

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

June 26, 2014
Meeting held in
City of Houston Council Chambers
City Hall Annex, 900 Bagby
6:00 p.m.

CALL TO ORDER

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

John Martinec
Christy Smidt
Gary Shirley
Lee Allen Krause
Ann Collum

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka
Thalia Brooks
Rudy Lopez

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 Hazard Area Ordinance Variance Request HAS 2014-HV7 and Hazard Area Ordinance Variance Request HAS 2014-HV8.

II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM APRIL 24, 2014 AIRPORT BOARD OF ADJUSTMENT MEETING

Board Action: Board members approved minutes from the April 24, 2014 meeting.

Motion: **Gary Shirley** Second: **Christy Smidt** Vote: **Unanimous** Abstaining: **None**

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2014-HV7

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2014-HV7 submitted by Jonathan Hitchcock, agent for Black Forest Ventures and representing the applicant, Wing Aviation, to relocate and construct a fixed-base aviation operation at William P. Hobby Airport. Mr. Zrioka presented the staff recommendation as a motion to approve the variance.

Board Chairman John Martinec opened the public hearing. Applicant representative Jonathan Hitchcock of Black Forest Ventures spoke on behalf of Wing Aviation's request to receive a variance from the Hazard Area Ordinance in order to relocate and construct a fixed-base aviation operation at William P. Hobby Airport. There were no public speakers. Board Chairman John Martinec closed the public hearing.

Motion: **Christy Smidt** Second: **Lee Allen Krause** Vote: **Unanimous** Abstaining: **None**

IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2014-HV7

There was no additional discussion by the Board.

Board Action: Board members approved the variance request for HAS 2014-HV7.

Motion: **Gary Shirley** Second: **Christy Smidt** Vote: **Unanimous** Abstaining: **None**

V. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2014-HV8

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2014-HV8 submitted by Jerry Tipps, agent for Tipps Architecture, Inc. to construct a hotel on vacant property in proximity to William P. Hobby Airport. Mr. Zrioka presented the staff recommendation as a motion to approve the variance.

Board Chairman John Martinec opened the public hearing. Applicant representative Jerry Tipps spoke on behalf of Tipps Architecture's request to receive a variance from the Hazard Area Ordinance in order to construct a hotel in close proximity to William P. Hobby Airport. There were no public speakers. Board Chairman John Martinec closed the public hearing.

Motion: **Ann Collum** Second: **Christy Smidt** Vote: **Unanimous** Abstaining: **None**

VI. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2014-HV8

Board Member Ann Collum requested information on the type of hotel proposed for the site. Applicant representative Jerry Tipps responded that a class A hotel is projected to be constructed on the site. Board Member Gary Shirley requested clarification on the location of the site. Applicant representative Jerry Tipps responded by giving the location as south of the intersection of Airport Boulevard and Monroe Road.

Board Action: Board members approved the variance request for HAS 2014-HV8.

Motion: **Christy Smidt** Second: **Lee Allen Krause** Vote: **Unanimous** Abstaining: **None**

I. ADJOURN

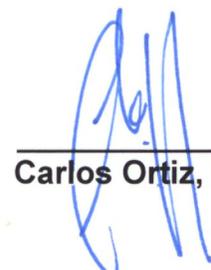
There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 6:21 p.m.

Motion: **Gary Shirley** Second: **Ann Collum** Vote: **Unanimous** Abstaining: **None**

MINUTES APPROVED ON



John Martinec, Board Chair



Carlos Ortiz, Board Secretary