



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

**SPECIAL CALLED MEETING
Tuesday, August 15, 2017**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a special called meeting on August 15, 2017, at the Britton, Durst, Howard & Spence Building (Chestnut Community Center) 1183 Chestnut Avenue, Austin TX 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Carol Drennan
- Corky Hilliard
- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Kathy Sokolic
- Jonathan Schwartz

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 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None.

3. OLD BUSINESS

- a. AISD Bond Planning Update: Cynthia McCollum, AISD Facilities and Bond Planning Advisory Committee (FABPAC) member, provided an update on the upcoming AISD Bond election, including tax rate information and proposed improvements for northeast schools and planned new middle school.
- b. Foundation Communities: Walter Moreau and Megan Matthews with Foundation Communities provided an overview of the new multifamily development to break ground at Mueller, including its design and proposed tenant services.

4. NEW BUSINESS

- a. Mueller Control Tower Progress Report: Dee Desjardin and Leo Lopez with Catellus provided an overview of preservation goals for the Control Tower and current studies regarding accessibility and proposed historic landmark designation.

- b. Mueller Development Update: Dee Desjardin provided brief updates on the status of the Mueller Foundation audit, Mueller Design Book, new businesses in the Town Center, construction updates on new development and street infrastructure, and upcoming events.

5. APPROVAL OF MINUTES

- a. The minutes from the 6/13/17 meeting were approved with no corrections on Commissioner Krivoniak's motion and Commissioner Drennan's second on a 9-0 vote. Commissioner Bowman was absent.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners and staff discussed the following potential future agenda items:
 - Home builder construction issues
 - Updates on Mueller Foundation and affordable homes program
 - University of Texas Lease Site Update
 - Update on proposed Residential Speed Study Pilot by Austin Transportation Department
 - E 51st Street Bond Project Update
 - Wayfinding and Signage Plan Update
 - Parking and Transportation Management District update
 - Driveway Slope Access

7. NEXT MEETING

- a. The next meeting will be on September 12, 2017 at the new meeting location: Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 7:45 p.m. without objection.