



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

**REGULAR MEETING
Tuesday January 8, 2013**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 8, 2013, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Rick Krivoniak, Chair
- Carol Drennan, Vice-Chair
- James Dwyer
- Celia Israel
- Michael Jones
- Jerry Perkins
- Jim Walker

Staff in Attendance:

- Jill Fagan, Economic Growth and Redevelopment Services Office

1. CALL TO ORDER

- a. Chair Rick Krivoniak called the meeting to order at 6:01 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None

3. APPROVAL OF MINUTES

- a. The minutes from the 11/13/12 meeting were approved on Commissioner Dwyer's motion and Commissioner Jones' second on a 5-0 vote. Commissioners Israel and Walker arrived after approval of the minutes.

4. NEW BUSINESS

- a. Staff provided an update on the 2012 Annual Internal Review that the Robert Mueller Municipal Airport Plan Implementation Advisory Commission is to complete this spring.

5. BRIEFINGS

- a. Dee Desjardin and Diana McIver with DMA provided an update on the proposed new Affordable Multi-Family Workforce Housing at Berkman Drive and Philomena Street.
 - i. The motion to draft and send a letter to Council in support of a new Affordable Multi-Family Workforce Housing development in Mueller was approved on Commissioner Walker's motion, Commissioner Dwyer's second on a 7-0 vote.
- b. Dee Desjardin and Doyle Valdez provided a briefing on the AISD Bond Process and recent outreach related to a new northeast Austin school.
 - i. The motion to draft and send a letter to Council in support of a new public elementary school in northeast Austin was approved on Commissioner Israel's motion, Commissioner Perkin's second on a 7-0 vote.

- c. Dee Desjardin provided a brief on the development status, including the Berkman intersection, Market District, AISD Performing Arts Center, Residence Inn hotel, 2nd phase of Mosaic multi-family (Elements), Austin Children's Museum, new AMLI project, and Section VI residential.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - New Affordable Multi-Family Workforce Housing update
 - AISD Bond update
 - RMMA PIAC Internal Report
 - UT leased parcel update

7. NEXT MEETING

- a. The next meeting will be on February 12, 2013.

ADJOURN

The meeting adjourned at 7:51 p.m. without objection.