

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

Thursday, March 29, 2018  
Meeting held in  
City of Houston Council Chambers  
City Hall Annex, 900 Bagby  
6:00 p.m.

**CALL TO ORDER 6:04 PM**

**John Martinec, Board Chairman, called the meeting to order at 6:04 p.m. with a quorum present.**

John Martinec - Board Chairman.  
Lee Allen Krause  
Thomas Seymour  
Johnny Gant  
Ann Collum  
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 November 30, 2017 Board of Adjustment meeting and Hazard Area Ordinance Variance Request HAS 2018-HV21.

**II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM NOVEMBER 30, 2017  
AIRPORT BOARD OF ADJUSTMENT MEETINGS**

Board Action: Board members approved minutes from the November 30, 2017 meeting.

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

**III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2018-HV21**

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2018-HV21 submitted by applicant Jeff Greeson of Southwest Airlines to construct a new aircraft hangar in the

southwestern quadrant of the operation area at William P. Hobby Airport. Board Chairman John Martinec opened the public hearing.

Applicant Jeff Greeson requested a variance from the Hazard Area Ordinance in order to construct a new aircraft hangar in the southwestern quadrant of the operation area at William P. Hobby Airport. There were no other public speakers. Board Chairman John Martinec closed the public hearing.

Motion: **Johnny Gant**      Second: **Ann Collum**      Vote: **Unanimous**      Abstaining: **None**

#### **IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2018-HV21**

Board Member Johnny Gant asked HAS staff asked if pilots are given clear and timely direction if an aircraft is unable to land given that the Hobby is intensively developed.

HAS staff answered that Federal Aviation Administration air traffic control personnel are able to respond to aircraft landing difficulties in time to order a “missed approach” and require the aircraft to attempt another landing.

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-HV21.

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

#### **V. ADJOURN**

There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 6:20 p.m.

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

**MINUTES APPROVED ON**

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**John Martinec, Board Chair**

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**Scott Hill, Interim Board Secretary**