

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

Tuesday, August 10, 2021

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 10, 2021, via videoconferencing.

Commission Members in Attendance:

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

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

- Staff in Attendance:
 - Susana Carbajal, 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 6:05 p.m.

CITIZENS COMMUNICATION

1. BRIEFINGS

- a. <u>Update on Northwest Greenway Parkland Dedication:</u> Jill Fagan (EDD) and Charles Vaclavik (Parks and Recreation Department) provided general updates on the progress of the Northwest Greenway Parkland Dedication.
- b. <u>Update on AISD Middle School at Mueller:</u> Pam Hefner (EDD) provided general updates on progress of construction of the middle school by AISD in the Mueller Development.

2. NEW BUSINESS

- a. <u>I-35 Capital Express Central Project Update:</u> Susan Fraser (TxDOT) provided general updates regarding the I-35 Capital Express Central Project and specific open house opportunities available to citizen participation.
- c. <u>Mueller Development Update:</u> Brian Dolezal (Catellus) provided updates regarding the Farmers Market transition to the Branch Park Pavilion and area parking impacts, notes from the Control Tower District public meeting, construction activity, landscaping activity, changes to residential street speed limits within the development, as well as recent awards.

3. APPROVAL OF MINUTES

a. Minutes from the June 08, 2021 meeting were approved on Commissioner Krivoniak's motion and Commissioner Ronsonette second on an 9-0 vote.

4. FUTURE AGENDA ITEMS

- a. The Commissioners discussed the following future agenda items:
 - i. I-35 Capital Express Central Project Mueller Focused

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

5. NEXT MEETING

a. Staff provided updates regarding changes to impact meeting location due to expiration of Texas Open Meeting Act (TOMA) exemptions. The next regularly scheduled meeting is September 14, 2021.

ADJOURN

The meeting adjourned at 7:28 p.m. without objection.