



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

**REGULAR MEETING
Tuesday, February 14, 2017**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on February 14, 2017, 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

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. Dusty Harshman addressed the Commission as an AISD Facilities and Bond Planning Advisory Committee (FABPAC) member and provided a brief update on FABPAC's current work and the AISD Facilities Master Plan.
- b. Ani Colt, with Prestyon Tyree donating time, addressed the Commission regarding creating a more friendly bicycle and tricycle community at Mueller.
- c. Rob Corbett declined to address the Commission.

3. OLD BUSINESS

- a. Proposed Affordable Multi-Family Housing: After discussion about Mueller's affordable housing goals and requirements, Commissioners approved a resolution of support to Council for Foundation Communities proposed affordable multi-family housing development at Mueller and tax credit application, on Commissioner Krivoniak's motion and Commissioner Drennan's second on a 7-0 vote.

4. NEW BUSINESS

- a. Mueller Illustrative Plan and Program Update: Jim Adams with McCann Adams Studio and Dee Desjardin with Catellus provided an overview of the updated Mueller Illustrative Plan and highlighted changes to the plan over time, as well as provided an update on the residential and commercial development program.

- b. Mueller Development Update: Dee Desjardin provided a brief update on 1) a recent AISD Board Meeting and 2) infrastructure construction status, including the opening of Aldrich Street and other Town Center streets.

5. APPROVAL OF MINUTES

- a. The minutes from the 1/10/17 meeting were approved on Commissioner Burton's motion and Commissioner Drennan's second on a 7-0 vote with the addition of an update on the legal and financial review of Mueller's affordable homes program to Future Agenda Items.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed the following potential future agenda items:
 - Mueller's affordable homes program legal and financial review
 - AISD school facilities planning update
 - Mueller Design Book Update
 - Bicycle and tricycle planning update
 - Update from Austin Film Society, including site and programming

7. NEXT MEETING

- a. The next meeting will be on March 14, 2017 and will start at 6:00 pm.

ADJOURN

The meeting adjourned at 7:44 p.m. without objection.