



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

**REGULAR MEETING
September 14, 2010**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on September 14, 2010, at Waller Creek Center, Room 105, 625 East 10th Street, in Austin, Texas.

Vice-Chair Rick Krivoniak called the meeting to order at 6:00 p.m.

Commission Members in Attendance:

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

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 8/10/10 were approved with the correction of the word "Officer" in item #3 and the note that a handout was provided for item #6 on Commission Member Walker's motion and Commission Member Hilliard's second on a 6-0 vote.

3. AUSTIN ENERGY SUBSTATION UPDATE

- Jim Adams presented a summary of the stakeholder participation report along with a design concept his office produced. Commission Member Krivoniak will draft a letter to Council about the public process.

4. ITEMS FROM STAFF: Road Repair Update

- Nick Naccarato reviewed the status of the corrective work being performed in the McCloskey/Threadgill intersection (complete) and reviewed the status of the next section of work, Threadgill between Camacho and Antone.

5. ITEMS FROM COMMISSION MEMBERS

- AISD Performing Arts Center: No news on the PAC.
- Neighborhood Outreach: No news.
- Traffic Impact Analysis (TIA): Commission Member Walker discussed the TIA work being done by Lee Austin, his desire for a transportation-oriented meeting, and the upcoming bond election that focuses on transportation.
- Market District Subcommittee: The Commissioners discussed the creation and charge of the subcommittee.

6. CATELLUS UPDATE

- Greg Weaver gave a development update on the Market District, Wildflower Terrace, and Austin Playhouse (as reported in the news).
- Dee Desjardin reported on the hangar use rules and gave a marketing update.

7. CITIZEN COMMUNICATION: GENERAL

- None

The next meeting will be on October 12, 2010.

ADJOURN

The meeting was adjourned at 8:00 p.m.