

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, January 14, 2020

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 14, 2020, 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
- 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 6:04 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. Preston Tyree invited Commissioners to an upcoming open house to review development concepts for Mueller that include a mix of housing, business and community components.

3. NEW BUSINESS

- a. <u>Northeast Austin Middle School Update</u>: Representatives from AISD and their project management, design and construction teams provided an overview of the process and schematic design for the new AISD middle school to be located at Mueller.
- b. <u>Mueller Planned Unit Development Zoning Update:</u> Brian Dolezal with Catellus provided an update on the Mueller PUD zoning amendment status, including schedule for second and third Council readings.
- c. <u>Mueller Development Update:</u> Ken Blaker and Brian Dolezal with Catellus provided updates and information on new projects under construction throughout Mueller, as well as updates on infrastructure status.

4. APPROVAL OF MINUTES

a. Minutes from the 11/10/2019 meeting were approved on Commissioner Krivoniak's motion and Commissioner Drennan's second on a 10-0 vote. Commissioner Schwartz was absent.

5. FUTURE AGENDA ITEMS

a. Commissioners and staff did not offer any potential future agenda items.

6. NEXT MEETING

a. The next meeting will be on February 11, 2020 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue. [Note, this meeting was subsequently Canceled].

ADJOURN

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