



**Building and Fire Code Board of Appeals  
MINUTES**

**REGULAR MEETING  
October 26, 2011**

The Building and Fire Code Board of Appeals convened in a regular meeting on October 26, 2011 at One Texas Center, 505 Barton Springs Road, 3rd Floor, Austin, Texas.

Board Chair Frank Haught called the meeting to order at 1:40 p.m.

**Board Members in Attendance:** Frank Haught, Michael Thorn-Leeson, Jake Sullivan, and Michael Cannatti.

**Staff in Attendance:** Leon Barba, Dan McNabb, Jose Roig and Julie Kirby.

**Board Members Not in Attendance:** Board Member Alan Schumann, Scott Stookey, and Steven King was absent.

**1. CITIZEN COMMUNICATIONS:** None

**2. APPROVAL OF MINUTES:** The minutes from the meeting held on June 29, 2011 were approved on Board Member Jake Sullivan's motion and Board Member Michael Thorn-Leeson's second on a vote of 4-0-2.

**3. NEW BUSINESS:**

**a. Election of Board Officers.**

After discussion, Frank Haught was nominated as Chair and Michael Cannatti as Vice-Chair. Board Member Sullivan made a motion to approve the nominations and Board Member Thorn-Leeson second on a vote of 4-0-2.

**b. Annual Board Schedule.**

Board Member Thorn-Leeson made a motion to approve the draft schedule and Board Member Sullivan second on a vote of 4-0-2.

**4. FUTURE AGENDA ITEMS:**

**5. ADJOURN** – Motion to adjourn the meeting was made by Michael Thorn-Leeson and was seconded by Michael Cannatti. Frank Haught adjourned the meeting at 2:15 p.m.