



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

**REGULAR MEETING
Tuesday, June 13, 2017**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 13, 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
- Carol Drennan
- Martin Luecke
- Kathy Sokolic
- Jonathan Schwartz
- David Neider

Staff in Attendance:

- Pam Hefner, Economic Development Department
- Jill Fagan, Economic Development Department
- Cassandra Davis, Economic Development Department

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:19 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. Preston Tyree addressed the Commission regarding driveway grading and steepness relative to alleys and compliance with City regulations.
- b. Dusty Harshman provided the Commission an update on AISD bond planning and the potential for future AISD Board action.

3. NEW BUSINESS

- a. RMMA PIAC 2016 Annual Report: Commissioners reviewed the 2016 RMMA PIAC Annual Report and approved the report with amendments on Commissioner Drennan's motion and Commissioner Luecke's second on a 7-0 vote. Commissioners Bowman and Hilliard were absent.
- b. Salvation Army Facility at Rathgeber Village: Major Andrew Kelly shared information about the new Salvation Army Facility to be built at Rathgeber Village.

4. NEW BUSINESS

- a. Mueller Development Update (Catellus): Dee Desjardin and Ken Blaker with Catellus provided a development update, including: new Town Center park, businesses, and projects; recent cycling and transportation committee meetings; Cap Metro pilot ride share program; and residential section updates.

5. APPROVAL OF MINUTES

- a. The minutes from the 4/11/17 meeting were approved with one correction on Commissioner Krivoniak's motion and Commissioner Sokolic second on a 7-0 vote. Commissioners Bowman and Hilliard were absent.
- b. The minutes from the 5/9/17 meeting were approved on Commissioner Krivoniak's motion and Commissioner Drennan second on a 7-0 vote. Commissioners Bowman and Hilliard were absent.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners and staff discussed the following potential future agenda items:
 - Updates on Mueller Foundation and affordable homes program
 - Driveway slopes and access
 - Foundation Communities' proposed affordable housing development
 - University of Texas lease site at Mueller update
 - Follow-up on potential Mueller residential speed study pilot

7. NEXT MEETING

- a. The next meeting will be on August 15, 2017 (Special Called Meeting).
- b. The new meeting location: Britton, Durst, Howard & Spence Building (Chestnut Community Center) 1183 Chestnut Avenue

ADJOURN

The meeting adjourned at 7:54 p.m. without objection.