southwest corner of Manor Road and Berkman Drive.
- b. Kathy Sokolic announced the upcoming “Speak Up, Speak Out: Mueller at Mid-Course” meeting sponsored by the Mueller Neighborhood Association to be held Monday May 20, 2013, from 6 to 8 pm at Our Lady’s Maronite Catholic Church on East 51st Street.

3. APPROVAL OF MINUTES

- a. The minutes from the 4/9/13 meeting were approved on Commissioner Drennan’s motion and Commissioner Jones’ second on a 5-0 vote.

4. OLD BUSINESS

- a. City staff provided an update from the Austin Transportation Department on Project Connect and Urban Rail and maintenance facility planning.
- b. Dee Desjardin provided an update from Diana McIver & Associates on the current tax credit application scoring for the proposed new Affordable Multi-Family Workforce Housing on Berkman Drive and potential exploration of other funding alternatives, since the project is currently scoring in 6th place and not likely to be awarded funding.
- c. Dee Desjardin provided an update on the AISD Bond election results, including the failure of Bond Proposition No. 2 which would have provided funding for additional schools, and discussed the need for continued community conversations regarding northeast Austin schools.

5. BRIEFINGS

- a. Dee Desjardin and Mike Joyce provided an update on project goals and requirements, timing, and local businesses outreach for Town Center.
- b. Dee Desjardin provided a brief update on development and upcoming events, including Paggi Square opening, parking workshop, and Pecan Street's Pike Powers Laboratory opening. Jessica Reynolds provided updates on additional upcoming community events, including Bike-to-Work day and non-profit events.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Urban Rail and Maintenance Facility
 - Mueller tax revenue update
 - Austin Neighborhood Council Mueller update
 - Schools
 - Builder update

7. NEXT MEETING

- a. The next meeting will be on June 11, 2013.

ADJOURN

The meeting adjourned at 8:08 p.m. without objection.