

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, June 11, 2019

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 11, 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
- Corky Hilliard

- Rodrigo Lima
- Martin Luecke
- David Neider

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 6:09 p.m.

2. CITIZEN COMMUNICATION: GENERAL

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

3. BRIEFINGS

a. New Austin Energy Headquarters Update: Andrew Moore with the City of Austin Budget Office and Meredith Woods with Austin Energy provided updates on the new Austin Energy headquarters building.

4. NEW BUSINESS

- a. <u>2018 RMMA PIAC Annual Report</u>: Commissioners approved the 2018 RMMA PIAC Annual Report on Commissioner Lima's motion and Commissioner Hilliard's second on a 6-0 vote. Commissioners Bodley, Drennan, Jackson, Ronsonette and Schwartz were absent.
- b. <u>Mueller Development Update:</u> Brian Dolezal with Catellus provided updates on infrastructure status, business openings, and upcoming community events at Mueller.

5. APPROVAL OF MINUTES

a. The minutes from the 5/14/2019 meeting were approved on Commissioner Krivoniak's motion and Commissioner Luecke's second on a 6-0 vote. Commissioners Bodley, Drennan, Jackson, Ronsonette and Schwartz were absent.

6. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - PIAC Transition Working update
 - Mueller MBE/WBE update
 - Affordable Housing and Mueller Foundation update
 - Mueller Homes fee structure
 - AISD school update

7. NEXT MEETING

a. The next meeting will be on August 13, 2019 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 7:35 p.m. without objection.