



## **BUILDING AND FIRE CODE BOARD OF APPEALS**

Wednesday, November 18, 2015, 1:30 PM

Learning Research Center, 2800 Spirit of Texas Drive

Airport Cargo Entrance, exit Highway 71

Austin, Texas

### **CURRENT BOARD MEMBERS:**

Ben Abzug

Matt Hart

Mary Ingle

John Kiracofe

Darryl Pruett

Michael Cannatti

Frank Haught

Alicia Jones

Danny McNabb

## **AGENDA**

### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL**

*Speakers will each be allowed a three-minute allotment to address their concerns.*

#### **2. INTRODUCTIONS:**

- a. Board Members
- b. Executive Liaison and Staff Liaison
- c. City Staff and overview of departments

#### **3. ELECTION OF OFFICERS AND POSSIBLE ACTION**

- a. Discuss nominations for Chair and Vice Chair
- b. Elect Chair
- c. Elect Vice Chair

#### **4. DISCUSSION AND POSSIBLE ACTION**

- a. Discussion of Mission of the Board
- b. Adopt Board Bylaws
- c. Adopt Board Schedule 2016
- d. Discussion related to Insufficient Fire Flow in along Balcones Drive.

#### **5. APPROVAL OF MINUTES**

- a. Draft Minutes from the meeting(s) on October 29, 2014 and February 25, 2015.

#### **6. FUTURE AGENDA ITEMS**

- a. Adoption of the 2015 IBC, 2015 IRC, and 2015 IECC codes and local amendments.

### **ADJOURNMENT**

*The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Julie Kirby at Development Services Department at (512) 974-2417, for additional information; TTY users route through Relay Texas at 711. For more information on the Building and Fire Code Board of Appeals, please contact Jose Roig at (512) 974-9754.*