

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

Monday, June 12, 2017
Meeting held in
City of Houston Council Chambers
City Hall Annex, 900 Bagby
6:00 p.m.

CALL TO ORDER

John Martinec, Board Chairman, called the meeting to order at 6:14 p.m. with a quorum present.

John Martinec - Board Chairman.
Thomas Seymour
Lee Allen Krause
Ann Collum
Carlos Ortiz – Board Secretary

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka
Rudolph Lopez
Monty Nunn

ATTORNEYS

Kim Mickelson

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 27, 2016 Board of Adjustment meeting and Hazard Area Ordinance Variance Request HAS 2017-LV6 and 2017-HV17.

II. SWEARING IN OF THE RE-APPOINTED BOARD OF ADJUSTMENT MEMBERS

**III. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM OCTOBER 27, 2016
AIRPORT BOARD OF ADJUSTMENT MEETINGS**

Board Action: Board members approved minutes from the October 27, 2016 meeting.

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

IV. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2017-LV6

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2017-LV6 submitted by Ankit Saroliya representing the applicant, ABJ Construction, to construct a new hotel at 11412 Gulf Freeway near William P. Hobby Airport. Board Chairman John Martinec opened the public hearing.

Ankit Saroliya requested a variance from the Airport Compatible Land Use Ordinance in order to continue construction without incorporating airport sound attenuation requirements in Tier Two near William P. Hobby Airport. There were no other public speakers. Board Chairman John Martinec closed the public hearing.

Motion: **Ann Collum** Second: **Thomas Seymour** Vote: **Unanimous** Abstaining: **None**

V. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2017-LV6

Board Member Ann Collum asked if City of Houston staff were aware of the mistake that led to this variance request. HAS staff member replied that City of Houston staff were aware of the discrepancy.

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-LV6.

Motion: **Lee Allen Krause** Second: **Ann Collum** Vote: **Unanimous** Abstaining: **None**

VI. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2017-HV17

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2017-HV17 submitted by Jeff Greeson representing Southwest Airlines to construct three new fuel tanks in the northwestern quadrant of the operation area of William P. Hobby Airport.

Applicant Jeff Greeson requested a variance from the Hazard Area Ordinance in order to construct three new fuel tanks in the northwestern quadrant of the operation area of William P. Hobby Airport.

There were no other public speakers. Board Chairman John Martinec closed the public hearing.

Motion: **Thomas Seymour** Second: **Ann Collum** Vote: **Unanimous** Abstaining: **None**

VII. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2017-HV17

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-HV17.


Motion: **Thomas Seymour** Second: **Ann Collum** Vote: **Unanimous** Abstaining: **None**

VIII. ADJOURN

There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 6:40 p.m.

Motion: **Ann Collum** Second: **Thomas Seymour** Vote: **Unanimous** Abstaining: **None**

MINUTES APPROVED ON



John Martinez, Board Chair

Carlos Ortiz, Board Secretary