



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

**REGULAR MEETING  
Tuesday, May 10, 2022**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on May 10, 2022, at the Austin Energy Headquarters located at 4815 Mueller Boulevard Austin, TX 78723.

**Commission Members in Attendance:**

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Corky Hilliard
- Jason Hyde
- Christopher Jackson
- Martin Luecke
- David Neider
- Ken Ronsonette

**Staff in Attendance:**

- Susana Carbajal, Economic Development Department
- Christine Maguire, EDD
- Pam Hefner, EDD
- Jill Fagan, EDD
- Matthew Schmidt, EDD
- Kate Clark, EDD

**CALL TO ORDER**

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

**PUBLIC COMMUNICATION**

- a. Martin Jones addressed the Commission to provide an update on activity at the Austin Film Society.

**1. NEW BUSINESS**

- a. Update on Mueller POA Financial Sustainability Plan: In his role as Mueller Property Owner Association President Brian Dolezal (Catellus) provided updates on the Mueller POA budget planning process and expected next steps.
- b. Mueller Development Update (Catellus): Brian Dolezal (Catellus) provided brief updates regarding current business development and parkland openings in the Mueller Development.
- c. 2021 Annual Report Work Session: Commissioners discussed topics to include in the 2021 Annual Report and next steps for drafting and approval.

- d. RMMA PIAC Residency Requirements: Commissioners discussed Ordinance No. 20150507-023 relating to the residency requirements for service on the Robert Mueller Municipal Airport Plan Implementation Advisory Commission (RMMA PIAC).

- i. The Commission approved to recommend to council to remove the residency requirements included in Ordinance No. 20150507-023 on Commissioner Krivoniak's motion and Commissioner Jones's second on a 4-3 vote. Commissioners Hyde, Hilliard, and Ronsonette voted nay. Commissioner Neider abstained. Commissioners Lima, Martin, and Sokolic were absent.

## **2. APPROVAL OF MINUTES**

- a. Minutes from the April 12, 2022 meeting were approved on Commissioner Hyde's motion and Commissioner Luecke's second on an 8-0 vote. Commissioners Lima, Martin, and Sokolic were absent.

## **FUTURE AGENDA ITEMS**

- a. The Commissioners and staff discussed the following list of potential future agenda items:
  - i. Annual Report
  - ii. Austin Energy Sustainability Updates

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

## **NEXT MEETING**

- a. The next regularly scheduled meeting is June 14, 2022.

## **ADJOURN**

The meeting adjourned at 8:10 p.m. without objection.