



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

**REGULAR MEETING  
Tuesday, January 10, 2012**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 10, 2012, at the Carver Library, Meeting Room #1, 1161 Angelina, 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

**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 11/08/11 were approved with the following amendment on Commissioner Krivoniak's motion and Commissioner Walker's second on a 5-0 vote: add that the Commission requested to have a meeting to discuss the as-built construction in addition to the design of the Austin Energy Substation.

**4. ITEMS FROM STAFF**

- Staff provided an update on the 2011 Annual Internal Review that the Robert Mueller Municipal Airport Plan Implementation Advisory Commission is to complete this spring.

**5. 51ST STREET VISION PLAN UPDATE**

- Jim Adams with McCann Adams Studio provided an update on the 51<sup>st</sup> Street Vision Plan draft recommendations and next steps for the process.

**6. ITEMS FROM COMMISSION MEMBERS**

- Commission members discussed the status of the proposed Urban Rail system.
- Commission members discussed an update on the AISD's Performing Arts Center's schematic design and the issues previously commented on by the Commission,

**7. CATELLUS UPDATES**

- Greg Weaver provided a tally of the non-profit or tax-exempt properties at Mueller.
- Greg Weaver provided an update on the affordable housing goals for Mueller and on a potential mixed-income project to be considered at the multifamily site on the west side of Berkman Drive, just north of Tom Miller Drive.

**8. CITIZEN COMMUNICATION: GENERAL**

- None.

**9. FUTURE AGENDA ITEMS**

- The Commissioners discussed potential future agenda items.
  - Commission Annual Report/Work Plan Discussion and Possible Action
  - 51<sup>st</sup> Street Vision Plan Update and Possible Action/Future Bond Package
  - Mueller New Construction Council
  - Affordable Housing
  - Minority and Woman-Owned Business (MWBE) – Diversity in Professional Services and Construction contracting

**10. NEXT MEETING**

- The next meeting will be on February 14, 2012.

**ADJOURN**

The meeting adjourned at 8:14 p.m. without objection.