



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

**REGULAR MEETING
Tuesday, August 09, 2011**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 9, 2011, at the City Hall Staff Bullpen, Room 1029, 301 W. 2nd St., in Austin, Texas.

Commission Members in Attendance:

- Ashley Fisher, Chair
- Corky Hilliard
- Celia Israel
- 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
- Nick Naccarato, Economic Growth and Redevelopment Services Office

1. CALL TO ORDER

- Chair Ashley Fisher called the meeting to order at 6:08 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- None.

3. APPROVAL OF MINUTES

- The minutes from the meeting of 06/14/11 were approved on Commission Member Hilliard's motion and Commission Member Krivoniak's second on a 6-0 vote.

4. AUSTIN ENERGY SUBSTATION UPDATE

- Sonny Poole with Austin Energy provided an update on the Substation construction, enclosure structure and landscaping bid processes, and next steps for the project. The Commission was supportive of the progress to date. The Commission requested a follow up in early 2012, but will keep this on the agenda while under construction.

5. AUSTIN CHILDREN'S MUSEUM UPDATE

- Mike Nellis, Executive Director of the Austin Children's Museum, provided an update on the programming and design for the new children's museum to be located in the Town Center at Mueller and slated for a 2012 construction start.

6. ITEMS FROM COMMISSION MEMBERS

- Commission members discussed the status of the proposed Urban Rail system in Austin and next month's scheduled briefing to this Commission by the Urban Rail Project Manager.

7. CATELLUS UPDATES

- Florence Rice with AISD provided an update on the Performing Arts Center (PAC) and feedback from their recent public meetings and outreach, including site relationship, transportation planning, and facility use.
- Greg Weaver and Girard Kinney provided an update on the next steps and upcoming meetings for the 51st St Corridor Vision Plan.
- Dee Desjardin gave an update on recent marketing and outreach efforts, including upcoming Mueller Houses open house, current residential sales and upcoming projects, and recent marketing and media coverage.
- Jessica Reynolds provided an update on the following topics discussed at the July Mueller Transportation Committee meeting: AISD Performing Arts Center Traffic Management Plan, 51st St and I-35 interchange improvements, potential use of “Cycle Tracks” at Mueller, and existing and proposed roundabouts in and near Mueller.

8. CITIZEN COMMUNICATION: GENERAL

- None.

9. FUTURE AGENDA ITEMS

- The Commissioners discussed potential future agenda items.
 - AISD Performing Arts Center.
 - Proposed Urban Rail.
 - Mueller New Construction Council.

10. NEXT MEETING

- The next meeting will be on September 13, 2011.

ADJOURN

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