



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

**REGULAR MEETING
Tuesday, February 14, 2023**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on February 14, 2023, 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
- Christopher Jackson
- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Kathy Sokolic

Staff in Attendance:

- Sylnovia Holt Rabb, Economic Development Department (EDD)
- Christine Maguire, EDD
- Michelle Clemons, EDD
- Jill Fagan, EDD
- Kate Clark, EDD

CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:04 p.m.

PUBLIC COMMUNICATION: GENERAL

- a. Suzanne O'Malley addressed the Commission regarding the first group of Mueller House condos and issues related to dues and reserves. Ms. O'Malley requested additional funding be considered to put towards the reserves.

APPROVAL OF MINUTES

1. Minutes from the November 15, 2022, meeting was approved on Commissioner Sokolic's motion and Commissioner Krivoniak's second on an 8-0 vote. Commissioners Hyde and Martin were absent.

STAFF BRIEFINGS

2. Mueller Financial Update (Staff): Sylnovia Holt Rabb (EDD) provided a financial update on Mueller, including tax increment financing (TIF) debt obligations.
3. Boards and Commission Update (Staff): Jill Fagan (EDD) provided clarification on an email communication Commissioners may have received from the City regarding term limits and provided general direction for working group procedures.

DISCUSSION ITEMS

4. Recommendation to amend the existing Residency Requirements (Ord. No. 20150507-023): Commissioners discussed the ordinance relating to the residency requirements for service on the Robert Mueller Municipal Airport Plan Implementation Advisory Commission (RMMA PIAC).
 - a. The motion to approve a recommendation to Council to amend the residency requirements included in Ordinance No. 20150507-023 was approved on Commissioner Krivoniak's motion and Commissioner Luecke's second on a 7-1 vote. Commissioner Hilliard voted nay. Commissioners Hyde and Martin were absent.
5. Recommendation regarding long-term sustainability of the Mueller affordable homes program: Commissioners discussed a recommendation to Council to explore potential mechanisms to support Mueller's affordable housing.
 - a. The motion to approve a recommendation with amendments to Council to evaluate Mueller's affordable housing and consider City actions to ensure long-term sustainability of the program was approved on Commissioner Sokolic's motion and Commissioner Krivoniak's second on an 8-0 vote. Commissioners Hyde and Martin were absent.
6. Mueller Development Update (Catellus): Brian Dolezal (Catellus) provided an update regarding additional landscaping maintenance due to recent ice storms, recent development updates, and upcoming events.

FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - i. Tannehill Branch Trail Update

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

ADJOURN

- a. The meeting adjourned at 7:47 p.m. without objection.

The minutes were approved at the March 14, 2023 meeting on Commissioner Krivoniak's motion, Commissioner Sokolic's second on an 8-0 vote.