

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

On the 3rd day of May, 2012, the Construction Advisory and Appeals Board met in a regularly scheduled meeting at 3:00 PM, in the City Commission Work Room 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 | No | 63 | 56 |
| Shannon Brooks, Insurance Agent | No | 65 | 30 |
| Bill Chudej, Citizen at Large | Yes | 58 | 39 |
| Gary Ward, Heating/Air Contractor | Yes | 50 | 41 |
| Tim Pillsbury, Engineer | Yes | 44 | 29 |
| Dana Williams-Walton, Architect | No | 24 | 12 |
| Gary Strickland, Commercial Builder | Yes | 24 | 21 |
| Barry Osborne, Electrical Contractor | Yes | 19 | 16 |
| Frank Wilburn, Plumbing Contractor | Yes | 16 | 15 |

Others Present:

Scott McDonald, Building Official
Randy Schuster, Deputy Building Official
Kevin Robinson, Asst. Building Official
Teresa Hook, Administrative Technician

Acting Chairman Ward 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 19th, 2012.

Chairman Norman presented the minutes of April 19th, 2012. Motion was made by Mr. Strickland, seconded by Mr. Wilburn, and unanimously carried, to approve the minutes.

ITEM 2 International Codes – Significant Changes

Acting Chairman Ward turned the meeting over to Mr. McDonald to present for review and discussion the latest recommended amendments to the 2012 Plumbing, Mechanical and Fuel Gas Codes. After discussion, Board members acted on the following:

- Motion was made by Mr. Strickland to adopt the 2012 International Fuel Gas Code as amended, seconded by Mr. Wilburn the motion passed 6:0;
- Motion was made by Mr. Strickland to adopt the 2012 International Mechanical Code as amended, seconded by Mr. Pillsbury the motion passed 6:0;
- Motion was made by Mr. Strickland to adopt the 2012 International Plumbing Code as amended, seconded by Mr. Wilburn, and passed 6:0.

Mr. McDonald noted that the amendments to the International Building Code would be prepared for the Board's review and discussion at the next CAAB meeting.

There being no further items before the Board, the meeting adjourned at 4:05 p.m.