AIRPORT LAND USE REGULATIONS BOARD OF ADJUSTMENT

ORDER OF DECISION—HAS 2011-HV2

The Airport Board of Adjustment held a meeting on June 23, 2011 to hear a request for a variance from Sections 9-709, 9-711, and 9-751of the City Code:

To allow for the construction of a 5,750 square foot expansion of the existing building for additional personnel and equipment, location: 8889 West Monroe Road, Houston, Texas, 77061.

The meeting for this request was called to order at <u>()</u> p.m. with the following board members in attendance:

Dale Rudick Gary Shirley Wally Huerta Christy Smidt Hugo Alvarez

The applicant, HAS Staff, and members of the public presented evidence and made comments. Witnesses were not sworn in by the Chair. A list of witnesses and exhibits received is included in the case file.

Following the presentation of evidence and discussion by the Board, Board Member Stript made a motion to approve with conditions as follows:

MOTION:

To approve variance HAS 2011-HV2, by FlexElement Texas, Inc., for the construction of a 5,750 square foot addition to the existing building for additional personnel and equipment, 8889 West Monroe Road, Houston, Texas, 77061, with the conditions that the owner execute an avigation easement and noise release to the City of Houston, and securing City of Houston 7460-1 and FAA Form 7460-1 approval.

The Board finds that granting the variance is appropriate based on the evidence presented during the hearing and which has been entered in the record. The Board further finds that granting the variance will result in substantial justice being done, will not be contrary to the public interest, and is in accordance with the spirit of the hazard area ordinance.

The motion was seconded by Board Member Awarez.

A roll call vote was taken by the Secretary, as recorded below:

MEMBER VOTE

Dale Rudick Aye

Gary Shirley Aye

Wally Huerta Aye

Christy Smidt Aye

Dale Rudick, Chairman

AIRPORT BOARD OF ADJUSTMENT

Aye

HOUSTON AIRPORT SYSTEM

CITY OF HOUSTON

ATTEST:

Hugo Alvarez

Carlos Ortiz, Acting Board Secretary