

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

Thursday, November 30, 2017  
Meeting held in  
City of Houston Council Chambers  
City Hall Annex, 900 Bagby  
6:00 p.m.

**CALL TO ORDER 6:00 PM**

**John Martinec, Board Chairman, called the meeting to order at 6:00 p.m. with a quorum present.**

John Martinec - Board Chairman.  
Lee Allen Krause  
Thomas Seymour  
Johnny Gant  
Carlos Ortiz – Board Secretary

**HOUSTON AIRPORT SYSTEM STAFF**

Bill Zrioka

**ATTORNEYS**

Kim Mickelson  
Robert Collins

**I. SECRETARY'S REPORT**

Presenter: Carlos Ortiz, Board Secretary. Introduction of the items that will be considered at the meeting included the approval of the minutes from the October 24, 2017 Board of Adjustment meeting and Hazard Area Ordinance Variance Request HAS 2017-HV20.

**II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM OCTOBER 24, 2017  
AIRPORT BOARD OF ADJUSTMENT MEETINGS**

Board Action: Board members approved minutes from the October 24, 2017 meeting.  
Motion: **Johnny Gant** Second: **Thomas Seymour** Vote: **Unanimous** Abstaining: **None**

**III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2017-HV20**

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2017-HV20 submitted by applicant Miguel Serna to construct a new single-family home at 5922 Boness Road in the Glen Lee Place subdivision near George Bush Intercontinental Airport. Board Chairman John Martinec opened the public hearing.

Applicant Miguel Serna requested a variance from the Hazard Area Ordinance in order to build a new single-family home at 5922 Boness Road 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: **Thomas Seymour**      Second: **Johnny Gant**      Vote: **Unanimous**      Abstaining: **None**

**IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2017-HV20**

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 2017-HV20.

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

**V. ADJOURN**

There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 6:11 p.m.

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

**MINUTES APPROVED ON**

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**John Martinec, Board Chair**

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**Monty Nunn, Board Secretary**