## AIRPORT BOARD OF ADJUSTMENT

ORDER OF DECISION—HAS 2011-HV3

The Airport Board of Adjustment held a meeting on October 20, 2011 to hear a request for a variance from Sections 9-709, 9-711, and 9-751of the City Code:

To allow for the construction of an extension of an existing commercial use building, location: 9000 and 9001 Monroe Road, Houston, Texas, 77061.

The meeting for this request was called to order at \_\_\_\_\_\_\_ p.m. with the following board members in attendance:

Gary Shirley Wally Huerta Christy Smidt Hugo Alvarez

The applicant, HAS Staff, and members of the public presented evidence and made comments. Witnesses were not sworn in by the Chair. A list of witnesses and exhibits received is included in the case file.

Following the presentation of evidence and discussion by the Board, Board Member Street made a motion to approve with conditions as follows:

## MOTION:

To approve variance HAS 2011-HV3, by Calder Testers, Inc., for the construction of an extension of an existing commercial use facility. 9000 and 9001 Monroe Road, Houston, Texas, 77061, with the conditions that the owner execute an avigation easement and noise release to the City of Houston, and securing City of Houston 7460-1 and FAA Form 7460-1 approval.

The Board finds that granting the variance is appropriate based on the evidence presented during the hearing and which has been entered in the record. The Board further finds that granting the variance will result in substantial justice being done, will not be contrary to the public interest, and is in accordance with the spirit of the hazard area ordinance.

The motion was seconded by Board Member Horara.

Order HAS 2011-HV3 Page 2

A roll call vote was taken by the Secretary, as recorded below:

MEMBER VOTE

Gary Shirley

Wally Huerta YES

Christy Smidt YES

Hugo Alvarez

> AIRPORT BOARD OF ADJUSTMENT HOUSTON AIRPORT SYSTEM

CITY OF HOUSTON

ATTEST

Carlos Ortiz, Acting Board Secretary