



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

**REGULAR MEETING  
Tuesday June 9, 2015**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 9, 2015, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Michael Jones, Chair
- James Dwyer, Vice-Chair
- Carol Drennan
- Corky Hilliard
- Rick Krivoniak
- Dennis Mick

Staff in Attendance:

- Pam Hefner, Economic Development Department
- Jill Fagan, Economic Development Department

**1. CALL TO ORDER**

- a. Chair Michael Jones called the meeting to order at 6:09 p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

- a. None

**3. APPROVAL OF MINUTES**

- a. The minutes from the 05/12/15 meeting were approved on Commissioner Hilliard's motion and Commissioner Drennan's second on a 6-0 vote.

**4. BRIEFINGS**

- a. Greg Canally, Deputy CFO, City of Austin, Financial Services Department, and Sylnovia Holt-Rabb, Economic Development Department Assistant Director, provided a financial update on Mueller, including overall project costs and current tax increment financing (TIF) debt obligations.
- b. Dee Desjardin with Catellus provided a brief development update on the following: Town Center and Berkman drive infrastructure status and schedule; Shop House and Town Center retail and multi-family activity; John Gaines park and pool construction status.

**5. NEW BUSINESS**

- a. Dee Desjardin provided an update on the Mueller affordable homes program regarding the Travis Central Appraisal District appraisal process and recent homeowner meetings, one with TCAD representatives and another with the Mueller Foundation, to discuss related issues.
- b. Staff provided a brief update on a future Mueller briefing to the Planning and Neighborhoods Committee of the City Council that was recently moved to August.

- c. Staff and Catellus shared updates from the last Mueller Transportation Committee meeting, including status of the E 51<sup>st</sup> 2012 Transportation and Mobility Bond Project; recent and upcoming TXDOT outreach meetings for IH-35 modifications; parking and transportation management district (PTMD) and resident permit parking (RPP) implementation; AISD Performing Arts Center traffic management plan; and shared streets concept.
- d. Staff provided updates to the Commission from the Clerk's office on the board transition process, required trainings, and list of current Council appointees to the Robert Mueller Municipal Airport Plan Implementation Advisory Commission.

**6. FUTURE AGENDA ITEMS UNDER CONSIDERATION**

- a. The Commissioners discussed potential future agenda items:
  - None

**7. NEXT MEETING**

- a. The next meeting will be on August 11, 2015.

**ADJOURN**

The meeting adjourned at 8:02 p.m. without objection.