

**MEETING OF THE
AIRSIDE DEVELOPMENT REVIEW COMMITTEE
TUESDAY, JANUARY 14, AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

AIRSIDE DEVELOPMENT REVIEW COMMITTEE:

RESOLUTIONS

1. A RESOLUTION OF THE AIRSIDE DEVELOPMENT REVIEW COMMITTEE APPROVING AND AUTHORIZING A WAIVER OF MATERIALITY ON TWO STRUCTURES OF THE LITEHOUSE PROJECT LOCATED AT 145 CANE CREEK BOULEVARD.

ADJOURN

Executive Summary

Approval to for Waiver of Materiality on two Structures.

Litehouse, Inc. needs official approval by the Airside Development Review Committee for the waiver of materiality on two structures being constructed in the Airside Industrial Park.

First, Litehouse needs a waiver of materiality for the Waste Treatment Building, facing Cane Creek Road. For this structure, they are requesting to incorporate split face CMU block, that would compliment the current brick of the existing building.

Second, Litehouse needs a waiver of materiality for the Boiler House to be added to the North side of the existing structure. They are requesting to use a Pre-Engineered color metal building, with the medal cladding to compliment the existing brick.

PRESENTED: January 14, 2020

ADOPTED: January 14, 2020

RESOLUTION NO. 2020-____.____

A RESOLUTION OF THE AIRSIDE DEVELOPMENT REVIEW COMMITTEE APPROVING AND AUTHORIZING A WAIVER OF MATERIALITY ON TWO STRUCTURES OF THE LITEHOUSE PROJECT LOCATED AT 145 CANE CREEK BOULEVARD.

NOW THEREFORE, BE IT RESOLVED by the Airside Development Review Committee that it approves and authorizes the waiver request of materiality for the Waste Treatment Building for the front facing portion of the building on the property, located at 145 Cane Creek Boulevard to incorporate split face CMU block that will compliment the current brick of the existing building; and

BE IT FUTHER RESOLVED, the Airside Development Review Committee approves and authorizes the waiver request of materiality for the Boiler House to be added to the North side of the existing structure located at 145 Cane Creek Boulevard using a Pre-Engineered colored metal building to compliment the existing brick; and

BE IT FINALLY RESOLVED, by the Airside Development Review Committee that it hereby directs the Chairman, or in his absence any officer, to execute any and all documents necessary to complete the transactions described in this resolution

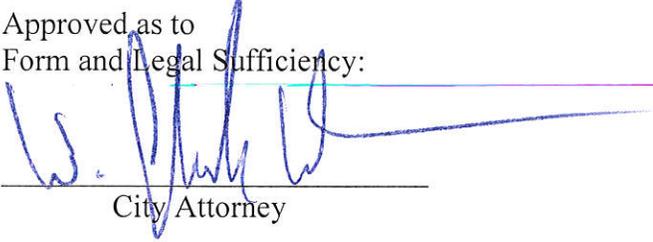
APPROVED:

Chairman

ATTEST:

Secretary

Approved as to
Form and Legal Sufficiency:



City Attorney