

MINUTES

On June 2, 2016, the Construction Advisory and Appeals Board met at 12:00 p.m. at the Simms Building, 808 S Buchanan, Room 275, to review agenda items. The board then met at 1:00 p.m. for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Jim Banes, Baneco Electric	Yes	1	1
Richard Constancio, Architect	Yes	1	1
Tom Roller, Coldwell Banker	Yes	1	1
Jeff Neely, NCW	Yes	1	1
Joel Favela, HVAC Contractor	Yes	1	1
Frank Willburn, Plumbing Contractor	Yes	36	32
George Cumming, Missouri Valley	Yes	1	1
Daniel Henke, Engineer	No	14	9
Jeff Bryant, Builder	Yes	13	10

Also in attendance were:

Randy Schuster	Building Official, City of Amarillo
Kevin Robinson	Asst. Building Official, City of Amarillo
Howard Hall	Chief Building Inspector, City of Amarillo
Richard Anderson	Chief Plumbing Inspector, City of Amarillo
Jonathan Lofton	Permitting Supervisor, City of Amarillo
Shayla Junell	Permit Tech, City of Amarillo

ITEM 1: Call to Order. Chairman Willburn established a quorum and called the regularly scheduled meeting of the Construction Advisory and Appeals Board to order at 1:02 p.m.

ITEM 2: Approval of Minutes from Regular Meetings held on January 2, 2015. Motion was made by Mr. Willburn, seconded by Mr. Bryant and unanimously carried to approve such minutes as written.

ITEM 3: Election of Officers. Mr. Bryant made a motion to nominate Mr. Willburn as chairman, seconded by Mr. Favela and unanimously carried to approve. Mr. Willburn made a motion to nominate Mr. Bryant as Vice Chairman, seconded by Mr. Neely and unanimously carried to approve.

ITEM 4: Adjournment. There, being no further business, Chairman Willburn made a motion to adjourn the meeting. The motion was seconded by Mr. Bryant and the meeting adjourned at 1:12 p.m. This meeting was recorded and all comments are on file with the City's Department of Building Safety.


Frank Willburn, Chairman

ATTEST:

Izzy Rivera, Building Official