



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

**REGULAR MEETING
Tuesday, April 10, 2018**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 10, 2018, 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
- Troy Bodley
- Carol Drennan
- Corky Hilliard
- Martin Luecke
- David Neider
- Jonathan Schwartz
- Kathy Sokolic

Staff in Attendance:

- Jill Fagan, Economic Development Department (EDD)

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:06 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None.

3. NEW BUSINESS

- a. Pecan Street Circulator Service Pilot: Travis Hycak with Pecan Street and Chris Nielson with eCab North America provided an update on upcoming electric cab circulator service at Mueller.

4. OLD BUSINESS

- a. Mueller Control Tower Zoning Update: Commissioners discussed and approved a resolution to Council to support the Control Tower historic zoning application on Commissioner Drennan's motion and Commissioner Hilliard's second on a 9-0 vote. Commissioner Ronsonette was absent.
- b. Street Widths and Safety Discussions Update: Jill Fagan provided an update on the continued work with the City transportation and fire departments to resolve potential impacts to Mueller development related to street width and design.

5. NEW BUSINESS

- a. Nominations and Election of Officers: Commissioners took nominations and held elections for the following officers:
 - i. Commissioner Jones was voted Chair on Commissioner Krivoniak's nomination and Commissioner Drennan's second on a 9-0 vote. Commissioner Ronsonette was absent.
 - ii. Commissioner Krivoniak was then voted Vice-Chair on Commissioner Sokolic's nomination and Commissioner Drennan's second on a 9-0 vote. Commissioner Ronsonette was absent.
- b. 2017 RMMA PIAC Annual Report Preliminary Discussion: Commissioners discussed potential topics for consideration as part of the work program in this year's annual report.
- c. Mueller Development Update: Ken Blaker and Brian Dolezal with Catellus provided updates on Mueller's development and events, including residential and multifamily construction, infrastructure status, new Mueller businesses, and upcoming events, including additional Wednesday night Farmer's Market.

6. APPROVAL OF MINUTES

- a. The minutes from the 3/20/18 meeting were approved with one minor edit on Commissioner Drennan's motion and Commissioner Schwartz' second on a 9-0 vote. Commissioner Ronsonette was absent.

7. FUTURE AGENDA ITEMS

- a. The Commissioners and staff suggested the following list of potential future agenda items:
 - Mueller Foundation update
 - RMMA PIAC Annual Internal Review
 - Austin Film Society update

8. NEXT MEETING

- a. The next meeting will be on May 8, 2018 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 8:00 p.m. without objection.