



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

**REGULAR MEETING
Tuesday, April 12, 2022**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 12, 2022, at the Austin Energy Headquarters located at 4815 Mueller Boulevard Austin, TX 78723.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Jason Hyde
- Christopher Jackson
- Rodrigo Lima
- Martin Luecke
- David Neider
- Ken Ronsonette
- Kathy Sokolic

Staff in Attendance:

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

CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:02 p.m.

CITIZENS COMMUNICATION

- a. Ani Colt addressed the Commission regarding the status of the ONEderment Central.
- b. Martin Jones addressed the Commission to provide an update on the Austin Film Society.

1. NEW BUSINESS

- a. Update on AISD Middle School at Mueller (AISD): Jeremy Striffler and Shashank Singh (AISD) provided an update on the current designs and construction timelines related to the AISD Middle School at Mueller.
- b. Mueller Development Update (Catellus): Brian Dolezal (Catellus) provided updates regarding several transportation improvements related to pedestrian and bicycle safety, and traffic control. Additionally, provided updates regarding commercial construction, recent openings, and events.
- c. Nominations and Election of Officers: Commissioners took nominations and held elections for the following officers:
 - i. Commissioners approved the override of term limits related to the election of officers on Commissioner Luecke's motion and Commissioner Sokolic's second on a 9-0 vote. Commissioners Hilliard and Martin were absent.

- ii. Combined with an action to override the term limits, Commissioner Jones was voted Chair and Commissioner Krivoniak was voted Vice-Chair on Commissioner Luecke's nomination and Commissioner Hyde's second on a 9-0 vote. Commissioners Hilliard and Martin were absent.

2. APPROVAL OF MINUTES

- a. Minutes from the March 8, 2022 meeting were approved on Commissioner Krivoniak's motion and Commissioner Sokolic's second on an 9-0 vote. Commissioners Hilliard and Martin were absent.

FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - i. Annual Report
 - ii. Master Developer Transition Plans
 - iii. Traffic Calming Updates
 - iv. Austin Energy Building Update

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

NEXT MEETING

- a. The next regularly scheduled meeting is May 10, 2022.

ADJOURN

The meeting adjourned at 7:15 p.m. without objection.