



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

**REGULAR MEETING  
Tuesday March 12, 2013**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on March 12, 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 2/12/13 meeting were approved on Commissioner Drennan's motion and Commissioner Isreal's second on a 7-0 vote.

**4. OLD BUSINESS**

- a. The 2012 Robert Mueller Municipal Airport Plan Implementation Advisory Commission Annual Internal Review was approved with the following amendment on Commissioner Jones' motion and Commissioner Perkins' second on a 5-0 vote: add to the Affordable Housing goals in Item 3 with a focus on the gap and accessibility between affordable goals and market rate.

**5. BRIEFINGS**

- a. Dee Desjardin provided an update on Mueller Urban Rail communication and preliminary outreach regarding the maintenance facility.
- b. Janine Sisak with DMA provided an update on preliminary scoring for the new Affordable Multi-Family Workforce Housing at Berkman Drive and Philomena Street tax credit application.
- c. Dee Desjardin provided an update on the AISD Bond Process and continued outreach related to a new northeast Austin school.
- d. Dee Desjardin provided a Mueller development status update, including the Residence Inn hotel, new Regional Retail building, Market District and HEB, Town Center projects (2<sup>nd</sup> phase of Mosaic multi-family (Elements), Austin Children's Museum, new AMLI project, and District Parking Garage), and current development program overview.

**6. FUTURE AGENDA ITEMS UNDER CONSIDERATION**

- a. The Commissioners discussed potential future agenda items:
- Urban Rail and Maintenance Facility
  - Austin Film Society
  - New Affordable Multi-Family Workforce Housing update
  - AISD Bond update
  - UT lease parcel update
  - Mueller proforma look back
  - Town Center Retail update
  - Bike planning and circulation update
  - COA Bond update

**7. NEXT MEETING**

- a. The next meeting will be on April 9, 2013.

**ADJOURN**

The meeting adjourned at 7:40 p.m. without objection.