

# ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, May 9, 2017

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on May 9, 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
- David Neider
- Kathy Sokolic
- Jonathan Schwartz

### Staff in Attendance:

• Jill Fagan, Economic Development Department

### 1. CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:07 p.m.

### 2. CITIZEN COMMUNICATION: GENERAL

a. Dusty Harshman addressed the Commission regarding the status of the Mueller Design Book update.

#### 3. NEW BUSINESS

- a. <u>AISD Facilities and Bond Planning Update:</u> Cynthia McCollum and Dusty Harshman, AISD Facilities and Bond Planning Advisory Committee (FABPAC) members, and Paul Turner, AISD Exective Director of Facilities, provided an overview of the AISD Facilities Master Plan and bond planning processes; in addition Dee Desjardin with Catellus and Jim Adams with McCann Adams Studio provided additional information related to the school site at Mueller.
- b. <u>RMMA PIAC 2016 Annual Report:</u> Commissioners discussed several items for consideration as part of the work program in the draft annual report.
- c. <u>Mueller Bike Planning Update:</u> Jill Fagan and Dee Desjardin provided a brief update on upcoming meetings related to cycling infrastructure and planning at Mueller.
- d. <u>Mueller Development Update</u>: Ken Blaker with Catellus provided a brief update on new businesses in the Town Center and the construction status of new multifamily developments and new street infrastructure, as well as future planning underway.

## 4. APPROVAL OF MINUTES

a. Approval of the minutes from the 4/11/17 meeting was postponed until the 06/13/17 meeting.

## 5. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed the following potential future agenda items:
  - Updates on Mueller Foundation audit and affordable homes program legal review and second lien structure
  - Rathgeber Village / eastern edge of Mueller

## 6. NEXT MEETING

a. The next meeting will be on June 13, 2017 and will start at 6:15 pm.

## **ADJOURN**

The meeting adjourned at 8:06 p.m. without objection.