

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, August 9, 2022

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 9, 2022, at the Austin Energy Headquarters located at 4815 Mueller Boulevard Austin, TX 78723. The meeting was also offered via videoconference.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Corky Hilliard
- Christopher Jackson

- Martin Luecke
- 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 6:07 p.m.

PUBLIC COMMUNICATION: GENERAL

a. Ani Colt addressed the Commission regarding the ONEderment Central concept.

APPROVAL OF MINUTES

a. Minutes from the June 14, 2022 meeting were approved on Commissioner Sokolic's motion and Commissioner Ronsonette's second on a 7-0 vote. Commissioners Hyde, Lima, Martin and Neider were absent.

DISCUSSION ITEMS

a. <u>Presentation by RVi regarding the Zach Scott Greenway</u>: Chris Lalich (RVi) provided updates regarding the design, attributes, amenities, and development timeline for the Zach Scott Greenway.

- b. <u>Presentation by McCann Adams Studio regarding the Section 11 Park</u>: Jana McCann (McCann Adams Studio) provided updates regarding the design, attributes, amenities, and development timeline for the Section 11 Park.
- c. <u>Discussion by Catellus regarding Mueller Development updates</u>: Brian Dolezal (Catellus) provided updates on open space development, recent business openings, and upcoming events in the Mueller Development.

FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - i. UT Lease Update
 - ii. Mueller Development Financial Update
 - iii.MBE/WBE Updates
 - iv. Affordable Housing Update
 - v. Transition of Governance Update
 - vi. Residency Requirements Update

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

ADJOURN

The meeting adjourned at 7:19 p.m. without objection.

The minutes were approved at the September 13, 2022 meeting on Commissioner Sokolic's motion, Commissioner Hilliard's second on a 8-0 vote.