



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

**REGULAR MEETING
Tuesday, May 10, 2016**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on May 10, 2016, at the Parque Zaragoza Recreation Center, Multi-Purpose Room, 2608 Gonzales St Austin, Texas 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Joseph Howell Burton
- Paul Byars
- Carol Drennan
- Corky Hilliard
- Martin Luecke
- Dennis Mick
- Lila Valencia

Staff in Attendance:

- Jill Fagan, Economic Development Department

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:12 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. None.

3. BRIEFINGS

- a. Sylvania Holt-Rabb, Economic Development Department Assistant Director, provided a financial update on Mueller, including overall project costs and current tax increment financing (TIF) debt obligations.

4. NEW BUSINESS

- a. RMMA PIAC 2015 Annual Report Work Session: Commissioners reviewed the draft 2015 Robert Mueller Municipal Airport Plan Implementation Advisory Commission Annual Internal Review and provided input on the goals and objectives for the current year.
- b. Mueller Development Update: Dee Desjardin provided updates on Berkman and new residential construction, the Berkman Working Group, upcoming Transportation Committee meeting, Town Center infrastructure and paid parking implementation, AISD Imagine Northeast Austin process, and John Gaines Park and pool.

5. APPROVAL OF MINUTES

- a. The minutes from the 04/12/16 meeting were approved on Commissioner Krivoniak's motion and Commissioner Hilliard's second on a 9-0 vote.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
- RMMA PIAC 2015 Annual Report

7. NEXT MEETING

- a. The next meeting will be on June 14, 2016 and will start at 6:15 pm.

ADJOURN

The meeting adjourned at 8:25 p.m. without objection.