



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

**REGULAR MEETING
Tuesday June 12, 2012**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 12, 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 6:01 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- None.

3. APPROVAL OF MINUTES

- The minutes from the 05/08/12 meeting were approved on Commissioner Walker's motion and Commissioner Perkins' second on a 6-0 vote.

4. AREA PARKS OVERVIEW

- D'Anne Williams with the City of Austin's PARD and Barbara Austin with RVI provided an update on area parks and Mueller parks planning, along with updates on upcoming projects.

5. ITEMS FROM STAFF

- Pam Hefner provided an update on the upcoming Mueller briefing to Council and upcoming Mueller bond issuance.

6. ITEMS FROM COMMISSION MEMBERS

- Commissioners discussed updates on the City's proposed Urban Rail system.
- Commissioners discussed the status of the 51st St Vision Plan and the City's Bond Process.
- There was no update on the AISD Performing Arts Center.

7. CATELLUS UPDATES

- Dee Desjardin provided an overview of the Mueller redevelopment project and mentioned the upcoming Section VI residential sales launch.

8. CITIZEN COMMUNICATION: GENERAL

- None.

9. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- The Commissioners discussed potential future agenda items:
 - Affordable Housing
 - Market District and HEB update
 - AISD school boundaries, bond, and Performing Arts Center project update
 - Extended Stay Hotel project
 - Mueller tax revenues
 - 51st Street Vision Plan Council Resolution and Implementation Options

10. NEXT MEETING

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

ADJOURN

The meeting adjourned at 7:52 p.m. without objection.