



**WATERFRONT PLANNING ADVISORY BOARD
JULY 23, 2012 @ 6:00 P.M.**

*****ROOM 500 – ONE TEXAS CENTER***
505 Barton Springs Road
Fifth Floor
Austin, TX 78704**

AGENDA

Brooke Bailey, Acting Chair
Robert Pilgrim, Acting Vice-Chair
Roy Mann

Dean Rindy
Eric Schultz
Cory Walton

CALL TO ORDER

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from the June 11, 2012 regularly-scheduled meeting, the June 25, 2012 special-called meeting, and the July 9, 2012 regularly-scheduled meeting.

C. NEW BUSINESS

1. Bonus provision discussion.
2. Miscellaneous Board business and discussion.

D. ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.

Staff Liaison: Michael Simmons-Smith - 974-1225