



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

**REGULAR MEETING
Tuesday February 10, 2015**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on February 10, 2015, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Michael Jones, Chair
- James Dwyer, Vice-Chair
- Carol Drennan
- Corky Hilliard
- Dennis Mick
- James Walker

Staff in Attendance:

- Pam Hefner, Economic Development Department
- Jill Fagan, Economic Development Department

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:03 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. There were no citizens signed up for Citizen Communication.

3. APPROVAL OF MINUTES

- a. The minutes from the 10/14/14 meeting were approved on Commissioner Drennan's motion and Commissioner Dwyer's second on a 6-0 vote.
- b. The minutes from the 01/13/15 meeting were approved on Commissioner Hilliard's motion and Commissioner Mick's second on a 6-0 vote.

4. NEW BUSINESS

- a. Staff provided a brief update to the Commission on several items including the Annual Internal Review due later this year, application process for existing and new Commissioners, and updated templates for Commission recommendations to Mayor and Council.
- b. Commissioners discussed recommending to Council a Mueller briefing by City staff and Catellus, with Commission participation, to provide an overview on the history, planning and public participation, vision and goals, and financial performance of Mueller.

ACTION: The Commission approved a recommendation letter with amendments to City Council for a Mueller Redevelopment Briefing on Commissioner Mick's motion and Commissioner Walker's second on a 6-0 vote.

5. OLD BUSINESS

- a. Staff provided an update on Austin Transportation Department item pending before Council to create a Parking and Transportation Management District (PTMD) for Mueller, based on the PTMD Ordinance previously approved by Council. Updates on the proposed Resident Permit Parking program timing and additional car count surveys were also discussed.

6. BRIEFINGS

- a. Dee Desjardin with Catellus provided brief updates on Town Center infrastructure and next phase and Section VII infrastructure, parks, and builders; the opening of the AISD Performing Arts Center; planning for new residential product types; Mueller Design Book update status; and Mueller school research status.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Mueller financial update
 - Mueller rental affordable housing update
 - Design Book Update
 - Town Center update
 - Tower District update
 - Mueller parking/PTMD update

8. NEXT MEETING

- a. The next meeting will be on March 10, 2015.

ADJOURN

The meeting adjourned at 8:01 p.m. without objection.