



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

**REGULAR MEETING
Tuesday, May 8, 2012**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on May 8, 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

1. CALL TO ORDER

- Chair Ashley Fisher called the meeting to order at 6:04 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- None.

3. APPROVAL OF MINUTES

- The minutes from the 04/10/12 meeting were approved on Commissioner Krivoniak's motion and Commissioner Perkins' second on a 4-0 vote.

4. PECAN STREET DEMONSTRATION AND LAB UPDATE

- Susanne Russo and Cate Smithson, with Pecan Street, provided an update on the Pecan Street demonstration project at Mueller and research lab currently under construction.

5. MARKET DISTRICT PLANNING UPDATE

- Dee Desjardin provided an update on the recent public meeting and latest Market District site plan and HEB design updates.

6. ITEMS FROM COMMISSION MEMBERS

- Commissioners discussed their request for an update on the planning for parks surrounding and within Mueller.
- Commissioners discussed the status of the 51st St Vision Plan and the City's Bond Process.
- Commissioners discussed the status of the City's proposed Urban Rail system and briefings to CAMPO's Transportation Working Group and City Council.
- There was no update on the AISD Performing Arts Center.

7. CATELLUS UPDATES

- Dee Desjardin provided an update on the Austin Children's Museum, Section 6 infrastructure, Town Center's public and local business outreach, residential/builder marketing, and recent media activity.

8. CITIZEN COMMUNICATION: GENERAL

- None.

9. FUTURE AGENDA ITEMS

- The Commissioners discussed potential future agenda items:
 - Parks update
 - Market District update
 - Affordable Housing update

10. NEXT MEETING

- The next meeting will be on June 12, 2012.

ADJOURN

The meeting adjourned at 7:49 p.m. without objection.