

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, June 14, 2016

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 14, 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
- Joseph Howell Burton
- Paul Byars
- · 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 6:18 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. Kevin O'Leary, Sita Chokkalingam, and Kartik Pillutla addressed the Commission regarding construction issues related to the first phase of shop houses.

3. BRIEFINGS

a. <u>Update on Browning Hangar, Control Tower, and Mueller Central:</u> Jim Adams (McCann Adams Studio), Greg Weaver (Catellus), and Pam Hefner (Economic Development Department) provided an overview of the history and planning for these buildings, as well as master development agreement obligations for the Browning Hangar and Control Tower.

4. WORK SESSION

a. <u>RMMA PIAC 2015 Annual Report</u>: Commissioners reviewed the 2015 Robert Mueller Municipal Airport Plan Implementation Advisory Commission Annual Internal Review and approved the report with amendments on Commissioner Mick's motion and Commissioner Krivoniak's second on a 9-0 vote.

5. NEW BUSINESS

a. <u>Mueller Development Update</u>: Dee Desjardin provided updates on the northern Town Center multifamily projects under construction and new street infrastructure status, current residential construction, recent Transportation Committee meeting, initial phase of paid parking

implementation, AISD Imagine Northeast Austin process, and upcoming John Gaines Park and pool grand opening.

6. APPROVAL OF MINUTES

a. The minutes from the 05/10/16 meeting were approved on Commissioner Krivoniak's motion and Commissioner Hilliard's second on a 9-0 vote.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
 - Mueller Affordable Housing/TCAD update
 - Update on eastern edge of Mueller boundary and projects, including Rathgeber Village
 - Future transition from Commission to Neighborhood Contact Team
 - Update on Mueller UT lease site

8. NEXT MEETING

a. The next meeting will be on August 9, 2016 and will start at 6:15 pm.

ADJOURN

The meeting adjourned at 8:00 p.m. without objection.