

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

On the 1st day of December, 2011, the Construction Advisory and Appeals Board met in a regularly scheduled meeting at 3:00 PM, in Room 306 of City Hall, at 509 SE 7th Avenue, Amarillo, Texas with the following members present:

| Voting Members | Present | Meetings Held | Meetings Attended |
|--|---------|---------------|-------------------|
| Joe Norman, Chairman, Residential Contractor | Yes | 50 | 46 |
| Shannon Brooks, Insurance Agent | No | 52 | 28 |
| Bill Chudej, Citizen at Large | Yes | 45 | 29 |
| Gary Ward, Heating/Air Contractor | Yes | 37 | 30 |
| Tim Pillsbury, Engineer | Yes | 31 | 21 |
| Kim Black, Plumbing Contractor | No | 31 | 29 |
| Dana Williams-Walton, Architect | Yes | 11 | 5 |
| Gary Strickland, Commercial Builder | Yes | 11 | 9 |
| Barry Osborne, Electrical Contractor | Yes | 6 | 6 |
| Frank Wilburn, Plumbing Contractor | Yes | 3 | 2 |

Others Present:

Randy Schuster, Chief Building Inspector
Kevin Robinson, Chief Plumbing Inspector
Teresa Hook, Administrative Technician

Guests:

Terry McKinney, Guest

Chairman Norman opened the meeting at 3:05 PM, established a quorum and conducted the consideration of the following items.

ITEM 1 Approve the minutes of the regular meeting of November 17th, 2011.

Chairman Norman presented the minutes of November 17th, 2011. Motion was made by Mr. Strickland, seconded by Mr. Pillsbury, and unanimously carried, to approve the minutes.

ITEM 2 International Codes – Significant Changes

Chairman Norman turned the meeting over to Mr. Schuster to continue review of Significant Changes to the 2009 and 2012 codes.

There being no further items before the Board, the meeting adjourned at 4:45 PM.