

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

On the 28th day of June, 2012, the Construction Advisory and Appeals Board met in a regularly scheduled meeting at 3:00 PM, in the City Commission Workroom 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	69	62
Shannon Brooks, Insurance Agent	No	71	31
Bill Chudej, Citizen at Large	No	64	43
Gary Ward, Heating/Air Contractor	Yes	56	44
Tim Pillsbury, Engineer	Yes	50	32
Dana Williams-Walton, Architect	Yes	30	18
Gary Strickland, Commercial Builder	Yes	30	27
Barry Osborne, Electrical Contractor	Yes	25	22
Frank Wilburn, Plumbing Contractor	Yes	22	20

Others Present:

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

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 June 21st, 2012.

Chairman Norman presented the minutes of June 21st, 2012. Motion was made by Mr. Osborne, seconded by Mr. Pillsbury, and unanimously carried, to approve the minutes.

ITEM 2 International Codes

Chairman Norman turned the meeting over to Mr. Schuster who provided Board members with 2012 International Code Adoption Proposal binders. Ms. Hook briefly explained format of proposal binders. Mr. McDonald provided Recommended Amendments to the 2012 IECC for review. After discussion, Board members acted on the following:

Motion was made by Ms. Williams-Walton to adopt the 2012 IECC as amended, seconded by Mr. Ward the motion passed 7:0.

Mr. McDonald reported that the Board's Adoption Proposal will be presented to the Amarillo City Commission on July 17th. He stressed the importance of having Board Members at this and subsequent meetings where adoption of the updated codes is included on the agenda.

There being no further items before the Board, the meeting adjourned at 3:40 p.m.