

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday October 13, 2015

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on October 13, 2015, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Dominique Renee Bowman
- Paul Byars
- Carol Drennan

- Corky Hilliard
- Martin Luecke
- Dennis Mick
- Lila Valencia

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 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. None.

3. APPROVAL OF MINUTES

a. The minutes from the 09/08/15 meeting were approved with one date correction on Commissioner Drennan's motion and Commissioner Hillaird's second on an 8-0 vote. Commissioner Luecke arrived after the approval.

4. NEW BUSINESS

- a. Kelly Weiss with Community Wheelhouse provided an overview of the Mueller for sale and rental affordable homes programs; role of the Mueller Foundation; challenges to program implementation, including recent tax appraisals; and program accomplishments.
- b. Dee Desjardin with Catellus provided brief updates on the following: infrastructure status; southeast greenway construction; John Gaines Park and community garden; DMA workforce multifamily project; new regional retail and town center businesses; and recent Mueller Parking and Transportation Management District quarterly outreach meeting.
- c. Staff shared additional information regarding the Aldrich roundabout from Austin Transportation Department correspondence, including commitment to continue to monitor operations, identify future funding sources, and identify and evaluate interim measures for operational improvements.

d. Staff provided brief updates regarding Boards and Commissions administrative items, including training requirements and 2016 meeting schedule adoption.

5. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Mueller affordable housing TCAD appraisal update
 - TXDOT update on IH-35 Mobility Planning
 - 2016 RMMA Plan Implementation Advisory Commission schedule
 - Update on planning and potential future uses of the Hangar, Control Tower, school site, and Mueller Central properties

6. NEXT MEETING

a. The next meeting will be on November 10, 2015.

ADJOURN

The meeting adjourned at 8:15 p.m. without objection.