



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

**REGULAR MEETING
Tuesday, September 13, 2011**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on September 13, 2011, at the City Hall Staff Bullpen, Room 1029, 301 W. 2nd St., in Austin, Texas.

Commission Members in Attendance:

- Ashley Fisher, Chair
- James Dwyer
- Celia Israel
- Michael Jones
- Rick Krivoniak, Vice-Chair
- Jerry Perkins
- 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 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- None.

3. ITEM FROM STAFF

- New Commission Member Jerry Perkins was introduced.

4. APPROVAL OF MINUTES

- The minutes from the meeting of 08/9/11 were approved with the following amendment on Commissioner Israel's motion and Commissioner Jones' second on a 7-0 vote: add that the Commission was supportive of the Austin Energy Substation progress to date to Item 4.

5. PECAN STREET PROJECT HOME RESEARCH LAB UPDATE

- Brewster McCracken, executive director of Pecan Street, Inc., provided an overall update on the mission of Pecan Street and the new Home Research Lab to be built in Mueller. Michael Hsu and Kevin Stewart of Michael Hsu Office of Architecture provided more information on the Home Research Lab design.

6. URBAN RAIL EIS UPDATE

- Scott Gross, Urban Rail Project Manager for the City of Austin, provided an update on the proposed Urban Rail system and preferred alternative to serve the Mueller redevelopment, as well as next steps for the Urban Rail planning process.

7. ITEMS FROM COMMISSION MEMBERS

- Commission members discussed the status of the Austin Energy Substation project.

8. CATELLUS UPDATES

- Girard Kinney provided an update on the latest meetings and upcoming meetings for the 51st St Corridor Vision Plan.
- Dee Desjardin gave a brief update on the Market District and announcement of HEB as the new grocer.

9. CITIZEN COMMUNICATION: GENERAL

- Mr. Girard Kinney discussed neighborhood connectivity issues from Mueller across Manor Road as a representative of the Cherrywood Neighborhood Association.

10. FUTURE AGENDA ITEMS

- October officer elections to be held at next meeting
- The Commissioners discussed potential future agenda items.
 - Proposed Urban Rail alignment.
 - AISD Performing Arts Center.
 - Market District and HEB.
 - Mueller New Construction Council.
 - Live-Work houses.
 - Minority and Woman-Owned Business (MWBE) – Diversity in Professional Services and Construction contracting.

11. NEXT MEETING

- The next meeting will be on October 11, 2011 at the Mexican-American Cultural Center.

ADJOURN

The meeting adjourned at 8:36 p.m. without objection.