



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

**SPECIAL
CALLED MEETING
Friday, November 13, 2020**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a special called meeting on November 13, 2020, via videoconferencing.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Martin Luecke
- David Neider
- Johnathan Schwartz
- Kathy Sokolic

Staff in Attendance:

- Sylnovia Holt-Rabb, Economic Development Department
- Pam Hefner, EDD
- Jill Fagan, EDD
- Matthew Schmidt, EDD

CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 1:15 p.m.

1. NEW BUSINESS

- a. Affordable Housing Update: Patti Summerville, Kelly Weiss, Shannon Andre, Frances Ferguson, and Brian Dolezal provided an overview of the Mueller affordable homes program, current affordable for sale and rental housing data, and latest Mueller Foundation financial audit.
- b. Transition Group Update: Kathy Sokolic provided updates on the work and recommendations developed by the Transition Working Group.
- c. Mueller Development Update: Brian Dolezal with Catellus provided brief updates and information on Mueller parks re-opening/closings, Holiday events, and area business updates.

2. APPROVAL OF MINUTES

- a. Minutes from the October 16, 2020 meeting were approved with one correction on Commissioner Krivoniak's motion and Commissioner Luecke's second on an 6-0 vote. Commissioners Drennan, Hilliard, Jackson, Lima, and Ronsonette were absent.

3. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - i. I-35 Development Updates

4. NEXT MEETING

- a. The next regularly scheduled meeting is January 12, 2021.

ADJOURN

The meeting adjourned at 2:21 p.m. without objection.