MINUTES OF THE HOUSTON TOWER COMMISSION

Monday, August 22, 2011 Held at City Hall Annex Building, City Council Chamber, Public Level, 900 Bagby Street, Houston TX 77002 3:30 p.m.

CALL TO ORDER

Chairman, Rob Todd, called the meeting to order at 3:32 p.m. with a quorum present. The following commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

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SECRETARY'S REPORT

The Secretary's Report was given by Marlene Gafrick, Director, Planning and Development Department. She welcomed Rob Todd to the Commission.

I. APPROVAL OF THE DECEMBER 13, 2010 TOWER COMMISSION MINUTES

Motion was made by Mr. Melcher, seconded by Mr. Osorio to approve the December 13, 2010 Tower Commission minutes. Motion carried unanimously.

II. PUBLIC HEARING REQUEST

11-T-0626 – 6640 2/3 Airport Boulevard

Motion was made by Mr. Melcher, seconded by Mr. Osorio to grant the application based on the findings. Motion carried unanimously.

Speaker for Item II: Dave Petrakovitz - applicant - supportive.

III. PUBLIC COMMENT

NONE

IV. ADJOURNMENT

There being no further business before the Commission, Chairman Rob Todd adjourned the meeting at 3:47 p.m. Motion was made by Mr. Melcher, seconded by Mr. Osorio to adjourn the meeting.

Rob Todd, Chairman

Marlene L. Gafrick, Secretary