

STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On the 15th day of October, 2014, the Construction Advisory and Appeals Board met in a regularly scheduled meeting at 2:00 PM, in Room 305 of City Hall, at 509 SE 7th Avenue, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Shannon Brooks, Insurance Agent	No	73	32
Bill Chudej, Citizen at Large	Yes	66	44
Gary Ward, Heating/Air Contractor	Yes	58	46
Dana Williams-Walton, Architect	No	32	19
Gary Strickland, Commercial Builder	Yes	32	29
Frank Wilburn, Plumbing Contractor	Yes	24	22
Nolan Huckabay, Electrical Contractor	Yes	2	2
Daniel Henke, Engineer	No	2	0
Jeff Bryant	No	1	0

Others Present:

Scott McDonald, Building Official
Randy Schuster, Deputy Building Official
Kevin Robinson, Asst. Building Official

Vice-Chairman Ward opened the meeting at 2:39 PM, established a quorum and conducted the consideration of the following items.

ITEM 1 Approve the minutes of the regular meeting of January 10, 2013

Vice-Chairman Ward presented the minutes of January 10th, 2013. Motion was made by Mr. Ward, seconded by Mr. Chudej, and unanimously carried, to approve the minutes.

ITEM 2 Introduction of New Board Members

Nolan Huckabay was introduced as a new member to the Construction Advisory and Appeals Board and it was announced Jeff Bryant, is the new Home Builder representative to the board. Gary Ward invited all members and guests to introduce themselves.

ITEM 3 Election of Officers

Gary Strickland nominated Gary Ward for Chairman, seconded by Mr. Wilburn, and unanimously carried, to elect as chair. Chairman Ward nominated Mr. Wilburn as Vice-Chairman, seconded by Mr. Strickland, and unanimously carried, to elect as Vice-Chairman.

ITEM 4 Discussion of 2015 International Codes

Chairman Ward turned the meeting over to Mr. McDonald, who provided Board members with the 2015 International Code resource books. Mr. McDonald then provided an overview of the code adoption process, and then touched on some highlighted points from the 2015 International Codes. Mr. McDonald then discussed the upcoming calendar for the scheduled 2014 meetings to be held.

There being no further items before the Board, the meeting was adjourned at 3:10 p.m.