



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

**REGULAR MEETING
Tuesday, January 11, 2011**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 11, 2011, at the Terrazas Branch Library Meeting Room, 1105 E. Cesar Chavez St, in Austin, Texas.

Chair Ashley Fisher called the meeting to order at 6:03 p.m.

Commission Members in Attendance:

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

Staff in Attendance:

- Pam Hefner, Economic Growth and Redevelopment Services Office
- Jill Fagan, Economic Growth and Redevelopment Services Office

1. CITIZEN COMMUNICATION: GENERAL

- None

2. APPROVAL OF MINUTES

- The minutes from the meeting of 11/9/10 were approved on Commission Member Jones' motion and Commission Member Krivoniak's second on a 6-0 vote.

3. ITEMS FROM STAFF

- Staff provided updates on the meeting venue change.
- The revised bylaws for the Robert Mueller Municipal Airport Plan Implementation Advisory Commission were discussed and approved on Commission Member Walker's motion and Commission Member Israel's second on a 6-0 vote.
- The 2011 commission meeting schedule was also approved on Commission Member Jones' motion and Commission Member Dwyer's second on a 6-0 vote.

4. CATELLUS UPDATE

- Greg Weaver gave an update regarding the Austin Energy Substation bid package [This item was discussed ahead of Item Nos. 5 and 6 due to the early completion of Item No. 3].

5. TRANSPORTATION BOND PACKAGE UPDATE

- Gary Schatz, Assistant Director, Austin Transportation Department, provided an update on nearby transportation projects included in the November 2009 bond package.

6. AFFORDABLE HOUSING UPDATE

- Kelly Weiss, Executive Director at PeopleTrust, provided an update on the affordable housing program at Mueller.

7. ITEMS FROM COMMISSION MEMBERS

- Commission Member Fisher gave an update on the AISD Performing Arts Center site selection.

8. CATELLUS UPDATE

- Greg Weaver gave a general development update on future residential, including Live/Work units, the reestablishment of Catellus as a standalone company, Wildflower Terrace, Greenway Lofts, Garden Homes, Mosaic commercial space, Mueller food trailers at the Browning hangar, and the Threadgill Road repairs.
- Dee Desjardin reported on the status of the Austin Energy Substation design/construction process, the January Market District Discussion Group meeting, and the January Transportation Committee meeting. No current outdoor events are planned due to the weather.

9. CITIZEN COMMUNICATION: GENERAL

- None

The next meeting will be on February 8, 2011.

ADJOURN

The meeting adjourned at 8:06 p.m. without objection.