

**MINUTES OF THE AIRPORT  
BOARD OF ADJUSTMENT MEETING**

Thursday, May 31, 2018  
Meeting held in  
City of Houston Council Chambers  
City Hall Annex, 900 Bagby  
6:00 p.m.

**CALL TO ORDER 6:01 PM**

**John Martinec, Board Chairman, called the meeting to order at 6:01 p.m. with a quorum present.**

John Martinec - Board Chairman.  
Lee Allen Krause  
Thomas Seymour  
Johnny Gant  
Scott Hill – Interim Board Secretary

**HOUSTON AIRPORT SYSTEM STAFF**

Bill Zrioka  
Rudolph Lopez

**ATTORNEY**

Kim Mickelson

**I. SECRETARY'S REPORT**

Presenter: Scott Hill, Interim Board Secretary. Introduction of the items that will be considered at the meeting included the approval of the minutes from the March 29, 2018 Board of Adjustment meeting and Hazard Area Ordinance Variance Request HAS 2018-HV22.

**II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM MARCH 29, 2018  
AIRPORT BOARD OF ADJUSTMENT MEETINGS**

Board Action: Board members approved minutes from the March 29, 2018 meeting.

Motion: **Thomas Seymour** Second: **Johnny Gant** Vote: **Unanimous** Abstaining: **None**

**III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2018-HV22**

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2018-HV22 submitted by applicant Gabriel Navarro and represented by Juan Silva to construct a new single-family home at 16417 Glenvine Drive in the Glen Lee Place subdivision near George Bush Intercontinental Airport. Board Chairman John Martinec opened the public hearing.

Applicant representative Juan Silva requested a variance from the Hazard Area Ordinance in order for the applicant to build a new single-family home at 16417 Glenvine Drive in the Glen Lee Place subdivision near George Bush Intercontinental Airport. There were no other public speakers. Board Chairman John Martinec closed the public hearing.

Motion: **Lee Allen Krause**      Second: **Johnny Gant**      Vote: **Unanimous**      Abstaining: **None**

#### **IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2018-HV22**

There was no further discussion by the board on this request. Board Chairman John Martinec asked for a motion on the variance request.

Board Action: Board members approved the variance request for HAS 2018-HV22.

Motion: **Thomas Seymour**      Second: **Lee Allen Krause**      Vote: **Unanimous**      Abstaining: **None**

#### **V. ADJOURN**

There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 6:12 p.m.

Motion: **Johnny Gant**      Second: **Thomas Seymour**      Vote: **Unanimous**      Abstaining: **None**

#### **MINUTES APPROVED ON**

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**John Martinec, Board Chair**

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**Scott Hill, Interim Board Secretary**