



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

**SPECIAL
CALLED MEETING
Friday, October 16, 2020**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a special called meeting on October 16, 2020, via videoconferencing.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Carol Drennan
- Corky Hilliard
- Rodrigo Lima
- Martin Luecke
- David Neider
- Kathy Sokolic

Staff in Attendance:

- Sylnovia Holt-Rabb, Economic Development Department
- Pam Hefner, EDD
- Jill Fagan, EDD
- Matthew Schmidt, EDD

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 1:09 p.m.

2. NEW BUSINESS

- a. Mueller Financial Update: Sylnovia Holt-Rabb (EDD) provided an annual financial update on Mueller financing.
- b. MBE/WBE Update: Carl Paulson and Brian Dolezal (Catellus) provided updates and information on MBE/WBE goals, procurement efforts and achievements.
- c. Mueller Development Update: Brian Dolezal with Catellus provided brief updates and information on Mueller parks, pavilion progress, tower lighting plans, and recent Mueller community recognitions.

3. 2021 MEETING SCHEDULE ADOPTION

- a. Approve 2021 RMMA PIAC Meeting Schedule: Proposed meeting schedule was approved on Commissioner Hilliard's motion and Commissioner Luecke's second on an 8-0 vote. Commissioners Jackson, Ronsonette, and Schwartz were absent

4. APPROVAL OF MINUTES

- a. Minutes from the September 11, 2020 meeting were approved on Commissioner Luecke’s motion and Commissioner Lima’s second on an 8-0 vote. Commissioners Jackson, Ronsonette, and Schwartz were absent.

5. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
- Affordable housing and Mueller Foundation update
 - PIAC Transition Working update
 - UT lease site update

6. NEXT MEETING

- a. The next regularly scheduled meeting is November 10, 2020. [Note, this meeting was subsequently canceled and a Special Called meeting was scheduled for November 13, 2020.]

ADJOURN

The meeting adjourned at 2:09 p.m. without objection.