



***ROBERT MUELLER MUNICIPAL AIRPORT
PLAN IMPLEMENTATION ADVISORY COMMISSION
REGULAR MEETING
MINUTES
TUESDAY, FEBRUARY 13, 2024***

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on Tuesday, February 13, 2024, at the Austin Energy Headquarters located at 4815 Mueller Boulevard Austin, TX 78723. The meeting was also offered via videoconference.

Chair Jones called the Robert Mueller Municipal Airport Plan Implementation Advisory Commission Meeting to order at 6:03 p.m.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Andrew Clements
- Corky Hilliard
- Christopher Jackson
- Martin Luecke
- David Neider
- Joshua Rudow
- Kathy Sokolic

Commission Members in Attendance Remotely:

- None

PUBLIC COMMUNICATION: GENERAL

- a. None

APPROVAL OF MINUTES

1. Minutes from the January 9, 2024, meeting was approved on Commissioner Krivoniak's motion, Commissioner Sokolic's second on a 9-0 vote, Commissioner Ronsonette was absent.

DISCUSSION ITEMS

1. Discussion by Catellus regarding Mueller Development updates: Brian Dolezal with Catellus provided updates on transportation updates, Mueller development numbers, new commercial tenants and Taniguchi Park progress.
2. Discussion by Commission regarding potential recommendation related to parks in City Fiscal Year 2025 Budget: Commissioners discussed the opportunity to weigh in and

potential language for a recommendation regarding the Mueller Perimeter Parks maintenance in the City FY 2025 Budget, related to the Parkland Maintenance Agreement approved by Council earlier this year.

3. Discussion by Commission regarding 2024 Regular Meeting Schedule for March Meeting: Commissioners discussed potentially moving the Regular March Meeting and scheduling Special Called Meetings as needed. No Regular Meetings were canceled or Special Called Meetings set at this time.

STAFF BRIEFING

4. Staff update on Boards and Commissions Email Accounts and Training: Jill Fagan (Economic Development Department) reminded Commissioners that City email accounts now have updated security measurements, and that Commissioners have additional required training to be completed by May.

WORKING GROUP/COMMITTEE UPDATES

5. Update from Mueller Transition Working Group: Update was given by Commissioner Hilliard on initial working group meeting, including their scope, potential topics, and initial workplan focusing on governance and any transition recommendations.

FUTURE AGENDA ITEMS

Chair Jones asked the Commissioners to provide suggestions for potential future agenda items to be sent to him via email. Commissioners brought up the following at the meeting:

- Update on East 51st Street Bond Project
- Update on University of Texas lease property at Mueller
- Update on Rathgeber Trail
- Any updates on street crossing improvements at Tilley and E 51st Street.

Chair Jones adjourned the meeting at 7:13 p.m. without objection.

The minutes were approved at the March 12, 2024, meeting on Commissioner Krivoniak's motion, Commissioner Hilliard's second on a 7-0 vote, Commissioner Lucke was off the dais, Commissioners Rudow and Ronsonette were absent.