



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

**REGULAR MEETING
Tuesday, April 11, 2023**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 11, 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:

- Jill Fagan, Economic Development Department (EDD)
- Pam Hefner, EDD
- Kate Clark, EDD

CALL TO ORDER

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

PUBLIC COMMUNICATION: GENERAL

- a. Martin Jones addressed the Commission as a representative of the Austin Film Society (AFS) and provided updates on AFS's economic impact to the community and the City of Austin.
- b. Dusty Harshman addressed the Commission regarding the public's interest in pick-up soccer games and requested that the new greenspaces within Mueller under design/construction be composed of suitable playing surfaces and materials.

APPROVAL OF MINUTES

1. Minutes from the March 14, 2023, meeting was approved on Commissioner Sokolic's motion and Commissioner Krivoniak's second on a 7-0 vote. Commissioner Neider was off the dais, and Commissioner Martin was absent.

DISCUSSION ITEMS

2. Presentation by AISD staff on Marshall Middle School. Principal Jordan Benson, Kirti Koneru, Shashank Singh, and Kris Hafezizadeh provided an update on the construction of the school, transportation plans for student drop-off/pickup, and the current enrollment plan and program focus.
3. Discussion by RMMA PIAC on Annual Report Topics. The Commissioners discussed potential topics to include in the 2022 Annual Report and delegated sections to be drafted.
4. Discussion by Catellus regarding Mueller Development updates. Brian Dolezal provided updates on trail improvements, new business developments, and upcoming public events.

DISCUSSION AND ACTION ITEMS

5. Nominations and Election of Officers. The Commissioners took nominations and held elections for the Chair and Vice-Chair.
 - a. The motion to approve overriding the term limit for Chair for Commissioner Jones was approved on Commissioner Hilliard's motion, Commissioner Ronsonette's second on an 8-0 vote. Commissioner Martin was absent.
 - b. The motion to approve Commissioner Jones as Chair was approved on Commissioner Hilliard's motion, Commissioner Ronsonette's second on an 8-0 vote. Commissioner Martin was absent.
 - c. The motion to approve overriding the term limit for Vice-Chair for Commissioner Krivoniak was approved on Commissioner Hilliard's motion, Commissioner Sokolic's second on an 8-0 vote. Commissioner Martin was absent.
 - d. The motion to approve Commissioner Krivoniak as Vice-Chair was approved on Commissioner Hilliard's motion, Commissioner Sokolic's second on an 8-0 vote. Commissioner Martin was absent.

FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - i. Draft Annual Report discussion
 - ii. Mueller Parking and Transportation Management District Update

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

ADJOURN

- a. Chair Jones adjourned the meeting at 7:34 p.m. without objection.

The minutes were approved at the June 13, 2023, meeting on Commissioner Krivoniak's motion, Commissioner Hilliard's second on an 8-0 vote.