

# **Airport Land Use Regulations Board of Adjustment Meeting**

**Thursday, February 26, 2009, 6:00pm  
City Hall Council Chambers, 901 Bagby, 2<sup>nd</sup> Floor  
Houston, Texas 77002**

- I. Call to Order
- II. Roll Call
- III. Administration of Oaths of Office
- IV. Secretary's Report
  - a. Additions/Updates to Encyclopedias
  - b. Board Vacancies
  - c. Open Meetings Certification Video
  - d. Board Web Page
- V. Discussion of Board Rules of Procedure, Board Authority, and Board Meeting Schedule.
- VI. Adoption of Board Rules of Procedure
- VII. Adoption of Schedule of Meeting Dates for 2009
- VIII. Adjourn