



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

**REGULAR MEETING
Tuesday, March 8, 2011**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on March 8 2011, at the City Hall Staff Bullpen Room 1029, 301 W. 2nd St., in Austin, Texas.

Chair Ashley Fisher called the meeting to order at 6:05 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

- Ms. Lee Thompson, the new Executive Director of the Mueller Foundation, introduced herself to the Commission.

2. APPROVAL OF MINUTES

- The minutes from the meeting of 01/11/11 were approved on Commission Member Jones' motion and Commission Member Walker's second on a 6-0 vote.
- Commissioner Walker asked for these minutes to note that the February 8, 2011, Commission meeting was cancelled in an effort to conserve staff time and resources since there were few agenda items.

3. ITEMS FROM STAFF

- The revised bylaws for the Robert Mueller Municipal Airport Plan Implementation Advisory Commission were approved by the Council Audit and Finance Committee on February 22, 2011.

4. AUSTIN ENERGY SUBSTATION BID PROCESS UPDATE

- Sonny Poole with Austin Energy provided an update on the substation bid process to-date and next steps for the Austin Energy Substation project. Mr. Poole indicated that Austin Energy would return to the commission over the summer as the bid process moves forward.

5. ITEMS FROM COMMISSION MEMBERS

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

6. CATELLUS UPDATE

- Dee Desjardin reported that the Catellus ownership transition was completed.
- Dee gave a general development update on Wildflower Terrace, the next phase of the Simmons Vedder multi-family project, Garden Homes, Mueller Houses, Greenway Lofts, and Section 5 Block 59 land use and subdivision.
- Dee gave an update on recent marketing and outreach efforts, upcoming community events, the January Market District Discussion Group meeting, and the January Transportation Committee meeting.

7. CITIZEN COMMUNICATION: GENERAL

- Dusty Harshman asked that a Bed and Breakfast be considered as a future use in Mueller and reported on the recent AISD bond meeting.
- Garreth Wilcock asked about the location of Commission meetings and live/work units at Mueller; he also mentioned residential irrigation concerns.

The next meeting will be on April 12, 2011.

ADJOURN

The meeting adjourned at 7:42 p.m. without objection.