



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

**REGULAR MEETING
Tuesday, April 11, 2017**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 11, 2017, at the Parque Zaragoza Recreation Center, Multi-Purpose Room, 2608 Gonzales Street, Austin, Texas 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Dominique Bowman
- Carol Drennan
- Corky Hilliard
- Martin Luecke
- Matthew Miller
- Kathy Sokolic
- Jonathan Schwartz

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 6:06 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. Dusty Harshman addressed the Commission as an AISD Facilities and Bond Planning Advisory Committee (FABPAC) member and provided an update on recent AISD Board of Trustee actions related to the AISD Facilities Master Plan.

3. OLD BUSINESS

- a. Mueller Affordable Homes Update: Dee Desjardin with Catellus provided an update on the status of the legal review of the Mueller affordable homes program by outside legal counsel. Commissioners requested any additional information regarding the legal framework for the Mueller affordable homes program.

4. NEW BUSINESS

- a. Mueller Minority/Women Business Enterprise (M/WBE): Dee Desjardin and Carl Paulson with Catellus provided an overview of Mueller's M/WBE goals and an update on outreach efforts and participation results to-date for M/WBE, as well as small business diversity.
- b. Mueller Development Update: Ken Blaker with Catellus provided a brief development update on residential and Town Center infrastructure, including street construction status, as well as recent Town Center business openings.

- c. Nominations and Election of Officers: Commissioners took nominations and held elections for the following officers:
 - i. Commissioner Jones was voted Chair on Commissioner Hilliard's nomination and Commissioner Krivoniak's second on a 9-0 vote.
 - ii. Commissioner Krivoniak was then voted Vice-Chair on Commissioner Luecke's nomination and Commissioner Miller's second on a 9-0 vote.

5. APPROVAL OF MINUTES

- a. The minutes from the 3/14/17 meeting were approved on Commissioner Miller's motion and Commissioner Bowman's second on a 9-0 vote.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed the following potential future agenda items:
 - AISD school facilities planning update
 - Updates on Mueller affordable homes program legal and financial review and second lien structure
 - Rathgeber Village / eastern edge of Mueller
 - Austin Film Society facilities planning and programming update
 - Bicycle and tricycle planning update

7. NEXT MEETING

- a. The next meeting will be on May 9, 2017 and will start at 6:00 pm.

ADJOURN

The meeting adjourned at 7:30 p.m. without objection.