



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

**REGULAR MEETING
Tuesday November 13, 2018**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on November 13, 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
- Corky Hilliard
- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Jonathan Schwartz
- Kathy Sokolic

Staff in Attendance:

- Pam Hefner, Economic Development Department (EDD)

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:07 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None

3. NEW BUSINESS

- a. Street Design Discussions Update: Staff and commissioners discussed the recent memo from the Austin Fire and Transportation Departments to Council and anticipated next steps related to public safety and street design.
- b. Mueller Transition Planning: Commissioners discussed creating a working group focused on transition-related items and coordination with the Mueller Property Owner's Association and Catellus.
- c. Mueller Foundation Update: Patti Summerville provided a brief update on the Mueller Foundation's planning for long-term operations and commitment to affordability.
- d. Mueller Development Update: Brian Dolezal with Catellus provided updates on Mueller's development and upcoming events, including business openings, community events, infrastructure status, and recent project awards.

4. BRIEFINGS

- a. Mueller Financial Update: Sylnovia Holt-Rabb, Economic Development Department Interim Deputy Director, provided a financial update on Mueller, including overall project costs and current tax increment financing (TIF) debt obligations

5. 2019 MEETING SCHEDULE ADOPTION

- a. The 2019 RMMA PIAC Meeting Schedule was approved on Commissioner Hilliard's motion and Commissioner Sokolic's second on an 8-0 vote. Commissioners Bodley and Drennan were absent.

6. APPROVAL OF MINUTES

- a. The minutes from the 10/9/2018 meeting were approved on Commissioner Krivoniak's motion and Commissioner Ronsonette's second on an 8-0 vote. Commissioners Bodley and Drennan were absent.

7. FUTURE AGENDA ITEMS

- a. The Commissioners and staff suggested the following list of potential future agenda items:
 - Street design/width discussions
 - PIAC transition planning
 - Update on Aldrich and Barbara Jordan intersection

8. NEXT MEETING

- a. The next meeting will be on January 8, 2019 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 7:48 p.m. without objection.