

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION REGULAR MEETING MINUTES TUESDAY, NOVEMBER 14, 2023

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on Tuesday, November 14, 2023, at the City Of Austin Permitting and Development Center located at 6310 Wilhelmina Delco Drive Austin, TX 78752. The meeting was also offered via videoconference.

Chair Jones called the Robert Mueller Municipal Airport Plan Implementation Advisory Commission Meeting to order at 6:06 p.m.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Andrew Clements
- Martin Luecke

- David Neider
- Kenneth Ronsonette
- Kathy Sokolic

Commission Members in Attendance Remotely:

- Corky Hilliard
- Joshua Rudow

PUBLIC COMMUNICATION: GENERAL

a. None

APPROVAL OF MINUTES

1. Withdrawn

STAFF BRIEFING

2. Staff briefing on the Mueller Parking and Transportation Management District (PTMD): Joseph Al-Hajeri and Curtis Rogers (Transportation and Public Works Dept) provided Commissioners an update on Mueller's PTMD and street parking, and its associated community meeting held on October 19, 2023.

DISCUSSION ITEMS

3. <u>Discussion regarding the Browning Hangar by Catellus and Economic Development Department Staff</u>: Greg Weaver (Catellus) and Pam Hefner (EDD) provided Commissioners an update on the Browning Hangar redevelopment process, including its history and MDA obligations.

DISCUSSION AND ACTION ITEMS

- 4. <u>Discussion and possible action on a recommendation to City Council for the Mueller Parkland Maintenance Agreement between the Parks and Recreation Department and Mueller Property Owners' Association:</u> withdrawn.
- 5. Approve the creation of a working group to focus on Mueller Transition Items: Commission discussed the working group's charge and member makeup.
 - a. The motion to approve the 2024 Mueller Transition Working Group was approved on Chair Jones' motion, Commissioner Sokolic's second on an 8-0 vote. Commission Hillard was off the dais.

FUTURE AGENDA ITEMS

Chair Jones asked the Commissioners to provide suggestions for potential future agenda items. An update on the 51st Bond Project was requested. The Chair asked that other potential topics be sent to him via email.

Chair Jones adjourned the meeting at 7:58 p.m. without objection.

The minutes were approved at the January 9, 2024, meeting on Commissioner Ronsonette's motion, Commissioner Krivoniak's second on a 8-0 vote.