



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

**REGULAR MEETING
Tuesday, June 14, 2011**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 14, 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 6:08 p.m.

Commission Members in Attendance:

- Ashley Fisher, Chair
- James Dwyer
- 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

- Mr. Dusty Harshman spoke about the Austin Megawatt Project and rooftop solar.
- Mr. Scott Johnson spoke about biodiesel fuel, air quality, and emissions from construction vehicles.

2. APPROVAL OF MINUTES

- The minutes from the meeting of 05/17/11 were approved with the following amendment on Commission Member Jones' motion and Commission Member Walker's second on a 6-0 vote. The amendment was to add to Item 5 that staff provided background on the MDA provisions regarding the sale of land from Catellus to a non-profit entity.

3. AUSTIN ENERGY SUBSTATION UPDATE

- Pam Hefner provided an update on the Austin Energy Substation bid process.

4. MUELLER FOUNDATION UPDATE

- Kelly Weiss with PeopleTrust provided an affordable housing update for both new sales and resales on behalf of the Mueller Foundation.

5. ITEMS FROM COMMISSION MEMBERS

- Commission members reported on the AISD Performing Arts Center (PAC) recent and upcoming public meetings and the letter Commission sent to Council regarding the PAC.
- Commission members discussed the Austin Transportation Department briefing to City Council and the EIS Process for the proposed Urban Rail.

6. CATELLUS UPDATES

- Dee Desjardin briefly discussed the potential use of “Cycle Tracks” on Berkman Drive and Mueller Boulevard and upcoming meetings regarding the new EMS building construction and AISD’s PAC.
- Dee Desjardin gave an update on recent marketing and outreach efforts, including affordable housing lunch meetings with David Weekley and Standard Pacific and an open house for non-profit businesses, as well as recent media coverage.

7. CITIZEN COMMUNICATION: GENERAL

- Mr. Dusty Harshman discussed the potential future cycle tracks in Mueller and asked how they may connect outside the project.
- Mr. Girard Kinney discussed an upcoming meeting scheduled by Councilmember Chris Riley to discuss bicycle and pedestrian improvements at 51st Street and Interstate 35, as part of the 2010 Mobility Bond Program.

8. FUTURE AGENDA ITEMS

- The Commissioners discussed potential future agenda items.
 - Austin Energy Substation Bid Process and Stakeholder Involvement [possible action in August].
 - Proposed Urban Rail.
 - Austin Children’s Museum.
 - AISD Performing Arts Center.
 - Mueller Foundation.
 - Mueller New Construction Council.
 - City of Austin Mobility Bond Update.

The next meeting will be on August 9, 2011.

ADJOURN

The meeting adjourned at 7:27 p.m. without objection.