



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

**REGULAR MEETING
Tuesday, November 12, 2019**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on November 12, 2019, 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
- Chris Jackson
- Martin Luecke
- Kenneth Ronsonette
- Kathy Sokolic

Staff in Attendance:

- Jill Fagan, Economic Development Department (EDD)

1. CALL TO ORDER

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

2. CITIZEN COMMUNICATION: GENERAL

- a. None.

3. BRIEFINGS

- a. Mueller Financial Update: Sylnovia Holt-Rabb, Economic Development Department Deputy Director, provided a financial update on Mueller, including tax increment financing (TIF) debt obligations.

4. NEW BUSINESS

- a. Mueller Planned Unit Development Zoning Update: Brian Dolezal with Catellus provided an update on the Mueller PUD zoning amendment status, including outreach to surrounding neighborhoods.
- b. Mueller Covenant Changes Process Update: Jill Fagan provided a brief update on the Master Development Agreement requirements and City's process for approval of changes to Mueller community covenants.
- c. Mueller Development Update: Brian Dolezal with Catellus provided updates on new projects under construction, infrastructure status, recent Mueller awards, and upcoming community events.

5. 2020 MEETING SCHEDULE ADOPTION

- a. The 2020 RMMA PIAC Meeting Schedule was approved on Commissioner Hilliard's motion and Commissioner Drennan second on an 8-0 vote. Commissioners Lima, Neider, and Schwartz were absent.

6. APPROVAL OF MINUTES

- a. Minutes from the 10/08/2019 meeting were approved on Commissioner Krivoniak's motion and Commissioner Ronsonette's second on an 8-0 vote. Commissioners Lima, Neider, and Schwartz were absent.

7. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - PIAC Transition Working update
 - Mueller PUD Amendment status update

8. NEXT MEETING

- a. The next meeting will be on January 14, 2020 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 7:06 p.m. without objection.