



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

**SPECIAL
CALLED MEETING
Friday, August 14, 2020**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a special called meeting on August 14, 2020, via videoconferencing.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Carol Drennan
- Corky Hilliard
- Chris Jackson
- Martin Luecke
- David Neider
- Ken Ronsonette
- Jonathan Schwartz
- Kathy Sokolic

Staff in Attendance:

- Susana Carbajal, Economic Development Department (EDD)
- Pam Hefner, EDD
- Jill Fagan, EDD
- Matthew Schmidt, EDD

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 10:03 a.m.

2. CITIZEN COMMUNICATION: SPEAKERS ON AGENDA ITEMS

- a. None

3. NEW BUSINESS

- a. E 51st East 51st Street Mobility Project Update: Gary Gemar (Atkins) and Jill Fagan provided updates on the City's E 51st Street mobility bond project and expected timing and phasing for the improvements.
- b. Mueller Development Update: Brian Dolezal with Catellus provided updates and information on Mueller parks and businesses and the construction status for various projects in Mueller, as well as future infrastructure work and upcoming events.

4. APPROVAL OF MINUTES

- a. Approval of Minutes: Minutes from the June 8, 2020 meeting were approved on Commissioner Krivoniak's motion and Commissioner Ronsonette's second on a 9-0 vote. Commissioner Lima was absent. Commissioner Neider was off the dais.

5. FUTURE AGENDA ITEMS

a. The Commissioners and staff discussed the following list of potential future agenda items:

- Affordable housing and Mueller Foundation update
- Mueller financial update
- UT lease site update
- Control Tower and Browning Hangar update
- PIAC Transition Working update
- Street tree maintenance and best practices
- Town Center and other vacant space development updates

6. NEXT MEETING

a. The next regularly scheduled meeting is September 8, 2020. [Note, this meeting was subsequently canceled and a Special Called meeting was scheduled for September 11, 2020.]

ADJOURN

The meeting adjourned at 11:27 a.m. without objection.