

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday September 11, 2018

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on September 11, 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
- Corky Hilliard
- Martin Luecke

- David Neider
- Kenneth Ronsonette
- Jonathan Schwartz
- 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 6:04 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. Ani Colt addressed the Commission regarding a concept for a development proposal at Mueller with a mix of housing, business and community components.

3. NEW BUSINESS

- a. <u>Mueller Affordable Housing Update:</u> Kelly Weiss with Community Wheelhouse provided an overview of the Mueller affordable homes program, including goals and current for sale and rental home data.
- b. <u>Street Design Discussions Update</u>: Pam Hefner provided updates on negotiations with the City transportation and fire departments regarding Mueller street widths and shared information about the upcoming public stakeholder meeting.
- c. <u>E 51st Street Bond Project Update</u>: Jill Fagan provided a brief update on the bond project and shared information about upcoming stakeholder open house.
- d. <u>Mueller Development Update:</u> Brian Dolezal with Catellus provided updates on Mueller's development and upcoming events, including infrastructure status, transportation items, new Mueller businesses, and community events.

4. APPROVAL OF MINUTES

a. The minutes from the 8/14/18 meeting were approved on Commissioner Sokolic's motion and Commissioner Schwartz' second on a 9-0 vote. Commissioner Bodley was absent.

5. FUTURE AGENDA ITEMS

- a. The Commissioners and staff suggested the following list of potential future agenda items:
 - Mueller houses lessons learned
 - PIAC transition update
 - Update on Control Tower District and Hangar
 - Mueller financial update
 - Pecan Street update
 - Capital Metro update
 - Street design discussions update
 - Mueller Parking and Transportation Management District (PTMD) update

6. NEXT MEETING

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

ADJOURN

The meeting adjourned at 7:50 p.m. without objection.