

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

On the 12TH day of April, 2012, 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 (*)	61	55
Shannon Brooks, Insurance Agent	No	63	29
Bill Chudej, Citizen at Large	Yes	56	38
Gary Ward, Heating/Air Contractor	Yes (*)	48	39
Tim Pillsbury, Engineer	Yes	42	28
Dana Williams-Walton, Architect	No	22	11
Gary Strickland, Commercial Builder	Yes	22	19
Barry Osborne, Electrical Contractor	Yes	17	14
Frank Wilburn, Plumbing Contractor	Yes	14	13

**late due to prior commitment*

Others Present:

Scott McDonald, Building Official
Randy Schuster, Deputy Building Official
Teresa Hook, Administrative Technician
Kenneth Wagner, Plumbing Inspector
Lupe Rangel, Plumbing Inspector

Guests:

Terry McKinney, Amarillo Fire Department
Tiffany – Student observing local government meeting.

Acting Chairman Strickland opened the meeting at 3:10 PM, established a quorum and conducted the consideration of the following items.

ITEM 1 Approve the minutes of the regular meeting of April 5th, 2012.

Acting Chairman Strickland presented the minutes of April 5th, 2012. Motion was made by Mr. Pillsbury, seconded by Mr. Osborne, and unanimously carried, to approve the minutes.

ITEM 2 International Codes – Significant Changes

Acting Chairman Strickland turned the meeting over to Mr. McDonald to continue discussion and overall status of first drafts of Recommended Amendments to Construction Codes. Mr. McDonald shared written proposals/letters that were provided for the Board's consideration. Proposals discussed were from: MMM Plumbing Heating & Air Conditioning regarding regulation of insulation contractors/installation inspections; Nolan Huckabay supporting adopting 2011 NEC with no amendments; Barry Osborne regarding recommended amendments to 2011 NEC.

Mr. McDonald was asked by the Board to prepare information and a recommendation regarding an insulation inspection. In addition, Mr. McDonald was asked to prepare information regarding estimated costs for insurance and bonds for Insulation Contractors.

There being no further items before the Board, the meeting adjourned at 5:00 PM.