



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

**REGULAR MEETING
Tuesday, March 10, 2020**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on March 10, 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
- Jonathan Schwartz
- Kathy Sokolic

Staff in Attendance:

- Jill Fagan, Economic Development Department (EDD)

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None

3. NEW BUSINESS

- a. Mueller Habitat Residential Project Update: Billy Whipple with Austin Habitat for Humanity provided an overview of Habitat's work in the Austin area and updates on the design and schedule for the new Austin Habitat for Humanity row homes to be built at Mueller.
- b. Update on Potential Teacher Retirement System Headquarters at Mueller: Greg Weaver with Catellus and Andrew Roth with the Teacher Retirement System (TRS) of Texas provided an update on the potential for a new TRS headquarters building to be developed at Mueller. Staff also provided background on MDA provisions regarding a land sale from Catellus to a governmental entity.
 - There was a motion from Commissioner Neider, seconded by Commissioner Hilliard to recommend to Council to postpone a decision on the potential sale to allow more time for deliberation. This motion failed by a vote of 3-5.
 - There was a second motion by Commissioner Krivoniak, seconded by Commissioner Schwartz to provide a recommendation to Council to consent to the sale of property to the Teacher Retirement System of Texas for the proposed TRS building. This motion passed on a

6-2 vote. Commissioners Hilliard and Neider voted nay. Commissioner Ronsonette was absent. Commissioners Lima and Jackson recused.

- c. Mueller Development Update: Greg Weaver provided brief 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 01/14/2020 meeting were approved on Commissioner Hilliard's motion and Commissioner Drennan's second on a 10-0 vote. Commissioner Ronsonette was absent.

5. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - Follow up on potential TRS Headquarters at Mueller

6. NEXT MEETING

- a. The next meeting will be on April 14, 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 8:07 p.m. without objection.