

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, October 12, 2021

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on October 12, 2021, at the Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Christopher Jackson
- Rodrigo Lima
- Martin Luecke

- Donald Martin
- David Neider
- Kenneth Ronsonette
- Kathy Sokolic

Staff in Attendance:

- Susana Carbajal, Economic Development Department
- Pam Hefner, EDD
- Matthew Schmidt, EDD

CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:04 p.m.

CITIZENS COMMUNICATION

1. NEW BUSINESS

a. <u>MBE/WBE Update (Catellus)</u>: Carl Paulson (Catellus) provided updates and information on MBE/WBE goals, procurement efforts and achievements.

2. 2022 MEETING SCHEDULE ADOPTION

a. <u>Approve 2022 RMMA PIAC Meeting Schedule</u>: Proposed meeting schedule was approved on Commissioner Sokolic's motion and Commissioner Lima's second on an 9-0 vote. Commissioner Hilliard was absent.

3. APPROVAL OF MINUTES

a. Minutes from the September 14, 2021 meeting were approved on Commissioner Krivoniak's motion and Commissioner Luecke's second on an 9-0 vote. Commissioner Hilliard was absent.

FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - i. UT Lease Site Update
 - ii. Update on Ecological Impact of Mueller Development
 - iii. Mueller Parking and Transportation Management District (PTMD) update
 - iv. I-35 Capital Express Central Update

The Commissioners were asked to provide Chairman Jones with potential future agenda items.

NEXT MEETING

a. The next regularly scheduled meeting is November 9, 2021.

ADJOURN

The meeting adjourned at 6:31 p.m. without objection.