



**WATERFRONT PLANNING ADVISORY BOARD  
OCTOBER 8, 2012 @ 6:00 P.M.**

**\*\*\*BOARDS & COMMISSIONS ROOM - CITY HALL\*\*\*  
301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

**AGENDA**

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Brooke Bailey, Acting Chair  
Robert Pilgrim, Acting Vice-Chair  
Roy Mann

Dean Rindy  
Eric Schultz  
Cory Walton

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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 September 24, 2012 special-called meeting.

**C. NEW BUSINESS**

1. Election of Board officers for 2012 - 2013.
2. Bonus provision discussion.
3. Miscellaneous Board business and discussion.

**D. 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.