



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

**REGULAR MEETING  
Tuesday September 10, 2013**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 13, 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
- Corky Hilliard
- Michael Jones
- 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. None

**3. APPROVAL OF MINUTES**

- a. The minutes from the 8/13/13 meeting were approved on Commissioner Drennan's motion and Commissioner Hilliard's second on a 6-0 vote.

**4. BRIEFINGS**

- a. Greg Canally, Deputy CFO, City of Austin, Financial Services Department, provided a financial update on Mueller's overall project costs and current and anticipated future tax increment financing (TIF) debt obligations.
- b. John-Michael Cortez with Capital Metro provided updates on Project Connect, the transit planning and projects underway for the region, and the upcoming Central Corridor public meetings and process to select a locally preferred alternative for the first investment.
- c. Dee Desjardin provided an update on several planning issues related to Mueller, including a proposed school summit to be held this winter; Mueller resident participation at public meetings regarding single-member districts; Catellus continuing to work with Diana McIver and Associates on options for the affordable multi-family workforce housing since the project did not receive tax credit financing; and the Town Center Working Group being formed.

**5. OLD BUSINESS**

- a. Commissioners discussed opportunities for outreach with neighborhoods surrounding Mueller and community leaders regarding Mueller and other neighborhood issues. Commissioners discussed forming a Working Group around this topic.

**6. NEW BUSINESS**

- a. Commissioners discussed the current sunset date (July 1, 2015) for the Robert Mueller Municipal Airport Plan Implementation Advisory Commission set by City ordinance.
  - The motion to draft and send a letter to Council to recommend reconsidering the sunset date for the Commission was approved with amendments on Commissioner Hilliard's motion, Commissioner Walker's second on a 6-0 vote.

**7. FUTURE AGENDA ITEMS UNDER CONSIDERATION**

- a. The Commissioners discussed potential future agenda items:
  - Urban Rail and Maintenance Facility
  - Mueller Contact Team
  - Implications of future 10-1 Council Districts on Boards and Commissions
  - Speak up, Speak out Mueller at mid-course results
  - Mueller mid-course review

**8. NEXT MEETING**

- a. The next meeting will be on October 8, 2013.

**ADJOURN**

The meeting adjourned at 8:09 p.m. without objection.