



**WATERFRONT PLANNING ADVISORY BOARD  
(SPECIAL-CALLED MEETING)**

**APRIL 22, 2013 @ 6:00 P.M.**

**\*\*\*ROOM 500 – ONE TEXAS CENTER\*\*\*  
505 Barton Springs Road  
5<sup>th</sup> Floor  
Austin, TX 78704**

**AGENDA**

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Robert Pilgrim, Vice-Chair Roy Mann Dean Rindy	Brooke Bailey, Chair	Eric Schultz Cory Walton Tyler Zickert
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**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 April 8, 2013 regularly-scheduled meeting.

**C. NEW BUSINESS**

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

**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