



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

**REGULAR MEETING  
Tuesday, January 12, 2010**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 12, 2010, at Waller Creek Center, Room 105, 625 East 10<sup>th</sup> Street, in Austin, Texas.

Chair Jim Walker called the meeting to order at 6:04 p.m.

**Commission Members in Attendance:**

- James Dwyer
- Ashley Fisher
- Corky Hilliard
- Celia Israel
- Michael Jones
- Rick Krivoniak
- Jim Walker, Chair

Note: Commission Member Dwyer arrived during Item #3.

**Staff in Attendance:**

- Pam Hefner, Economic Growth and Redevelopment Services Office
- Nick Naccarato, Economic Growth and Redevelopment Services Office

**1. CITIZEN COMMUNICATION: GENERAL**

- No citizens wished to speak.

**2. APPROVAL OF MINUTES**

- The minutes from the meetings of 11/10/09 were amended with the note that Michael Jones arrived during Item #4 and were approved on Commission Member Ashley Fisher's motion, Commission Member Michael Jones' second on a 6-0 vote. Commission Member James Dwyer was not yet in attendance.

**3. ITEMS FROM STAFF**

- Pam Hefner reviewed the 2010 meeting schedule, which requires no changes.
- Nick Naccarato reviewed the EMS building status.
- Reclaimed water is now functional in Mueller parks and commercial rights-of-way. (Commission Member James Dwyer arrived during this item.)

**4. AUSTIN ENERGY SUBSTATION STATUS**

- Sonny Poole gave an update on the process of determining the location of the substation, including meeting with various groups.
- **ACTION: LETTER REGARDING AUSTIN ENERGY SUBSTATION**
  - Commission Member Celia Israel moved to approve Commission Chair Jim Walker's amended letter to Mayor and Council recommending that Austin Energy look at alternative sites to the E. 51<sup>st</sup> Street and Old Manor Road site and acknowledging the new consideration of the Morris Williams Golf Course as a potential site. Commission Member Rick Krivoniak seconded on a 7-0 vote.

**5. MINORITY AND WOMEN BASED ENTERPRISE PRESENTATION**

- Greg Weaver and Dee Desjardin gave a presentation on M/WBE achievements.

**6. ITEMS FROM COMMISSION MEMBERS**

- Commission members gave updates on their recent and future presentations to neighborhood associations surrounding Mueller.
- Commission Member Ashley Fisher announced that an Engagement Subcommittee meeting will be on January 20 at the Mueller Visitor's Center.

**7. CATELLUS UPDATE**

- Dee Desjardin updated the commission on Wildflower Terrace, new tenants in the regional retail, a list of 2009 awards received by Mueller, and gave an update on the Transportation Committee meeting that occurred December 2, 2009.

**8. CITIZEN COMMUNICATION: GENERAL**

- No citizens wished to speak.

**ADJOURN**

The meeting was adjourned at 8:04 p.m.

The next meeting will be on February 9, 2010.