

**MINUTES OF THE AIRPORT LAND USE REGULATIONS  
BOARD OF ADJUSTMENT MEETING**

June 23, 2011  
Meeting held in  
City of Houston Council Chambers  
City Hall Annex, 900 Bagby  
6:00 p.m.

**CALL TO ORDER**

**Dale Rudick, Board Chair, called the meeting to order at 6:00 p.m. with a quorum present.**

Dale Rudick, Chair  
Gary Shirley  
Wally Huerta  
Hugo Alvarez  
Christy Smidt

**ATTORNEY**

Kim Mickelson

**I. OVERVIEW OF BOARD PROCESS**

Presenter: Carlos Ortiz, Acting Board Secretary

**II. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST:**

File No: **HAS 2011-HV2**

Applicant: **FlexElement Texas, Inc.**

Representative: **Mike Saunders**

Address: **8889 West 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 a 5,750 square foot building extension for additional personnel and equipment.**

Staff Recommendation: Approve the variance request.

Speaker: Mike Saunders, Technical Director and Owner of FETI

**III. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2011-HV2**

Board Action: The Board approved the request for variance.

Motion: **Christy Smidt** Second: **Hugo Alvarez** Vote: **Roll Call Vote** Abstaining: **None**

Roll Call Vote: Gary Shirley – Aye, Wally Huerta – Aye, Christy Smidt – Aye, Hugo Alvarez – Aye, Dale Rudick – Aye

**IV. INTRODUCTION OF NEW AIRPORT BOARD OF ADJUSTMENT SECRETARY, LANCE LYTTLE, AND STATUS ON AIRPORT BOARD OF ADJUSTMENT VACANCIES**

Presenter: Carlos Ortiz, Acting Board Secretary

**V. CONSIDERATION AND ACTION ON THE CORRECTED MINUTES OF THE AUGUST 26, 2010 MEETING OF THE AIRPORT BOARD OF ADJUSTMENT**

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

**VI. CONSIDERATION AND ACTION ON THE MINUTES OF THE NOVEMBER 18, 2010  
MEETING OF THE AIRPORT BOARD OF ADJUSTMENT**

Motion: **Christy Smidt** Second: **Hugo Alvarez** Vote: **Unanimous** Abstaining: **None**

**VII. AMENDMENTS TO THE LAND USE ORDINANCE**

Report presented by Carlos Ortiz, Acting Board Secretary

**VIII. ADJOURN**

There being no further business brought before the Board, Chair Dale Rudick adjourned the meeting at 6:23p.m.

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

---

**Dale Rudick, Chair**

---

**Carlos Ortiz, Acting Secretary**