

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

Thursday, September 28, 2017
Meeting held in
The Heritage Society At Sam Houston Park Tea Room
1100 Bagby
6:00 p.m.

CALL TO ORDER 6:13 PM

John Martinec, Board Chairman, called the meeting to order at 6:13 p.m. with a quorum present.

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

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka
Rudolph Lopez
Scott Hill

ATTORNEYS

Kim Mickelson
Robert Collins

I. SECRETARY'S REPORT

Presenter: Monty Nunn, Interim Board Secretary. Introduction of the items that will be considered at the meeting included the approval of the minutes from the August 24, 2017 Board of Adjustment meeting and Hazard Area Ordinance Variance Request HAS 2017-HV18.

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

Board Action: Board members approved minutes from the August 24, 2017 meeting.
Motion: **Lee Allen Krause** Second: **Johnny Gant** Vote: **Unanimous** Abstaining: **None**

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2017-HV18

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2017-HV18 submitted by Randy Wilson, representing the applicant, Maria Gutierrez, to construct a new single-family home at 6019 Townsan Road in the Glen Lee Place subdivision near George Bush Intercontinental Airport. Board Chairman John Martinec opened the public hearing.

Applicant representative Randy Wilson requested a variance from the Hazard Area Ordinance in order to build a new single-family home at 6019 Townsan 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-HV18

Board Chairman John Martinec asked what the outlook for variances of this type and in this location will the Board be considering in the future.

HAS Division Manager Bill Zrioka said that the proposed runway, 9R-27L from the 2005-2006 George Bush Intercontinental Airport Master Plan is still in effect and will be until the draft 2015 George Bush Intercontinental Airport Master Plan is signed by the Federal Aviation Administration (FAA). Once the 2015 George Bush Intercontinental Airport Master Plan is signed by the FAA, the amendment process to both the Hazard Area Ordinance and the Airport Compatible Land Use Ordinance can commence. He said that his conversations with FAA representatives anticipate signing the latest master plan in two and a half weeks. He also said the City of Houston amendment process could require a substantial amount of time before completion. At that point, variances requests of this type and in this location will cease.

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-HV18.

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

V. ADJOURN

There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 6:28 p.m.

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

MINUTES APPROVED ON

John Martinec, Board Chair

Carlos Ortiz, Board Secretary