



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

**REGULAR MEETING  
Tuesday, May 8, 2018**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on May 8, 2018, 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
- Martin Luecke
- Kenneth Ronsonette
- Kathy Sokolic

**Staff in Attendance:**

- Pam Hefner, Economic Development Department (EDD)
- Jill Fagan, EDD

**1. CALL TO ORDER**

- a. Chair Michael Jones called the meeting to order at 6:05 p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

- a. Ani Colt addressed the Commission regarding a concept for a new multi-building development proposal to support aging in place at Mueller.

**3. OLD BUSINESS**

- a. Street Widths and Safety Discussions Update: Jill Fagan and Pam Hefner provided a brief update on the continued coordination with the City transportation and fire departments on Mueller street width and design and future stakeholder engagement.

**4. NEW BUSINESS**

- a. 2017 RMMA PIAC Annual Report Preliminary Discussion: Commissioners discussed the draft annual report and work program.
- b. Mueller Foundation Update: Patti Summerville with the Mueller Foundation and Shannon Andre with Brown, Graham & Co., P.C. provided an update on the Mueller Foundation and recent audit.
- c. Mueller Development Update: Brian Dolezal with Catellus provided updates on Mueller's planning and upcoming events, including new circulator service and Wednesday night Farmer's Market.

## **5. APPROVAL OF MINUTES**

- a. The minutes from the 4/10/18 meeting were approved with one minor edit on Commissioner Drennan's motion and Commissioner Luecke's second on a 6-0 vote. Commissioners Bodley, Hilliard, Neider, and Schwartz were absent.

## **6. FUTURE AGENDA ITEMS**

- a. The Commissioners and staff suggested the following list of potential future agenda items:
  - RMMA PIAC Annual Internal Review
  - Austin Film Society update

## **7. NEXT MEETING**

- a. The next meeting will be on June 12, 2018 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

## **ADJOURN**

The meeting adjourned at 8:06 p.m. without objection.