

# ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

**REGULAR MEETING** Tuesday, September 13, 2022

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on September 13, 2022, at the Austin Energy Headquarters located at 4815 Mueller Boulevard Austin, TX 78723. The meeting was also offered via videoconference.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Corky Hilliard
- Martin Luecke
- Donald Martin

- David Neider
- Kenneth Ronsonette
- Kathy Sokolic

#### Staff in Attendance:

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

### **CALL TO ORDER**

a. Chair Michael Jones called the meeting to order at 6:00 p.m.

### **PUBLIC COMMUNICATION: GENERAL**

b. None

### **APPROVAL OF MINUTES**

1. Minutes from the August 9, 2022 meeting were approved on Commissioner Sokolic's motion and Commissioner Hilliard's second on a 8-0 vote. Commissioners Hyde and Jackson were absent.

### **STAFF BRIEFINGS**

2. <u>Presentation by Austin Energy regarding Austin Energy Headquarters at Mueller:</u> Robin Cappelo provided updates on the Austin Energy Headquarters facility and campus.

3. <u>Presentation by Austin Energy regarding Mueller Development Green Building Update:</u> Mark Leger provided updates on Mueller's green building and sustainability results to date.

## **DISCUSSION ITEMS**

4. <u>Discussion by Catellus regarding Mueller Development updates</u>: Brian Dolezal (Catellus) provided updates on landscaping improvements, business developments, upcoming transportation public meetings, as well as Mueller marketing efforts and events.

## **FUTURE AGENDA ITEMS**

- a. The Commissioners and staff discussed the following list of potential future agenda items:
  - i. Mueller Financial Update
  - ii. Update on completion of Mueller Single Family Housing and other Development
  - iii.UT Lease Update
  - iv. Affordable Housing Update
  - v. Transition Working Group Update
  - vi. Mueller Residential Permit Parking Expansion Update

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

#### **ADJOURN**

The meeting adjourned at 7:23 p.m. without objection.

The minutes were approved at the October 11, 2022 meeting on Commissioner Krivoniak's motion, Commissioner Sokolic's second on a 8-0 vote.