



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

**REGULAR MEETING
Tuesday, February 9, 2010**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on February 9, 2010, at Waller Creek Center, Room 105, 625 East 10th Street, in Austin, Texas.

Chair Jim Walker called the meeting to order at 6:10 p.m.

Commission Members in Attendance:

- Ashley Fisher
- Corky Hilliard
- Michael Jones
- Rick Krivoniak
- Jim Walker, Chair

Staff in Attendance:

- Pam Hefner, 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 1/12/10 were approved on Commission Member Rick Krivoniak's motion, Commission Member Michael Jones' second on a 5-0 vote.

3. AUSTIN ENERGY SUBSTATION UPDATE

- Pam Hefner reviewed the status of the Austin Energy substation site selection and zoning case, based on correspondence received from Sonny Poole of Austin Energy.

4. ITEMS FROM COMMISSION MEMBERS

- Chair Jim Walker led a brief discussion about the elementary school and the AISD Performing Arts Center
- Chair Jim Walker handed out and discussed a draft template for commissioners' use in adjacent neighborhood outreach meetings.
- Commission Member Corky Hilliard updated the commission on goals and activities of the hangar subcommittee.
- Commission Member Ashley Fisher updated the commission on goals and activities of the engagement subcommittee.

5. CATELLUS UPDATE

- Dee Desjardin updated the commission on the traffic count study, the grocery stakeholder outreach, the Pecan Street Project, residential construction, neighborhood communication, and upcoming activities at Mueller.

6. CITIZEN COMMUNICATION: GENERAL

- No citizens wished to speak.

The next meeting will be on March 9, 2010.

ADJOURN

The meeting was adjourned at 7:12 p.m.