

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

March 28, 2013
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 6:09 p.m. with a quorum present.

Hugo Alvarez
Wally Huerta Arrived at 6:16p
Lee Krause
John Martinec
Jack Rose
Thomas Seymour
Christy Smidt
Joe Webb

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka
Laura Montemayor

ATTORNEYS

Kim Mickelson
Deborah McAbee
Robert Collins

I. SECRETARY'S REPORT

Presenter: Laura Montemayor, Acting Board Secretary. Introduction of the items that will be considered at the meeting including the mock variance hearings designed to allow board members the opportunity to exercise their role on simulated hearings and ask procedural questions.

II. OVERVIEW OF COMPATIBLE LAND USE AND HAZARD AREA REGULATIONS, BOARD AUTHORITY AND PROCESS

Presenter: Bill Zrioka, HAS Senior Project Manager. The Airport Land Use Ordinance as well as the Hazard Area Ordinance history and purpose was presented.

III. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM MARCH 21, 2012 AND AUGUST 22, 2012 AIRPORT BOARD OF ADJUSTMENT MEETINGS

Board Action: Removed March 21, 2012 minutes from consideration as they were approved at previous meeting. Board members approved minutes from the August 22, 2012 meeting.

Motion: **Lee Krause** Second: **Hugo Alvarez** Vote: **Unanimous** Abstaining: **None**

IV. MOCK AIRPORT BOARD OF ADJUSTMENT HEARINGS

A. File No: HAS 2013-Test HV1

B. File No: HAS 2013-Test V2

C. File No: HAS 2013-Test V3

Board Action: Board Members discussed the three mock scenarios presented by Houston Airport System Staff.

V. ADJOURN

There being no further business before the Board, Chairman John Martinec adjourned the meeting at 7:18 p.m.

Motion: **Lee Krause** Second: **Jack Rose** Vote: **Unanimous** Abstaining: **None**

John Martinec, Board Chair

**Laura Montemayor, Acting
Board Secretary**