

## ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

Tuesday, April 13, 2021

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 13, 2021, via videoconferencing.

### Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Corky Hilliard
- Christopher Jackson

- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Kathy Sokolic

#### Staff in Attendance:

- Susana Carbajal, Economic Development Department
- Pam Hefner, EDD
- Jill Fagan, EDD
- Christine Freundl, EDD
- Matthew Schmidt, EDD

#### **CALL TO ORDER**

a. Chair Michael Jones called the meeting to order at 6:12 p.m.

# CITIZENS COMMUNICATION

#### 1. NEW BUSINESS

- a. <u>Austin Film Society Update:</u> Rebecca Campbell (AFS) and Martin Jones (AFS) provided updates to the current programs and projects of the Austin Film Society, as well as updates regarding the Austin Film Studios campus development.
- b. <u>Nominations and Elections of Officers:</u> Commissioners took nominations and held elections for the following officers:
  - i. Combined with an action to override the term limit, Commissioner Jones was voted Chair on Commissioner Hilliard's nomination and Commissioner Sokolic's second on a 7-0 vote. Commissioner Jackson was off the dais. Commissioner Lima was absent.
  - ii. Combined with an action to override the term limit, Commissioner Krivoniak was then voted Vice-Chair on Commissioner Hilliard's nomination and Commissioner Sokolic's second on a 7-0 vote. Commissioner Jackson was off the dais. Commissioner Lima was absent.
- c. <u>Update on AISD Middle School at Mueller</u>: Pam Hefner (Staff) provided a brief update on continued negotiations between the City and AISD regarding the property transfer for the school.

d. <u>Mueller Development Update:</u> Brian Dolezal (Catellus) provided updates regarding landscaping improvements in response to recent cold weather impacts and expected timeline.

## 2. APPROVAL OF MINUTES

a. Minutes from the March 9, 2021 meeting were approved on Commissioner Hilliard's motion and Commissioner Sokolic's second on an 8-0 vote. Commissioner Lima was absent.

## 3. FUTURE AGENDA ITEMS

a. The Commissioners were asked to provide Chairman Jones with potential future agenda items.

# 4. NEXT MEETING

a. The next regularly scheduled meeting is May 11, 2021.

### **ADJOURN**

The meeting adjourned at 7:43 p.m. without objection.