

**NORTH TEXAS REGIONAL AIRPORT
ZONING COMMISSION MEETING
NOVEMBER 6, 2008**

MEMBER'S PRESENT:

Phil Roether, Chairman
Randy Hensarling

MEMBER'S ABSENT:

Lee Olmstead

OTHER'S PRESENT:

Van Price, Asst. District Attorney
Kevin Farley, City of Pottsboro
Tim Green

Wm. B. (Ben) Munson, Esquire
Mary Shankles, Pottsboro Press
Aaron Looney

I.

Call to Order.

Phil Roether, Chairman, called the meeting to order at 10:08a.m.

II.

Workshop to work on Airport Zoning around the North Texas Regional Airport.

Mr. Roether explained to those in attendance that this was an organizational meeting only. He went over the reason the Commission was established and asked Mr. Price to explain the laws that govern the Commission.

Mr. Price then explained about the history of the Zoning Commission, the Height Zoning Ordinance, and Government Code Chapter 241.

There was then some discussion on annexation in regard to city limits and ETJ's. Mr. Price stated that he would get the contact information for the City of Sherman and Denison. Mr. Farley stated that he would be the contact person for the City of Pottsboro and he would like to be notified of any meetings of the zoning commission.

Mr. Roether then explained the process to proceed with the zoning issue. He then stated that he would like to have this project completed in less than a year, but would like to have a report to Commissioners Court by the end of March, 2009.

Mr. Roether then took comments from those in attendance. There was much discussion in reference to public input. Mr. Roether stated that he would like for the public to be very involved in this process. He stated that he would like for all input to be received prior to the public hearing.

There was no date set for the next meeting.

III.

New and Other Business.

There was no discussion on any new or other business.

IV.

Adjourn.

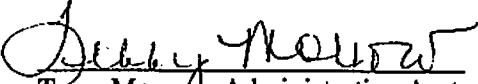
There being no other business, the meeting was adjourned at 11:32a.m.

V.
Next Meeting.

There was no meeting scheduled at this time.



Phil Roether, Chairman



Terry Morrow, Administrative Asst.