



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

**SPECIAL CALLED MEETING
Wednesday, November 15, 2017**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a special called meeting on November 15, 2017, at the Britton, Durst, Howard & Spence Building (Chestnut Community Center) 1183 Chestnut Avenue, Austin TX 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Carol Drennan
- Corky Hilliard
- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Jonathan Schwartz
- Kathy Sokolic

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 6:04 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 an update on the recent AISD bond election results.

3. NEW BUSINESS

- a. Mueller Foundation Audit: Patti Summerville with the Mueller Foundation and Shannon Andre with Brown, Graham & Co., P.C. provided an update on the status of the Mueller Foundation audit underway.
- b. Mueller Development Update: Dee Desjardin with Catellus provided updates on Mueller's development and events, including recent celebration of Mueller's LEED Gold for Neighborhood Development designation, new Town Center businesses, infrastructure status, Mueller Transportation Committee meeting, and upcoming events.

4. OLD BUSINESS

- a. Street Widths and Safety Discussions Update: Pam Hefner with EDD provided an update on next steps for the Council and stakeholder process related to the pending proposed local International Fire Code amendments.

- b. Mueller Control Tower Update: Dee Desjardin provided a brief update on the status and anticipated next steps of the Control Tower historic zoning application. Commissioners Krivoniak and Ronsonette were previously nominated to represent PIAC at the upcoming Historic Landmark Commission meetings.

5. 2018 MEETING SCHEDULE ADOPTION

- a. The 2018 RMMA PIAC Meeting Schedule was approved on Commissioner Hilliard's motion and Commissioner Luecke's second on a 9-0 vote.

6. APPROVAL OF MINUTES

- a. The minutes from the 10/10/17 meeting were approved with a minor edit on Commissioner Drennan's motion and Commissioner Schwartz' second on a 9-0 vote.

7. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following potential future agenda items:
 - Mueller Foundation audit follow up
 - City's Vision Zero initiative update
 - Control Tower and historic zoning update
 - Family-friendly development options at Mueller
 - AISD/Mueller school site update
 - TXDOT/IH-35 update
 - Visitability in Mueller

8. NEXT MEETING

- a. The next meeting will be on January 9, 2018 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 7:57 p.m. without objection.