



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

**REGULAR MEETING
Tuesday, April 9, 2019**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 9, 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
- Chris Jackson
- Rodrigo Lima
- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Jonathan Schwartz

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 provided Commission updates regarding a development concept for Mueller that includes a mix of housing, business and community components.

3. BRIEFINGS

- a. Mueller Parking and Transportation Management District: Joseph Al-Hajeri with the Austin Transportation Department provided an update on the proposed dynamic curb pilot program for on-street parking at the shop houses and nearby residences.
- b. Austin Energy SHINES Grant: Lisa Martin with Austin Energy provided background and updates on the Department of Energy grant, Austin SHINES project and energy battery storage facility under construction at Mueller.

4. NEW BUSINESS

- a. Nominations and Election of Officers: Commissioners took nominations and held elections for the following officers:
 - i. Combined with an action to override the term limit, Commissioner Jones was voted Chair on Commissioner Hilliard's nomination and Commissioner Drennan's second on a 10-0 vote. Commissioner Bodley was absent.

- ii. Combined with an action to override the term limit, Commissioner Krivoniak was then voted Vice-Chair on Commissioner Hilliard's nomination and Commissioner Drennan's second on a 10-0 vote. Commissioner Bodley was absent.
- b. Mueller Development Update: Brian Dolezal with Catellus provided updates on parking, business openings, and upcoming community events and meetings at Mueller.
- c. 2018 RMMA PIAC Annual Report Preliminary Discussion: Commissioners had a preliminary discussion related to this year's annual report.

5. OLD BUSINESS

- a. Street Design Discussions Update: Commissioners briefly discussed the recent Austin Fire and Transportation Departments' memo to Council with short and long-terms recommendations related to public safety and street design.

6. APPROVAL OF MINUTES

- a. The minutes from the 03/5/2019 meeting were approved on Commissioner Krivoniak's motion and Commissioner Hilliard's second on a 10-0 vote. Commissioner Bodley was absent.

7. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - Austin Energy headquarters update
 - RMMA PIAC Annual Report
 - Update on Mueller Foundation audit
 - Project Connect update

8. NEXT MEETING

- a. The next meeting will be on May 14, 2019 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue. The meeting will start at 6:15 pm instead of 6 pm.

ADJOURN

The meeting adjourned at 8:07 p.m. without objection.