

# ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, September 12, 2017

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on September 12, 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
- David Neider

- Martin Luecke
- 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 6:03 p.m.

#### 2. CITIZEN COMMUNICATION: GENERAL

a. None.

#### 3. NEW BUSINESS

- a. <u>Update on University of Texas lease site at Mueller:</u> Stephen Harris with UT System and Daniel Heath and Randi Eisner with Dell Medical School provided an update on master planning for the UT lease site at Mueller and coordination with Dell Medical School planning.
- b. <u>Mueller Affordable Housing Update:</u> Kelly Weiss with Community Wheelhouse provided an overview of the Mueller affordable homes program, including goals and current for sale and rental development data.
- c. <u>Mueller Development Update:</u> Dee Desjardin provided an overview of Mueller's development status, including information on upcoming events and new development in the Town Center, and a brief Control Tower update.

# 4. APPROVAL OF MINUTES

a. The minutes from the 8/15/17 meeting were approved with no corrections on Commissioner Krivoniak's motion and Commissioner Drennan's second on a 9-0 vote.

# 5. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners and staff discussed the following potential future agenda items:
  - Control Tower historic zoning application
  - Update on proposed Residential Speed Study Pilot by Austin Transportation Department
  - Update on Pedestrian Advisory Council street width and safety conversation
  - Mueller Foundation update
  - Capital Metro proposed 2018 Service Changes
  - Rathgeber Village trail maintenance update
  - Mueller Wayfinding and Signage Plan update
  - E 51<sup>st</sup> Street Bond Project update

# 6. NEXT MEETING

a. The next meeting will be on October 10, 2017 at the new meeting location: Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

# **ADJOURN**

The meeting adjourned at 8:03 p.m. without objection.