



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

**REGULAR MEETING
Tuesday May 12, 2015**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on May 12, 2015, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Michael Jones, Chair
- James Dwyer, Vice-Chair
- Carol Drennan
- Corky Hilliard
- Rick Krivoniak
- Dennis Mick
- James Walker

Staff in Attendance:

- Pam Hefner, Economic Development Department
- Jill Fagan, Economic Development Department

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:06 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. Kathleen Malcom addressed the Commission regarding the affordable homes program at Mueller, requests for information, and property tax appraisal process.
- b. Mindy Maloney addressed the Commission regarding the affordable homes program at Mueller and impacts of the property tax appraisal process.
- c. Logan Perkes addressed the Commission regarding the affordable homes program at Mueller and program formula changes.
- d. Karen Hood addressed the Commission regarding the affordable homes program at Mueller, requests for information, and property tax relief research.
- e. Bruce Selsby addressed the Commission regarding the affordable homes program at Mueller, program formula, and property tax appraisals.
- f. Rob Clinchard addressed the Commission regarding the affordable homes program at Mueller and experiences with TCAD during property tax appraisal process.

3. APPROVAL OF MINUTES

- a. The minutes from the 04/14/15 meeting were approved with one edit on Commissioner Drennan's motion and Commissioner Krivoniak's second on a 7-0 vote.

4. OLD BUSINESS

- a. Dee Desjardin with Catellus provided a brief update on the history of school planning and outreach at Mueller, including recent efforts by AISD to meet with Mueller and surrounding area educators and residents to continue discussions.
- b. Jill Fagan provided an update on the E 51st 2012 Transportation and Mobility Bond Project and recent open house/public meeting hosted by Public Works, feedback on the preliminary design and phasing strategies, and need for additional funding sources.

5. NEW BUSINESS

- a. Staff provided an update to the Commission on the recent Ordinance approved by City Council that specifies geographic residency requirements for RMMA PIAC Commissioners.

6. WORK SESSION

- a. Commissioners reviewed the 2014 Robert Mueller Municipal Airport Plan Implementation Advisory Commission Annual Internal Review and approved the report with edits on Commissioner Drennan's motion and Commissioner Dwyer's second on a 7-0 vote:

7. BRIEFINGS

- a. Dee Desjardin with Catellus provided a brief response to the comments on the affordable homes program and development update, including status of DMA workforce housing project, discussions with potential multifamily and parking garage liner users, Town Center and Market District retailers, Berkman Drive infrastructure, and other transportation updates.

8. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Mueller financial update
 - Mueller affordable housing, property tax appraisals, and potential Mueller Foundation update
 - Mueller overview and orientation for new Commissioners

9. NEXT MEETING

- a. The next meeting will be on June 9, 2015.

ADJOURN

The meeting adjourned at 8:17 p.m. without objection.