



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

**REGULAR MEETING
Tuesday August 14, 2018**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 14, 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
- Carol Drennan
- Corky Hilliard
- Martin Luecke
- David Neider
- Kenneth Ronsonette
- 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. None

3. NEW BUSINESS

- a. Minority and Women-Owned Business Enterprises Update: Brian Dolezal and Carl Paulson with Catellus provided an overview of Mueller's MBE/WBE goals and updates on outreach efforts and participation results to-date for MBE/WBE firms at Mueller. Carl Paulson also provided updates on Mueller's infrastructure and construction status.
- b. Mueller Neighborhood Association Survey Results: Lila Valencia, chair of the Mueller Neighborhood Association (MNA), provided Commissioners with an overview and results of the recent MNA survey of Mueller residents and stakeholders.
- c. Mueller Development Update: Ken Blaker and Brian Dolezal with Catellus provided updates on Mueller's planning and upcoming events, including area street resurfacing, new Mueller businesses, and community events.

4. APPROVAL OF MINUTES

- a. The minutes from the 6/12/18 meeting were approved on Commissioner Krivoniak's motion and Commissioner Drennan's second on a 10-0 vote. Commissioners Bodley and Schwartz were absent.

5. FUTURE AGENDA ITEMS

- a. The Commissioners and staff suggested the following list of potential future agenda items:
- Mueller financial update
 - Mueller affordable housing update
 - Pecan Street update
 - Mueller Parking and Transportation Management District (PTMD) update

6. NEXT MEETING

- a. The next meeting will be on September 11, 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.