



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

**REGULAR MEETING
Tuesday, February 12, 2019**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on February 12, 2019, 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
- Jonathan Schwartz
- Kathy Sokolic

Staff in Attendance:

- Pam Hefner, Economic Development Department (EDD)
- Jill Fagan, EDD

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:02 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. Ani Colt addressed the Commission regarding a development concept for Mueller that includes a mix of housing, business and community components.

3. BRIEFING

- a. Mueller Green Building: Mark Leger with Austin Energy Green Building (AEGB) provided an overview of the AEGB program and an update on Mueller's green building and sustainability results to date, as well as a brief update on the Austin Energy SHINES project.

4. NEW BUSINESS

- a. Street Design Discussions Update: Staff shared that the Austin Fire and Transportation Departments' short, medium and long-term recommendations to Council related to public safety and street design are pending
- b. Mueller Transition Planning: Commissioners approved the creation of a working group focused on transition-related items on Commissioner Hilliard's motion and Commissioner Drennan's second on a 9-0 vote. Commissioner Bodley was absent.

- c. Mueller Development Update: Brian Dolezal with Catellus provided updates on Mueller's upcoming community events, business openings, and infrastructure status, including recent Mueller Community Report.

5. APPROVAL OF MINUTES

- a. The minutes from the 01/08/2019 meeting were approved on Commissioner Krivoniak's motion and Commissioner Ronsonette's second on a 9-0 vote. Commissioner Bodley was absent.

6. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - Street design/width discussions
 - Austin Energy SHINES
 - Update on Mueller Foundation audit
 - Mueller transportation items update
 - Austin Energy headquarters update
 - Mueller affordable housing developments update
 - Access to Blanton elementary school from Mueller

7. NEXT MEETING

- a. The next meeting will be on March 5, 2019 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 7:36 p.m. without objection.