



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

**REGULAR MEETING
Tuesday, June 8, 2010**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 8, 2010, at Waller Creek Center, Room 105, 625 East 10th Street, in Austin, Texas.

Chair Jim Walker called the meeting to order at 6:00 p.m.

Commission Members in Attendance:

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

Staff in Attendance:

- Nick Naccarato, Economic Growth and Redevelopment Services Office

1. CITIZEN COMMUNICATION: GENERAL

- None

2. APPROVAL OF MINUTES

- The minutes from the meeting of 5/11/10 were approved on Commission Member Krivoniak's motion and Commission Member Hilliard's second on a 7-0 vote.

3. EMS STATION #33 UPDATE

- Burton Jones and Austin Hayes (E&H Architects) made a presentation on the EMS station planning, which will begin construction in spring of 2011.

4. AUSTIN ENERGY SUBSTATION UPDATE

- Jim Adams and Dee Desjardin gave an update on the stakeholder meeting held June 5. A motion by Commission Member Hilliard, seconded by Commission Member Krivoniak, was passed on a 7-0 vote to send a letter to Council recognizing the efforts and supporting the process.

5. ITEMS FROM STAFF: Road Repair Update

- Nick Naccarato reviewed the Public Works schedule for repairing the McCloskey/Threadgill area and the second phase of the rest of Section V, Phase 1 and 2.

6. ITEMS FROM COMMISSION MEMBERS

- Hangar Committee Update: Catellus and the City are preparing use guidelines. The Commission approved a motion by Commission Member Hilliard seconded by Commission Member Krivoniak to forward a communication to Council about the hangar.
- The Engagement Committee Update will move to the September meeting.

7. CATELLUS UPDATE

- Jim Adams and Dee Desjardin reviewed the Mattie Street lots.

- Dee Desjardin reviewed the new retail tenants, provided notes from the April 6 market district meeting, reviewed the tower stabilization, announced the June 30 Transportation Committee meeting.

8. CITIZEN COMMUNICATION: GENERAL

- None

The next meeting will be on August 10, 2010.

ADJOURN

The meeting was adjourned at 8:35 p.m.