



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

**REGULAR MEETING
Tuesday September 11, 2012**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on September 11, 2012, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Rick Krivoniak, Vice-Chair
- Carol Drennan
- James Dwyer
- Celia Israel
- Michael Jones
- 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

- Vice-Chair Rick Krivoniak called the meeting to order at 6:00 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- Dan Daniels with the JJ Seabrook neighborhood addressed the Commission regarding a proposed change in the future land use map (FLUM) of a City-owned property at Manor Road and Berkman Drive.

3. ITEMS FROM STAFF

- New Commission Member Carol Drennan was introduced.
- Staff discussed the new City email policy for Boards and Commissions members and required training for Commissioners.

4. APPROVAL OF MINUTES

- The minutes from the 08/14/12 meeting were approved on Commissioner Jones' motion and Commissioner Perkins's second on a 6-0 vote. Commissioner Israel arrived after the approval of the minutes.

5. RESIDENCE INN PROJECT OVERVIEW

- Billy Brown provided an overview of the design, operations, and programming of the new Marriott Residence Inn under construction at E 51st Street and Mueller Boulevard.

6. ITEMS FROM COMMISSION MEMBERS

- Vice-Chair Krivoniak addressed the Commission regarding compliance with the City's policies and procedures for Boards and Commissions.

- Commissioners discussed the schedule and frequency of Commission meetings and other public meetings related to the project.

7. CATELLUS UPDATES

- Dee Desjardin provided a brief update on the 51st St Vision Plan and the City's fall 2012 bond proposition.
- Tommy Tucker provided an update on recent and upcoming meetings related to affordable housing projects and tax credit financing.
- Dee Desjardin provided an update on the August Transportation Committee Meeting.
- Dee Desjardin provided a brief overview of current development at Mueller, including multi-family and other Town Center projects and upcoming Austin Children's Museum groundbreaking; Dee also provided an update on upcoming events at Mueller, including the new Farmer's Market at the Browning Hangar.

8. CITIZEN COMMUNICATION: GENERAL

- None.

9. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- The Commissioners discussed potential future agenda items:
 - Update on upcoming Mueller Design Book revisions
 - Affordable Housing – formula changes update
 - UT leased parcel update
 - Seton Hospital planning update
 - AISD Performing Arts Center project update
 - Mueller tax revenues report
 - Capital Metro planning and bus service update
 - Officer elections (October)

10. NEXT MEETING

- The next meeting will be on October 9, 2012.

ADJOURN

The meeting adjourned at 8:25 p.m. without objection.