



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

**REGULAR MEETING
Tuesday, April 12, 2016**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 12, 2016, at the Parque Zaragoza Recreation Center, Multi-Purpose Room, 2608 Gonzales St Austin, Texas 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Dominique Renee Bowman
- Joseph Howell Burton
- Paul Byars
- Carol Drennan
- Corky Hilliard
- Martin Luecke
- Dennis Mick
- Matt Miller
- Lila Valencia

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 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None.

3. BRIEFINGS

- a. Mueller Parking and Transportation Management District (PTMD): Dee Desjardin (Catellus), Jill Fagan (EDD), Ravi Dhamrat (Austin Transportation Department) and Amica Bose (ATD) provided an overview of the PTMD previously established for Mueller and an update on current items, including on-street paid parking implementation in the Town Center.

4. OLD BUSINESS

- a. Mueller Affordable Housing/TCAD Update: Patti Summerville with the Mueller Foundation provided an update on the status of the ongoing discussions regarding the Travis County Appraisal District (TCAD) appraisals for affordable homes at Mueller.
- b. AISD Imagine Northeast Austin/School Site at Mueller Update: Dee Desjardin provided a brief update and shared information from the recent AISD board work session dialogue on the larger northeast Austin area and need for continued community engagement.
- c. PIAC Working Group on Density Update: Commissioners provided a brief update on their first Working Group meeting and next steps, including requested documents from staff and Catellus related to Mueller's Traffic Impact Analysis (TIA).

5. NEW BUSINESS

- a. Officer Elections: Commissioners took nominations and held elections for the following officers:
 - i. Commissioner Jones was voted Chair on Commissioner Hilliard's nomination and Commissioner Drennan's second on an 11-0 vote.
 - ii. Commissioner Krivoniak was then voted Vice-Chair on Commissioner Miller's nomination and Commissioner Mick's second on an 11-0 vote.
- b. Mueller Development Update: Dee Desjardin shared information on the groundbreaking for the new workforce housing multifamily project by DMA and the announcement of the Texas Mutual Insurance headquarters to be built at Mueller; Dee also provided updates on the status of streets under construction, new residential sections, and John Gaines Park.

6. APPROVAL OF MINUTES

- a. The minutes from the 03/08/16 meeting were approved with one correction on Commissioner Mick's motion and Commissioner Drennan's second on a 9-0 vote, with Commissioner Bowman abstaining and Commissioner Miller off the dais.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
 - RMMA PIAC 2015 Annual Report
 - Mueller Financial Update
 - Update on City –owned properties at Mueller (Hangar, Control Tower, and Mueller Central)
 - Brief description on Mueller land transaction process
 - Planning for future redevelopment
 - Update on eastern edge of Mueller boundary and new projects
 - Update on E 51st Street bond project
 - Update from City demographer on Mueller

8. NEXT MEETING

- a. The next meeting will be on May 10, 2016.

ADJOURN

The meeting adjourned at 8:28 p.m. without objection.