

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, December 10, 2012
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 3:38 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.

Rob Todd	P
Rodney Louis Jones	P
John Melcher	P
Ignacio Osorio	P
Dr. Shin-Shem Steven Pei	P
Antonio M. Salinas	P
Christy B. Smidt	P

SECRETARY'S REPORT
NONE

I. APPROVAL OF THE February 27, 2012 TOWER COMMISSION MINUTES

Motion was made by Mr. Jones, seconded by Mr. Melcher to approve the February 27, 2012 Tower Commission minutes. Motion carried unanimously.

II. 2013 TOWER COMMISSION DATES

Motion was made by Dr. Pei, seconded by Mr. Osorio and Ms. Smidt to approve the 2013 Tower Commission Dates. Motion carried unanimously.

III. PUBLIC COMMENT

Speaker- Teresa Geisheker.

IV. ADJOURNMENT

There being no further business before the Commission, Chairman Rob Todd adjourned the meeting at 3.50 p.m. Motion was made by Mr. Osorio, seconded by Mr. Jones to adjourn the meeting.



Rob Todd, Chairman



Marlene L. Gafrick, Secretary