

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

October 20, 2011
Meeting held in
City of Houston Council Chambers
City Hall Annex, 900 Bagby
6:00 p.m.

CALL TO ORDER

Carlos Ortiz, Acting Board Secretary, called the meeting to order at 6:02 p.m. with a quorum present.

Christy Smidt
Gary Shirley
Wally Huerta
Hugo Alvarez

ATTORNEY

Kim Mickelson

I. ELECT ACTING BOARD CHAIR

Board Action: The Board elected Christy Smidt to serve as acting Board Chair.

Motion: **Gary Shirley** Second: **Wally Huerta** Vote: **Unanimous** Abstaining: **None**

II. OVERVIEW OF BOARD PROCESS

Presenter: Carlos Ortiz, Acting Board Secretary

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST:

File No: **HAS 2011-HV3**

Applicant: **Calder Testers, Inc.**

Representative: **John Emmitte**

Address: **9000 and 9001 Monroe Road, Houston, Texas 77061**

Variance requested from Sections 9-709, 9-711, and 9-751, Article VII, of the Airport Hazard Area Regulations Ordinance to allow for construction of an extension of an existing commercial use facility that would penetrate certain airspace surfaces.

Speaker: John Emmitte

IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2011-HV3

Board Action: The Board approved the request for variance with the condition that the owner execute an avigation easement and release to the City of Houston, as well as secure City of Houston 7460.1 and FAA Form 7460.1 approval.

Motion: **Gary Shirley** Second: **Wally Huerta** Vote: **Unanimous** Abstaining: **None**

V. AIRPORT BOARD OF ADJUSTMENT UPDATES

Presenter: Carlos Ortiz, Acting Board Secretary Include a brief summary of his comments, even if something general like "Presented updates on staffing and construction matters".

VI. CONSIDERATION AND ACTION ON THE MINUTES OF THE JUNE 23, 2011 MEETING OF THE AIRPORT BOARD OF ADJUSTMENT

Board Action: The Board approved the minutes.

Motion: **Hugo Alvarez** Second: **Wally Huerta** Vote: **Unanimous** Abstaining: **None**

VII. ADJOURN

There being no further business brought before the Board, Acting Chair Christy Smidt adjourned the meeting at 6:28p.m.

Motion: **Wally Huerta** Second: **Hugo Alvarez** Vote: **Unanimous** Abstaining: **None**

Christy Smidt, Acting Chair

Carlos Ortiz, Acting Secretary