



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

**REGULAR MEETING
Tuesday, August 10, 2010**

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

Chair Jim Walker called the meeting to order at 6:01 p.m.

Commission Members in Attendance:

- James Dwyer
- Ashley Fisher
- Corky Hilliard
- 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 6/8/10 were approved with “Corky Hilliard” and “Rick Krivoniak” inserted into Item 6 blanks on Commission Member Fisher’s motion and Commission Member Jones’ second on a 6-0 vote.

3. APPROVAL OF BYLAWS RELATING TO OFFICER TERMS AS DIRECTED BY CITY COUNCIL

- Amended bylaws were approved on Commission Member Jones’ motion and Commission Member Dwyer’s second on a 6-0 vote.

4. NOMINATIONS & ELECTION OF OFFICERS

- Chair: Commission Member Fisher was nominated by Commission Member Hilliard and passed on a 6-0 vote.
- Vice-Chair: Commission Member Krivoniak was nominated by Chair Walker and passed on a 6-0 vote.

5. AUSTIN ENERGY SUBSTATION UPDATE

- Jim Adams gave an update on the summary report of the stakeholder participation.

6. HANGAR USE UPDATE

- Dee Desjardin presented the strategy for interim hangar use guidelines.

7. ITEMS FROM STAFF: Road Repair Update

- Nick Naccarato reviewed the status of the corrective work being performed in the McCloskey/Threadgill area and the second phase of the rest of Section V, Phase 1 and 2.

8. ITEMS FROM COMMISSION MEMBERS

- AISD Performing Arts Center: Chair Walker commented on the upcoming AISD agenda and interested in AISD attending PIAC.
- Neighborhood Outreach: The Commission discussed the status of the reports.
- Chair Walker appointed Commission Member Krivoniak to chair a Market District Subcommittee with Commission Member Hilliard and Commission Member Jones to participate.
- Chair Walker discussed his interest in convening a transportation meeting in the future.

9. CATELLUS UPDATE

- Jim Adams provided a planning update, including a potential hotel at 51st and Lancaster.
- Greg Weaver gave the development update on affordable housing, Block 59 B, Mueller Houses, Greenway Lofts, Wildflower Terrace, Elixir Coffee, Market District, Children's Museum and the Control Tower.
- Dee Desjardin gave the marketing update and listed upcoming meetings including POA meetings, annual orientation in September, Bartholomew Park master planning sessions, Transportation Committee meetings, and National Night Out.

10. CITIZEN COMMUNICATION: GENERAL

- None

The next meeting will be on September 14, 2010.

ADJOURN

The meeting was adjourned at 7:58 p.m.