



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

**REGULAR MEETING
Tuesday, October 11, 2022**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on October 11, 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
- Jason Hyde
- Christopher Jackson
- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Kathy Sokolic

Staff in Attendance:

- Susana Carbajal, Economic Development Department
- Pam Hefner, EDD
- Jill Fagan, EDD
- Kate Clark, EDD
- Matthew Schmidt, EDD

CALL TO ORDER

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

PUBLIC COMMUNICATION: GENERAL

- b. None

APPROVAL OF MINUTES

1. Minutes from the September 13, 2022 meeting were approved on Commissioner Krivoniak's motion and Commissioner Sokolic's second on a 8-0 vote. Commissioner Hyde was off the dais, and Commissioner Martin was absent.

STAFF BRIEFINGS

2. Discussion by Economic Development Department on Control Tower Updates: Pam Hefner (Economic Development Department) provided updates on recent actions related to the Control Tower and Plaza.

DISCUSSION ITEMS

3. Discussion by Catellus regarding MBE/WBE updates: Brian Dolezal (Catellus) provided updates and information on MBE/WBE goals, procurement efforts and achievements.
4. Discussion by Catellus regarding Mueller Development updates: Brian Dolezal (Catellus) provided an expanded update on current construction activity in the Mueller Development, as well as upcoming events.
5. Discuss and approve 2023 RMMA PIAC Schedule: Proposed meeting schedule was approved on Commissioner Sokolic's motion and Commissioner Krivoniak's second on a 9-0 vote. Commissioner Martin was absent.

FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - i. Affordable Housing Updates
 - ii. Transition Working Group Updates
 - iii. New Commission Member Training
 - iv. Mueller Development Demographic Updates

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

ADJOURN

The meeting adjourned at 7:08 p.m. without objection.

The minutes were approved at the November 15, 2022 meeting on Commissioner Hilliard's motion, Commissioner Ronsonette's second on a 8-0 vote.