

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

February 26, 2009
Meeting held in
City of Houston Council Chambers
City Hall, 901 Bagby
6:00 p.m.

CALL TO ORDER

Eric Potts, Secretary, called the meeting to order at 6:00 p.m. with a quorum present.

Dale Rudick, Chair

Eric Potts, Secretary

Gary Shirley

Wally Huerta

Pardha Namuduri

Deidre Monique Hinds-Rasheed

Arrived 6:10 p.m.

Hugo Alvarez

John Martinec

Michael Strong

Arrived 6:25 p.m.

Darrell Hardy

Joe Douglas Webb

David Montgomery

Absent

Ann Collum

Omar Lopez

ATTORNEYS

Randy Rivin

Deborah McAbee

Kim Mickelson

I. ADMINISTRATION OF OATHS OF OFFICE

Oaths administered by Eric Potts, Board Secretary.

II. SECRETARY'S REPORT

A. ADDITIONS/UPDATES TO ENCYCLOPEDIAS

City Charter on pecuniary interests in contracts, Chapter 2 Code of Ordinance regarding indemnity and defense of Board Members and contact list for Board Members added. Contact list for Houston Airport System Updated.

B. BOARD VACANCIES

Terry Williamson, Position A4, resigned from the Board. Omar Lopez, Position A5c, to remain on Board until replacement found.

C. OPEN MEETINGS CERTIFICATION VIDEO

Board Members required to view Open Meetings Certification video within 90 days of appointment/oath.

D. BOARD WEB PAGE

Web page dedicated to Land Use on the www.fly2houston.com web site by Houston Airport System.

DISCUSSION OF BOARD RULES OF PROCEDURE, BOARD AUTHORITY, AND BOARD MEETING SCHEDULE.

Board Members discussed procedural rules, authority and meeting schedule.

IV. ADOPTION OF BOARD RULES OF PROCEDURE

Board action: Rules approved and adopted with amendments.

Motion: **Deidre Hinds-Rasheed** Second: **John Martinec** Vote: **Unanimous** Abstaining: **None**

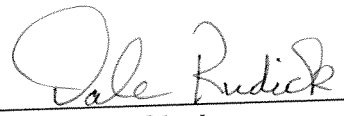
V. ADOPTION OF SCHEDULE OF MEETING DATES FOR 2009

Board action: Meeting dates approved and adopted.

Motion: **John Martinec** Second: **Deidre Hinds-Rasheed** Vote: **Unanimous** Abstaining: **None**

VI. ADJOURN

There being no further business brought before the Board, Dale Rudick, adjourned the meeting at 6:45p.m.



Dale Rudick, Chair



Eric Potts, Secretary