



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

**REGULAR MEETING
Tuesday, June 14, 2022**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 14, 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
- Kenneth Ronsonette
- Kathy Sokolic

Staff in Attendance:

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

CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:02 p.m.

1. NEW BUSINESS

- a. Mueller Ecological Update (Catellus): Brian Dolezal (Catellus) and Chris Lalich (RVi) provided updates on ecological benefits, sustainability and parkland/open space in the Mueller Development.
- b. Mueller Development Update (Catellus): Brian Dolezal (Catellus) provided updates regarding business announcements in the Mueller Development.
- c. 2021 Annual Report: Commissioners discussed and approved amendments regarding order of Board Actions (Section 1) and strengthening language regarding affordable housing to the 2021 RMMA PIAC Annual Report on Commissioner Hilliard's motion and Commissioner Sokolic's second on a 9-0 vote. Commissioners Lima and Martin were absent.

Commissioners discussed and approved the 2021 RMMA PIAC Annual Report with approved amendments on Commissioner Hilliard's motion and Commissioner Luecke's second on a 9-0 vote. Commissioners Lima and Martin were absent.

2. APPROVAL OF MINUTES

- a. Minutes from the May 10, 2022 meeting were approved on Commissioner Krivoniak's motion and Commissioner Neider's second on a 9-0 vote. Commissioners Lima and Martin were absent.

FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - i. Section 11 and open space south of School
 - ii. Austin Energy Headquarters and Mueller green building update
 - iii. Clarification of Mueller Development Agreement Project Costs
 - iv. E 51st Street Bond Project Update
 - v. UT Lease Update
 - vi. Mueller PTMD Update

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

NEXT MEETING

- a. The next regularly scheduled meeting is August 9, 2022.

ADJOURN

The meeting adjourned at 7:36 p.m. without objection.

The minutes were approved at the August 9th, 2022 meeting on Commissioner Sokolic's motion, Commissioner Ronsonette's second on a 6-0 vote.