

# ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday June 12, 2018

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 12, 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

- David Neider
- Kenneth Ronsonette
- 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 6:03 p.m.

## 2. CITIZEN COMMUNICATION: GENERAL

a. Ani Colt addressed the Commission regarding a concept for a new multi-building development proposal to support diversity and affordability at Mueller.

# 3. NEW BUSINESS

- a. <u>Street Widths and Safety Discussions Update:</u> Jim Adams with McCann Adams Studio provided an overview and update on Mueller street widths and design based on continued coordination with the City transportation and fire departments.
- b. <u>Austin Film Society (AFS) Update</u>: Rebecca Campbell and Catherine Sckerl provided an overview of AFS and current programming, as well as an update on renovations to the Austin Film Studios campus at Mueller.
- c. <u>2017 RMMA PIAC Annual Report Preliminary Discussion</u>: Commissioners approved the 2017 RMMA PIAC Annual Report on Commissioner Sokolic's motion and Commissioner Drennan's second on a 9-0 vote. Commissioner Luecke was absent.
- d. <u>Mueller Development Update:</u> Brian Dolezal with Catellus provided updates on Mueller's planning and upcoming events, including circulator service, new Mueller businesses and events, residential and multifamily construction, and infrastructure status.

## 4. APPROVAL OF MINUTES

a. The minutes from the 5/8/18 meeting were approved on Commissioner Ronsonette's motion and Commissioner Drennan's second on a 9-0 vote. Commissioner Luecke was absent.

## 5. FUTURE AGENDA ITEMS

- a. The Commissioners and staff suggested the following list of potential future agenda items:
  - Update on Control Tower and Browning Hangar
  - Local business and signage update

## 6. NEXT MEETING

a. The next meeting will be on August 14, 2018 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

## **ADJOURN**

The meeting adjourned at 7:40 p.m. without objection.