

## **NOTICE OF SPECIAL CITY COUNCIL MEETING**

**PURSUANT** to Texas Government Code §551.041, notice is hereby given that the City Council of the City of Midland, Texas, will meet in special session in the Council Chamber at City Hall, 300 North Loraine, Midland, Texas on November 21, 2011 at 8:00 AM for the following purposes:

1. Consider a motion making appointments to various Boards and Commissions.

**WITNESS** my hand and seal of office on November 18, 2011.

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**Amy M. Turner, City Secretary**

**SEAL:**

**City of Midland**  
**City Secretary's Office**  
**Interoffice Memorandum**

**Date:** November 3, 2011  
**To:** The Honorable Mayor Perry and Council  
**From:** Amy M. Turner, City Secretary  
**Subject:** Membership - Boards and Commissions

Attached is an updated membership listing for the City's Boards and Commissions effective November 3, 2011. Remaining expirations and vacancies are listed below:

**AIRPORT PLANNING AND DEVELOPMENT BOARD** – Three terms expiring on September 30, 2011.

**BUILDING CODES REVIEW COMMITTEE** – Nine terms expiring on December 31, 2011.

**CITY DEVELOPMENT ADVISORY COMMITTEE** – Three terms expiring on September 31, 2011.

**CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS** – One vacancy expired on September 30, 2008, two terms expiring on September 30, 2011 and two vacancies for Alternate terms expired on September 30, 2007.

**HOTEL/MOTEL TAX ADVISORY BOARD** – Three terms expiring on September 30, 2011 and one term expiring on December 31, 2011.

**HOUSING AUTHORITY COMMISSION** – One vacancy expiring in October 2011, two terms expiring in October 2011 and one Alternate term expiring in October 2011.

**MIDLAND CENTER ADVISORY BOARD** – Four terms expiring on September 30, 2011.

**MIDLAND DEVELOPMENT CORPORATION** – One vacancy expiring on January 14, 2013.

**MIDLAND FOOTBALL-SOCCER AND BASEBALL COMPLEX DEVELOPMENT CORPORATION** – Seven terms expiring in November 2011.

**MIDLAND HIGHER EDUCATION FACILITIES CORPORATION** – Three vacancies expired on January 1, 2007, one term expired on January 1, 2009 and three terms expired on January 1, 2010.

**MIDLAND HOUSING FINANCE CORPORATION** – Two vacancies expired on September 30, 2010 and two terms expiring on September 30, 2011.

**MIDLAND MUNICIPAL MANAGEMENT DISTRICT BOARD** – One vacancy.

**MIDLAND-ODESSA URBAN TRANSIT DISTRICT BOARD** – Three terms expiring on September 30, 2011.

**OIL AND GAS ADVISORY COMMITTEE** – Two terms expiring on September 30, 2011.

**PARKS AND RECREATION COMMISSION** – One vacancy expiring September 30, 2012 and three terms expiring on September 30, 2011.

**PERMIAN BASIN AIRPORT BOARD** – Two terms expired on September 30, 2010 (Carlsbad and Hobbs New Mexico) and twenty-six terms expiring on September 30, 2011.

**PERMIAN BASIN COMMUNITY CENTER FOR MENTAL HEALTH AND MENTAL RETARDATION** – One term expired in June 2011.

**PLANING AND ZONING COMMISSION** – Three terms expiring on September 30, 2011.

**TAX INCREMENT REINVESTMENT ZONE BOARD** – One term expired on March 20, 2009 (one College representative), seven terms expired on March 20, 2010 and two terms expired March 20, 2011. (Four City representatives, two Hospital representatives, two County representatives and one College representative.)

**ZONING BOARD OF ADJUSTMENT AND AIRPORT ZONING BOARD OF ADJUSTMENT-** Three terms expiring on September 30, 2011, one vacancy for Alternate term expired on September 30, 2006, two vacancies for Alternate term expired on September 30, 2007 and one vacancy for Alternate term expired September 30, 2009.

Should you have any questions, please call me on 685-7432.

# **BOARDS AND COMMISSIONS OF THE CITY OF MIDLAND**

November 8, 2011

## **AIRPORT PLANNING AND DEVELOPMENT BOARD**

(Advisory)

(Membership-10; Terms - 3 Years expiring 3-3-4.)

|                                      | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|--------------------------------------|-------------------------|----------------------------|-----------------------------------|
| <b>Earl Erdmann, Chairman</b>        | <b>09/08</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2014</b>               |
| <b>Richard Campbell, Co-Chairman</b> | <b>09/05</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2011</b>               |
| <b>Robert Garst</b>                  | <b>09/05</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2011</b>               |
| Ronald Schwisow                      | 09/06                   | Sept 30 2012               | Sept 30 2012                      |
| Herbert Blankinship                  | 09/06                   | Sept 30 2012               | Sept 30 2012                      |
| Jerry Walton                         | 11/09                   | Sept 30 2012               | Sept 30 2015                      |
| Mike Owen                            | 10/07                   | Sept 30 2013               | Sept 30 2013                      |
| Gregory F. Baiano                    | 09/10                   | Sept 30 2013               | Sept 30 2016                      |
| John T. Echols                       | 09/10                   | Sept 30 2013               | Sept 30 2016                      |
| Dallas L. Smith                      | 09/10                   | Sept 30 2013               | Sept 30 2016                      |

Ex-Officio members are Harry Spannaus, the City Manager and the City Attorney. The Secretary is the Director of Aviation.

## **ANIMAL SERVICES ADVISORY COMMISSION**

(Advisory)

(Membership - 6; Terms - 4 Years)

|                              | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|------------------------------|-------------------------|----------------------------|-----------------------------------|
| Dr. Tom Green (Veterinarian) | 10/07*                  | Sept 30 2013               | Sept 30 2017                      |
| Kelly Spencer                | 09/09                   | Sept 30 2013               | Sept 30 2017                      |
| Laura Hollifield             | 09/08*                  | Sept 30 2013               | Sept 30 2017                      |
| Justin Petty                 | 04/07*                  | Sept 30 2013               | Sept 30 2017                      |
| Tony Carrillo                | 09/09                   | Sept 30 2013               | Sept 30 2017                      |
| Paul O'Neill                 | 09/09                   | Sept 30 2013               | Sept 30 2017                      |

## **BUILDING CODES REVIEW COMMITTEE**

(Membership – 9; Terms – 2 Years)

|                          | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|--------------------------|-------------------------|----------------------------|-----------------------------------|
| <b>James Rigger</b>      | <b>12/09</b>            | <b>Dec 31 2011</b>         | <b>Dec 31 2013</b>                |
| <b>Chris Repman</b>      | <b>12/09</b>            | <b>Dec 31 2011</b>         | <b>Dec 31 2013</b>                |
| <b>John Cooper</b>       | <b>12/09</b>            | <b>Dec 31 2011</b>         | <b>Dec 31 2013</b>                |
| <b>Bill Routh</b>        | <b>12/09</b>            | <b>Dec 31 2011</b>         | <b>Dec 31 2013</b>                |
| <b>Tom Woodruff</b>      | <b>12/09</b>            | <b>Dec 31 2011</b>         | <b>Dec 31 2013</b>                |
| <b>Ron Ainsworth</b>     | <b>12/09</b>            | <b>Dec 31 2011</b>         | <b>Dec 31 2013</b>                |
| <b>Walter Pate</b>       | <b>12/09</b>            | <b>Dec 31 2011</b>         | <b>Dec 31 2013</b>                |
| <b>Robert Harrington</b> | <b>12/09</b>            | <b>Dec 31 2011</b>         | <b>Dec 31 2013</b>                |
| <b>Jerry Morales</b>     | <b>12/09</b>            | <b>Dec 31 2011</b>         | <b>Dec 31 2013</b>                |

\* Indicates appointment to an unexpired term.

**CITY DEVELOPMENT ADVISORY COMMITTEE**

(Advisory)

(Membership - 5; Terms - 2 Years expiring 2 even &amp; 3 odd)

|                          | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|--------------------------|-------------------------|----------------------------|-----------------------------------|
| <b>Lena Margita</b>      | <b>10/09</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2013</b>               |
| <b>Debra Lawrence</b>    | <b>03/06*</b>           | <b>Sept 30 2011</b>        | <b>Sept 30 2011</b>               |
| <b>Abraham Gutierrez</b> | <b>10/07</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2011</b>               |
| Vicky Hailey             | 09/10                   | Sept 30 2012               | Sept 30 2014                      |
| Reggie Lawrence          | 09/10                   | Sept 30 2012               | Sept 30 2014                      |

**CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS**

(Decision Making)

(Membership - 7; Terms - 4 Years expiring 2-2-2-1)

**To sunset December 31, 2011**

|                                    | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|------------------------------------|-------------------------|----------------------------|-----------------------------------|
| <b>Vacancy (At Large)</b>          |                         | <b>Sept 30 2008</b>        |                                   |
| <b>Joe Molina, Jr.</b>             | <b>09/03</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2011</b>               |
| <b>James W. Rikken (Architect)</b> | <b>09/99</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2011</b>               |
| Richard D. Dunham                  | 10/05                   | Sept 30 2013               | Sept 30 2013                      |
| Greg Turner                        | 03/11*                  | Sept 30 2013               | Sept 30 2021                      |
| Chris Repman                       | 10/07*                  | Sept 30 2014               | Sept 30 2018                      |
| Jay K. Bradford                    | 09/10                   | Sept 30 2014               | Sept 30 2018                      |

**ALTERNATES:**

|                |                     |
|----------------|---------------------|
| <b>Vacancy</b> | <b>Sept 30 2007</b> |
| <b>Vacancy</b> | <b>Sept 30 2007</b> |

**HOTEL/MOTEL TAX ADVISORY BOARD**

(Advisory)

(Membership - 7; Terms - 2 Years Staggered)

|                                          | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|------------------------------------------|-------------------------|----------------------------|-----------------------------------|
| <b>Lisa Grissom</b>                      | <b>09/09</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2013</b>               |
| <b>Alice Church</b>                      | <b>04/11*</b>           | <b>Sept 30 2011</b>        | <b>Sept 30 2015</b>               |
| <b>Alex Singh-Hotel/Motel Assn. Rep.</b> | <b>09/09</b>            | <b>Dec 31 2011</b>         | <b>Assn. Appt.</b>                |
| <b>Steve Jones</b>                       | <b>02/09*</b>           | <b>Sept 30 2011</b>        | <b>Sept 30 2013</b>               |
| Tyler Wolfe                              | 04/11*                  | Sept 30 2012               | Sept 30 2012                      |
| Jon S. Blair                             | 02/09*                  | Sept 30 2012               | Sept 30 2014                      |
| David Baur                               | 09/10                   | Sept 30 2012               | Sept 30 2014                      |
| Vicky Hailey (Liaison Officer)           |                         |                            |                                   |

\* Indicates appointment to an unexpired term.

**HOUSING AUTHORITY COMMISSION**

(Membership - 5; Terms - 2 Years expiring 2 even &amp; 3 odd.)

|                                           | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|-------------------------------------------|-------------------------|----------------------------|-----------------------------------|
| <b>Vacancy-(Edward M. Penz,) Chairman</b> | <b>09/10*</b>           | <b>Oct 2011</b>            | <b>Oct 2015</b>                   |
| <b>Carla Repman, Vice Chairman</b>        | <b>09/09</b>            | <b>Oct 2011</b>            | <b>Oct 2013</b>                   |
| <b>James A. Blischke</b>                  | <b>01/10</b>            | <b>Oct 2011</b>            | <b>Oct 2013</b>                   |
| Rosie Gransberry                          | 06/08*                  | Oct 2012                   | Oct 2012                          |
| Norma Duran                               | 11/08*                  | Oct 2012                   | Oct 2014                          |

**ALTERNATES:**

|                     |               |                 |                 |
|---------------------|---------------|-----------------|-----------------|
| <b>Gregory Maes</b> | <b>09/10*</b> | <b>Oct 2011</b> | <b>Oct 2015</b> |
|---------------------|---------------|-----------------|-----------------|

**JOINT ECONOMIC DEVELOPMENT TASK FORCE**

(Ad Hoc)

|                 | <b><u>Appt. Date</u></b> |
|-----------------|--------------------------|
| (Midland)       |                          |
| Wes Perry       | 01/08                    |
| LuAnn Morgan    | 12/00                    |
| Keith Stretcher | 12/00                    |
| Tommy Hudson    | 08/07                    |
| John Breier     | 01/04                    |
| (Odessa)        |                          |
| Larry Melton    | 08/01                    |
| Jim Morris      | 11/00                    |
| Richard Morton  | 01/02                    |
| Joel Roberts    | 11/00                    |
| Neil McDonald   | 11/00                    |

**MANAGED COMPETITION COMMITTEE**

(Ad Hoc)

|                     | <b><u>Appt. Date</u></b> |
|---------------------|--------------------------|
| Jon Morgan          | 01/02                    |
| Wes Perry           | 01/02                    |
| Roy Nelson          | 01/02                    |
| Hugh "Andy" Shaffer | 12/03                    |
| Scott Dufford       | 01/02                    |
| Ted Tipton          | 04/04                    |
| Kevin Sparks        | 11/07                    |
| Scott Lovett        | 04/10                    |
| P. Lourcey Sams     | 04/10                    |

Ex-Officio members are the Mayor and the City Manager.

\* Indicates appointment to an unexpired term.

**MIDLAND CENTER ADVISORY BOARD**

(Advisory &amp; Decision Making)

(Membership - 9; Terms - 3 Years expiring 3-2-2.)

|                                 |        | <u>Appt Date</u> | <u>Term Expires</u> | <u>Eligibility Expires</u> |
|---------------------------------|--------|------------------|---------------------|----------------------------|
| Ed Zachary                      | (CC)   | 10/05            | Sept 30 2011        | N/A                        |
| Tom Reed, Chairman              | (CC)   | 05/04            | Sept 30 2011        | N/A                        |
| Patricia S. Blackwell           | (City) | 10/07*           | Sept 30 2011        | Sept 30 2014               |
| Paula Mitchell                  | (City) | 09/08            | Sept 30 2011        | Sept 30 2014               |
| Brent Blackburn                 | (City) | 09/09*           | Sept 30 2013        | Sept 30 2016               |
| Charles Spence                  | (CC)   | 11/07            | Sept 30 2013        | N/A                        |
| Lorri Lyon West                 | (City) | 09/10            | Sept 30 2013        | Sept 30 2016               |
| Jerry Morales (Liaison Officer) |        |                  |                     |                            |

Ex-Officio members are the City Manager and Executive Director of the Chamber of Commerce.

**MIDLAND CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

Five Directors, Elected by Local Taxing Entities.

City Nominates/Cast Vote for one Director

(Terms - 2 Years)

|          | <u>Appt Date</u> | <u>Term Expires</u> |
|----------|------------------|---------------------|
| Fred Poe | 12/95            | Dec 31 2011         |

**MIDLAND DEVELOPMENT CORPORATION**

(Membership - 5; Terms -3 Years - Staggered)

|                                                             | <u>Appt Date</u> | <u>Term Expires</u> | <u>Eligibility Expires</u> |
|-------------------------------------------------------------|------------------|---------------------|----------------------------|
| <b>Vacancy – (J. David Mims, 1<sup>st</sup> Vice Chair)</b> | <b>01/07</b>     | <b>Jan 14 2013</b>  | <b>Jan 14 2013</b>         |
| Michael Trost                                               | 02/11*           | Jan 14 2013         | Jan 14 2019                |
| Cary J. Love                                                | 12/09            | Jan 14 2013         | Jan 14 2016                |
| Laura Roman                                                 | 01/08            | Jan 14 2014         | Jan 14 2014                |
| Robert Rendall, Chairman                                    | 01/09*           | Jan 14 2014         | Jan 14 2017                |

\*

Indicates appointment to an unexpired term.

**MIDLAND FOOTBALL-SOCCER AND BASEBALL COMPLEX  
DEVELOPMENT CORPORATION**

(Decision Making)  
Membership - 7; Terms - 2 Years)

|                           | <u>Appt Date</u> | <u>Term Expires</u> | <u>Eligibility Expires</u> |
|---------------------------|------------------|---------------------|----------------------------|
| Ken Marks, Vice President | 10/07            | Nov 2011            | Nov 2011                   |
| C. Michael Dobey          | 10/07            | Nov 2011            | Nov 2011                   |
| James G. Smith            | 12/07            | Nov 2011            | Nov 2011                   |
| Wesley D. Bownds          | 02/09*           | Nov 2011            | Nov 2013                   |
| John James                | 08/08*           | Nov 2011            | Nov 2013                   |
| Alan Krenek               | 09/10*           | Nov 2011            | Nov 2015                   |
| Rick Davis (MISD Resp.)   | 10/10*           | Nov 2011            | Nov 2015                   |

**MIDLAND HIGHER EDUCATION FACILITIES CORPORATION**

(Membership - 7; Terms - 2 Years Staggered)

|                | <u>Appt Date</u> | <u>Term Expires</u> | <u>Eligibility Expires</u> |
|----------------|------------------|---------------------|----------------------------|
| Vacancy        |                  | Jan 1 2007          |                            |
| Vacancy        |                  | Jan 1 2007          |                            |
| Vacancy        |                  | Jan 1 2007          |                            |
| Vacancy        |                  | Jan 1 2009          |                            |
| Cathy Oestmann | 11/05*           | Jan 1 2010          | Jan 1 2010                 |
| Curt Kamradt   | 11/05*           | Jan 1 2010          | Jan 1 2010                 |
| Steve Jones    | 09/08*           | Jan 1 2010          | Jan 1 2012                 |

**MIDLAND HOUSING FINANCE CORPORATION**

(Decision Making)  
(Membership - 5; Terms - 2 Years - Staggered)

|                                 | <u>Appt Date</u> | <u>Term Expires</u> | <u>Eligibility Expires</u> |
|---------------------------------|------------------|---------------------|----------------------------|
| Vacancy – (Jasper McKee )       | 02/05*           | Sept 30 2010        |                            |
| Vacancy - (Damon L. Blakeley)   | 07/07*           | Sept 30 2010        |                            |
| Adrienne Valencia               | 10/07            | Sept 30 2011        | Sept 30 2011               |
| Melissa Wicker                  | 10/07            | Sept 30 2011        | Sept 30 2011               |
| Jerry Morales (Liaison Officer) | 10/08            | Sept 30 2012        | Sept 30 2012               |

\* Indicates appointment to an unexpired term.

**MIDLAND MUNICIPAL MANAGEMENT DISTRICT BOARD**

(Ad Hoc)

**Appt. Date****Vacancy**

|                       |       |
|-----------------------|-------|
| Richard Hatchett      | 11/08 |
| W. L. "Scooter" Brown | 09/04 |
| Ken Burgess           | 09/04 |
| Jim Hightower         | 11/08 |
| Ted H. Jones          | 09/04 |
| Mitch Malouf          | 11/08 |
| Christi Newton        | 09/04 |
| Dan Rush              | 09/04 |

**MIDLAND-ODESSA URBAN TRANSIT DISTRICT BOARD**

(Decision Making)

(Membership - 6; Terms - 2 Years Staggered)

|                      | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|----------------------|-------------------------|----------------------------|-----------------------------------|
| <b>John H. James</b> | <b>09/09</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2013</b>               |
| <b>Karen York</b>    | <b>06/09*</b>           | <b>Sept 30 2011</b>        | <b>Sept 30 2013</b>               |
| <b>Guy McKenize</b>  | <b>03/11*</b>           | <b>Sept 30 2011</b>        | <b>Sept 30 2015</b>               |
| Willie Barber        | 09/08                   | Sept 30 2012               | Sept 30 2012                      |
| Raymond McCarthy     | 09/08                   | Sept 30 2012               | Sept 30 2012                      |
| Michael Trost        | 09/08                   | Sept 30 2012               | Sept 30 2012                      |

**OIL AND GAS ADVISORY COMMITTEE**

(Advisory)

(Membership – 5; Terms – 3 Years expiring 2-2-1)

|                                        | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|----------------------------------------|-------------------------|----------------------------|-----------------------------------|
| <b>Bart Hotchkiss</b>                  | <b>03/10</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2014</b>               |
| <b>Andrew Ellis (Petroleum Eng.)</b>   | <b>03/10</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2014</b>               |
| Richard D. Dunham (Realtor/Petro Eng.) | 01/10                   | Sept 30 2013               | Sept 30 2016                      |
| D. Patrick Darden (Petroleum Eng.)     | 02/10                   | Sept 30 2012               | Sept 30 2015                      |
| Don Eubank (Drilling Eng.)             | 04/10                   | Sept 30 2012               | Sept 30 2015                      |

\* Indicates appointment to an unexpired term.

**PARKS AND RECREATION COMMISSION**

(Advisory)

(Membership - 9; Terms - 3 Years expiring 3-3-3.)

|                                   | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|-----------------------------------|-------------------------|----------------------------|-----------------------------------|
| <b>Vacancy –(Barry Beal, Jr.)</b> | <b>09/09</b>            | <b>Sept 30 2012</b>        | <b>Sept 30 2015</b>               |
| <b>P. Lourcey Sams</b>            | <b>09/08</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2014</b>               |
| <b>Berry Simpson</b>              | <b>09/10*</b>           | <b>Sept 30 2011</b>        | <b>Sept 30 2017</b>               |
| <b>Tina Corbett</b>               | <b>09/08</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2014</b>               |
| David Ham                         | 09/06                   | Sept 30 2012               | Sept 30 2012                      |
| Charles A. Spence                 | 01/10*                  | Sept 30 2013               | Sept 30 2016                      |
| Susan Nichols                     | 02/06*                  | Sept 30 2013               | Sept 30 2013                      |
| Eric L. West                      | 10/07                   | Sept 30 2013               | Sept 30 2013                      |
| Richard J. McGrath                | 09/10                   | Sept 30 2013               | Sept 30 2016                      |

**PERMIAN BASIN AIRPORT BOARD**

(Advisory)

(Membership - 30; Terms - 1 year.)

|                                                                 | <b><u>Appt. Date</u></b> | <b><u>Term Expires</u></b> |
|-----------------------------------------------------------------|--------------------------|----------------------------|
| <b>10 Members of the Airport Planning and Development Board</b> |                          |                            |
| <b>Bob Forrest (Carlsbad, NM)</b>                               | <b>10/04</b>             | <b>Sept 30 2010</b>        |
| <b>Larry Shed (Hobbs, NM)</b>                                   | <b>10/01</b>             | <b>Sept 30 2010</b>        |
| <b>Larry Gill (Abilene)</b>                                     | <b>10/10</b>             | <b>Sept 30 2011</b>        |
| <b>Elvin Brownlee III (Andrews)</b>                             | <b>12/10*</b>            | <b>Sept 30 2011</b>        |
| <b>Jim Little (Big Spring)</b>                                  | <b>09/03</b>             | <b>Sept 30 2011</b>        |
| <b>David Hardwick (Ft. Stockton)</b>                            | <b>10/07</b>             | <b>Sept 30 2011</b>        |
| <b>Donald R. Bethel (Lamesa)</b>                                | <b>02/91</b>             | <b>Sept 30 2011</b>        |
| <b>Henry Cutbirth (Monahans)</b>                                | <b>09/05</b>             | <b>Sept 30 2011</b>        |
| <b>Willie Taylor (Odessa)</b>                                   | <b>02/00</b>             | <b>Sept 30 2011</b>        |
| <b>Gloria Pena (Odessa)</b>                                     | <b>03/03*</b>            | <b>Sept 30 2011</b>        |
| <b>Barbara Graff (Odessa)</b>                                   | <b>06/10*</b>            | <b>Sept 30 2011</b>        |
| <b>Isabelle Blanchard (Pecos)</b>                               | <b>10/10</b>             | <b>Sept 30 2011</b>        |
| <b>Luis E. Elguezabal (San Angelo)</b>                          | <b>10/07</b>             | <b>Sept 30 2011</b>        |
| <b>Lex Hinds (Seminole)</b>                                     | <b>10/08</b>             | <b>Sept 30 2011</b>        |
| <b>David Harrell (Snyder)</b>                                   | <b>10/07</b>             | <b>Sept 30 2011</b>        |
| <b>Glenn Wortham (Sweetwater)</b>                               | <b>10/07</b>             | <b>Sept 30 2011</b>        |
| <b>Lance Goodrich (Artesia, NM)</b>                             | <b>09/09</b>             | <b>Sept 30 2011</b>        |
| <b>Larry Fry (Roswell, NM)</b>                                  | <b>09/00</b>             | <b>Sept 30 2011</b>        |

Ex-Officio members are the City Manager and the City Attorney. The Secretary is the Director of Aviation.

\* Indicates appointment to an unexpired term.

**PERMIAN BASIN COMMUNITY CENTER FOR MENTAL HEALTH  
AND MENTAL RETARDATION**

(Decision Making)  
(Membership - 2 (City); Terms - 2 Years)

|                           | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|---------------------------|-------------------------|----------------------------|-----------------------------------|
| <b>Larry Edgerton</b>     | <b>07/10*</b>           | <b>June 2011</b>           | <b>June 2015</b>                  |
| Janet R. Pritchett (City) | 05/09*                  | June 2012                  | June 2014                         |

**PERSONNEL BOARD OF APPEALS**

(Decision Making)  
(Membership - 3; No designated terms.)

|                        | <b><u>Appt. Date</u></b> |
|------------------------|--------------------------|
| John James             | 03/08                    |
| Hugh A. "Andy" Shaffer | 09/05                    |
| Michael Trost          | 01/10                    |

**PLANNING AND ZONING COMMISSION**

(Advisory & Decision Making)  
(Membership - 9; Terms - 3 Years)

|                                      | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|--------------------------------------|-------------------------|----------------------------|-----------------------------------|
| <b>Becky Ferguson, Vice Chairman</b> | <b>03/04*</b>           | <b>Sept 30 2011</b>        | <b>Sept 30 2011</b>               |
| <b>Brian Carney, Chairman</b>        | <b>10/05</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2011</b>               |
| <b>Galen Gatten</b>                  | <b>09/08</b>            | <b>Sept 30 2011</b>        | <b>Sept 30 2014</b>               |
| Kevin Wilton                         | 09/08*                  | Sept 30 2012               | Sept 30 2015                      |
| Bill Woodruff                        | 02/05*                  | Sept 30 2012               | Sept 30 2012                      |
| Royce Watkins                        | 02/08*                  | Sept 30 2012               | Sept 30 2015                      |
| Karen York                           | 01/10*                  | Sept 30 2012               | Sept 30 2018                      |
| Jane Wolf                            | 03/09*                  | Sept 30 2013               | Sept 30 2016                      |
| Cindy Lanning                        | 09/10                   | Sept 30 2013               | Sept 30 2016                      |

- **Indicates appointment to an unexpired term.**

**TAX INCREMENT REINVESTMENT ZONE BOARD**

(Decision Making)

(Membership - 12; Terms - 2 Years, or 3 Years if appointed after 3/1/07)

|                                      | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|--------------------------------------|-------------------------|----------------------------|-----------------------------------|
| Neil Florer (College)                | 07/01                   | Mar 20 2009                | Mar 20 2009                       |
| Dan Rush (City)                      | 07/01                   | Mar 20 2010                | Mar 20 2010                       |
| Mark T. Wellen (City), Vice Chairman | 07/01                   | Mar 20 2010                | Mar 20 2010                       |
| Jay Reynolds (Hospital)              | 03/02                   | Mar 20 2010                | Mar 20 2010                       |
| Ralph Way (College)                  | 07/01                   | Mar 20 2010                | Mar 20 2010                       |
| Jimmy Davis (Hospital)               | 03/07                   | Mar 20 2010                | Mar 20 2013                       |
| Randy Prude (County)                 | 03/07                   | Mar 20 2010                | Mar 20 2013                       |
| Judge Mike Bradford (County)         | 01/07*                  | Mar 20 2010                | Mar 20 2014                       |
| C. Mark Wheeler (City), Treasurer    | 04/08                   | Mar 20 2011                | Mar 20 2014                       |
| Bob Lanier (City), Secretary         | 04/03                   | Mar 20 2011                | Mar 20 2011                       |
| Brent Kennedy (City)                 | 06/09                   | Mar 20 2012                | Mar 20 2015                       |
| John L. Kennedy (City)               | 10/09*                  | Mar 20 2012                | Mar 20 2018                       |

Ex-Officio member is President, Board of Trustees, Midland Independent School District

**ZONING BOARD OF ADJUSTMENT****AND****AIRPORT ZONING BOARD OF ADJUSTMENT**

(Decision Making)

(Membership - 5; Terms - 2 Years expiring 3 odd &amp; 2 even.)

|               | <b><u>Appt Date</u></b> | <b><u>Term Expires</u></b> | <b><u>Eligibility Expires</u></b> |
|---------------|-------------------------|----------------------------|-----------------------------------|
| Trudi Edwards | 10/07                   | Sept 30 2011               | Sept 30 2011                      |
| Manny Ribera  | 10/07                   | Sept 30 2011               | Sept 30 2011                      |
| Carla Repman  | 01/10*                  | Sept 30 2011               | Sept 30 2015                      |
| Todd Byars    | 02/08*                  | Sept 30 2012               | Sept 30 2014                      |
| Ken Morgan    | 01/10*                  | Sept 30 2012               | Sept 30 2014                      |

**ALTERNATES:** (not applicable to Airport Zoning)

|         |              |
|---------|--------------|
| Vacancy | Sept 30 2006 |
| Vacancy | Sept 30 2007 |
| Vacancy | Sept 30 2007 |
| Vacancy | Sept 30 2009 |

\* Indicates appointment to an unexpired term.

**AIRPORT PLANNING & DEVELOPMENT BOARD**  
**(Advisory; Membership - 10: Terms - 3 Years Expiring 3-3-4)**  
**Ex-Officio Members are the City Manager and the City Attorney.**  
**The Secretary is the Director of Aviation.**

**SPECIAL COMPOSITION REQUIREMENTS: Resident of Midland County**

| MEMBER              | TERM EXPIRE<br>SEPT. 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 4) | ELIGIBLE FOR<br>ANOTHER<br>TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                         |
|---------------------|----------------------------|----------------------|------------------------------------|---------------------------------|------------------------------|-------------------------------------------------------|
| Earl Erdmann        | Yes                        | 75%                  | 3                                  | Yes                             |                              | 8/8/11 Mr. Erdmann called and wants to be reappointed |
| Richard Campbell    | Yes                        | 100%                 | 4                                  | No                              |                              |                                                       |
| Robert Garst        | Yes                        | 100%                 | 4                                  | No                              |                              |                                                       |
| Ronald Schwisow     | No 09/12                   | 75%                  | 3                                  |                                 |                              |                                                       |
| Herbert Blankinship | No 09/12                   | 100%                 | 4                                  |                                 |                              |                                                       |
| Jerry Walton        | No 09/12                   | 50%                  | 2                                  |                                 |                              |                                                       |
| Mike Owen           | No 09/13                   | 100%                 | 4                                  |                                 |                              |                                                       |
| Gregory F. Baiano   | No 09/13                   | 75%                  | 3                                  |                                 |                              |                                                       |
| John T. Echols      | No 09/13                   | 100%                 | 4                                  |                                 |                              |                                                       |
| Dallas L. Smith     | No 09/13                   | 100%                 | 4                                  |                                 |                              |                                                       |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME     | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|----------------------|---------------------------------|---------------|
| Alan Cotton          | Two other boards                |               |
| Jay H. Norris        | One other board                 |               |
| Brooks Smith         | Only this board                 |               |
| Greg Turner          | Six other boards                |               |
| Don (Woody) Woodward | Four other boards               |               |
|                      |                                 |               |

**ANIMAL SERVICES ADVISORY COMMISSION**  
**(Advisory)**  
**Membership - 6; Terms - 4 Years)**

**SPECIAL COMPOSITION REQUIREMENTS: 1 Licensed Veterinarian, 1 County or Municipal Official, 1 Employee of an Animal Welfare Org., 1 Animal Shelter Employee, 2 Citizens**

| MEMBER                       | TERM<br>EXPIRE<br>SEPT. 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 3) | ELIGIBLE FOR<br>ANOTHER<br>TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES |
|------------------------------|-------------------------------|----------------------|------------------------------------|---------------------------------|------------------------------|---------------|
| Dr. Tom Green (Veterinarian) | No                            |                      |                                    |                                 |                              |               |
| Kelly Spencer                | No                            |                      |                                    |                                 |                              |               |
| Laura Hollifield             | No                            |                      |                                    |                                 |                              |               |
| Justin Petty                 | No                            |                      |                                    |                                 |                              |               |
| Tony Carrillo                | No                            |                      |                                    |                                 |                              |               |
| Paul O'Neill                 | No                            |                      |                                    |                                 | 685-7422                     |               |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
|                  |                                 |               |
|                  |                                 |               |
|                  |                                 |               |
|                  |                                 |               |

**BUILDING CODES REVIEW COMMITTEE**  
(Membership – 9; Terms – 2 Years)

**SPECIAL COMPOSITION REQUIREMENTS:**

| MEMBER            | TERM EXPIRE DEC. 2011? | ATTEN-DANCE % | MEETINGS ATTENDED | ELIGIBLE FOR ANOTHER TERM | BOARD MEMBER'S PHONE # | COUNCIL NOTES                                     |
|-------------------|------------------------|---------------|-------------------|---------------------------|------------------------|---------------------------------------------------|
| James Rigger      | Yes                    |               |                   | Yes                       |                        | 8/18/11 Mr. James Rigger wants to be reappointed. |
| Chris Repman      | Yes                    |               |                   | Yes                       |                        | 8/26/11 Mr. Chris Repman wants to be reappointed. |
| John Cooper       | Yes                    |               |                   | Yes                       |                        |                                                   |
| Bill Routh        | Yes                    |               |                   | Yes                       |                        |                                                   |
| Tom Woodruff      | Yes                    |               |                   | Yes                       |                        |                                                   |
| Ron Ainsworth     | Yes                    |               |                   | Yes                       |                        |                                                   |
| Walter Pate       | Yes                    |               |                   | Yes                       |                        | 9/21/11 Mr. Pate wants to be reappointed.         |
| Robert Harrington | Yes                    |               |                   | Yes                       |                        |                                                   |
| Jerry Morales     | Yes                    |               |                   | Yes                       |                        |                                                   |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME | NUMBER OF BOARDS APPLIED FOR | COUNCIL NOTES |
|------------------|------------------------------|---------------|
|                  |                              |               |
|                  |                              |               |
|                  |                              |               |
|                  |                              |               |

**CITY DEVELOPMENT ADVISORY COMMITTEE**  
**(Advisory)**  
**(Membership - 5; Terms - 2 Years Expiring 2 Even & 3 Odd)**

**SPECIAL COMPOSITION REQUIREMENTS: None**

| MEMBER            | TERM EXPIRE SEPT. 2011? | ATTEN-DANCE % | MEETINGS ATTENDED (Out of 4) | ELIGIBLE FOR ANOTHER TERM | BOARD MEMBER'S PHONE # | COUNCIL NOTES                                                      |
|-------------------|-------------------------|---------------|------------------------------|---------------------------|------------------------|--------------------------------------------------------------------|
| Lena Margita      | Yes                     | 100%          | 4                            | Yes                       |                        | 8/10/11 Ms. Margita called and stated she wants to be reappointed. |
| Debra Lawrence    | Yes                     | 100%          | 4                            | No                        |                        |                                                                    |
| Abraham Gutierrez | Yes                     | 100%          | 4                            | No                        |                        |                                                                    |
| Vicky Hailey      | No 09/12                | 100%          | 4                            |                           |                        |                                                                    |
| Reggie Lawrence   | No 09/12                | 75%           | 3                            |                           |                        |                                                                    |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME     | NUMBER OF BOARDS APPLIED FOR | COUNCIL NOTES |
|----------------------|------------------------------|---------------|
| Tim Bryson           | One other board              |               |
| Alan Cotton          | Two other boards             |               |
| Benjamin Dillard     | One other board              |               |
| Kenny Harper         | One other board              |               |
| Alonda Massey        | Only this board              |               |
| Don “Woody” Woodward | Four other boards            |               |

**CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS**  
**(Decision Making)**  
**Membership - 7; Terms - 4 Years expiring 2-2-2-1)**

**SPECIAL COMPOSITION REQUIREMENTS: 1 Plumbing/Mechanical Industry, 1 Electrical Contracting, 1 Architect, 1 Engineer/Superintendent of Construction, 3 Any Categories, 2 Alternate members from any category. RESIDENT OF CITY.**

| MEMBER                            | TERM EXPIRE SEPT. 2011? | ATTEN-DANCE % | MEETINGS ATTENDED (Out of 0) | ELIGIBLE FOR ANOTHER TERM | BOARD MEMBER'S PHONE # | COUNCIL NOTES |
|-----------------------------------|-------------------------|---------------|------------------------------|---------------------------|------------------------|---------------|
| Vacancy (At-Large)                | Yes - 2008              |               |                              | No                        |                        |               |
| Joe Molina Jr.                    | Yes                     |               |                              | No                        |                        |               |
| James W. Rikken (Architect) Chair | Yes                     |               |                              | No                        |                        |               |
| Richard D. Dunham                 | No 09/13                |               |                              |                           |                        |               |
| Greg Turner                       | No 09/13                |               |                              |                           |                        |               |
| Chris Repman                      | No 09/14                |               |                              |                           |                        |               |
| Jay K. Bradford                   | No 09/14                |               |                              |                           |                        |               |
|                                   |                         |               |                              |                           |                        |               |
| <u>ALTERNATES:</u>                |                         |               |                              |                           |                        |               |
| Vacancy                           |                         |               |                              | N/A                       |                        |               |
| Vacancy                           |                         |               |                              | N/A                       |                        |               |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME     | NUMBER OF BOARDS APPLIED FOR | COUNCIL NOTES |
|----------------------|------------------------------|---------------|
| Greg Turner          | Six other boards             |               |
| Don (Woody) Woodward | Four other boards            |               |

**HOTEL/MOTEL TAX ADVISORY BOARD**  
**(Advisory)**  
**Membership - 7; Terms - 2 Years Staggered)**

**SPECIAL COMPOSITION REQUIREMENTS:** Representative of Midland Hotel/Motel Assn.; Members Familiar with Chpt 351 “Municipal Hotel Occupancy Taxes” of Texas Tax Code.

| MEMBER                                   | TERM EXPIRE<br>SEPT. 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 3) | ELIGIBLE FOR<br>ANOTHER<br>TERM | BOARD<br>MEMBER’S<br>PHONE # | COUNCIL NOTES                                     |
|------------------------------------------|----------------------------|----------------------|------------------------------------|---------------------------------|------------------------------|---------------------------------------------------|
| Lisa Grissom                             | Yes                        | 100%                 | 3                                  | Yes                             |                              | 8/17/11 Ms. Lisa Grissom wants to be reappointed. |
| Alice Church                             | Yes                        | 100%                 | 3                                  | Yes                             |                              |                                                   |
| Alex Singh--Hotel/Motel Assn. Rep. 12/11 | Yes                        | 100%                 | 3                                  |                                 |                              |                                                   |
| Steve Jones                              | Yes                        | 100%                 | 3                                  | Yes                             |                              | 9/21/11 Mr. Jones wants to be reappointed.        |
| Tyler Wolfe                              | No 09/12                   | 100%                 | 3                                  |                                 |                              |                                                   |
| Jon S. Blair                             | No 09/12                   | 100%                 | 3                                  |                                 |                              |                                                   |
| David Baur                               | No 09/12                   | 100%                 | 3                                  |                                 |                              |                                                   |
| Vicky Hailey (Liaison Officer)           | No                         | 100%                 | 3                                  |                                 |                              |                                                   |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT’S NAME      | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|-----------------------|---------------------------------|---------------|
| Karmen Hendrix Bryant | One other board                 |               |
| Don (Woody) Woodward  | Four other boards               |               |
|                       |                                 |               |
|                       |                                 |               |

**HOUSING AUTHORITY COMMISSION**  
(Membership - 5; Terms - 2 Years expiring 2 even & 3 odds)

**SPECIAL COMPOSITION REQUIREMENTS:** No member may be an officer or employee of the City of Midland

| MEMBER            | TERM<br>EXPIRE<br>OCT 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 11) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                                           |
|-------------------|-----------------------------|----------------------|-------------------------------------|------------------------------|------------------------------|-------------------------------------------------------------------------|
| Edward M. Penz    | Yes                         | 100%                 | 11                                  | Yes                          |                              | 8/23/11 Received a letter from Mr. Edward Penz stating he is resigning. |
| James A. Blischke | Yes                         | 82%                  | 9                                   | Yes                          |                              | 8/8/11 Mr. Jim Blischke called and stated he wants to be reappointed.   |
| Carla Repman      | Yes                         | 100%                 | 11                                  | Yes                          |                              | 8/18/11 Ms. Carla Repman called and stated she wants to be reappointed. |
| Rosie Gransberry  | No 10/12                    | 64%                  | 7                                   |                              |                              |                                                                         |
| Norma Duran       | No 10/12                    | 73%                  | 8                                   |                              |                              |                                                                         |
|                   |                             |                      |                                     |                              |                              |                                                                         |
|                   |                             |                      |                                     |                              |                              |                                                                         |
| ALTERNATE:        |                             |                      |                                     |                              |                              |                                                                         |
| Gregory Maes      | Yes                         | 64%                  | 7                                   | Yes                          |                              | 8/9/11 Mr. Gregory Maes called and stated he wants to be reappointed.   |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
| Dennis Bade      | Only this board                 |               |
|                  |                                 |               |
|                  |                                 |               |
|                  |                                 |               |
|                  |                                 |               |

**MANAGED COMPETITION COMMITTEE**  
(Ad Hoc)

**SPECIAL COMPOSITION REQUIREMENTS:** Ex-Officio members are the Mayor and the City Manager

| MEMBER              | TERM<br>EXPIRE<br>SEPT. 2011 | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of ) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES |
|---------------------|------------------------------|----------------------|-----------------------------------|------------------------------|------------------------------|---------------|
| Jon Morgan          | No                           |                      |                                   |                              |                              |               |
| Wes Perry           | No                           |                      |                                   |                              |                              |               |
| Roy Nelson          | No                           |                      |                                   |                              |                              |               |
| Hugh “Andy” Shaffer | No                           |                      |                                   |                              |                              |               |
| Scott Dufford       | No                           |                      |                                   |                              |                              |               |
| Ted Tipton          | No                           |                      |                                   |                              |                              |               |
| Kevin Sparks        | No                           |                      |                                   |                              |                              |               |
| Scott Lovett        | No                           |                      |                                   |                              |                              |               |
| P. Lourcey Sams     | No                           |                      |                                   |                              |                              |               |

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
|                  |                                 |               |
|                  |                                 |               |

MIDLAND CENTER ADVISORY BOARD  
(Advisory & Decision Making)  
Membership - 7; Terms - 3 Years expiring 3-2-2)  
Ex-Officio members: City Manager & Exec. Director of Chamber of Commerce

SPECIAL COMPOSITION REQUIREMENTS: Resident citizen, taxpayer & qualified voter of City.

| MEMBER                          | TERM<br>EXPIRE<br>SEPT. 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of ) | ELIGIBLE FOR<br>ANOTHER<br>TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                                               |
|---------------------------------|-------------------------------|----------------------|-----------------------------------|---------------------------------|------------------------------|-----------------------------------------------------------------------------|
| Ed Zachary (CC)                 |                               |                      |                                   |                                 |                              |                                                                             |
| Tom Reed, Chairman (CC)         | Yes                           |                      |                                   |                                 |                              |                                                                             |
| Patricia Blackwell (City)       | Yes                           |                      |                                   |                                 |                              | 8/5/11 Received a call from Ms. Patricia Blackwell wants to be reappointed. |
| Paula Mitchell (City)           | Yes                           |                      |                                   |                                 |                              |                                                                             |
| Brent Blackburn                 | No 09/11                      |                      |                                   |                                 |                              |                                                                             |
| Charles Spence (CC)             | No 09/11                      |                      |                                   |                                 |                              |                                                                             |
| Lorri Lyon West (City)          | No 09/11                      |                      |                                   |                                 |                              |                                                                             |
| Jerry Morales (Liaison Officer) |                               |                      |                                   |                                 |                              |                                                                             |

APPLICANTS: (Listed Alphabetically)

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
| Steve Melzer     | Only this board                 |               |
| Greg Turner      | Other boards                    |               |
|                  |                                 |               |

MIDLAND DEVELOPMENT CORPORATION  
(Membership - 5; Terms -3 Years)

SPECIAL COMPOSITION REQUIREMENTS:

| MEMBER                                    | TERM<br>EXPIRE<br>JAN. 2012? | ATTEN-<br>DANCE % | MEETINGS<br>ATTENDED<br>(Out of ) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES |
|-------------------------------------------|------------------------------|-------------------|-----------------------------------|------------------------------|------------------------------|---------------|
| Michael Trost                             | No 01/13                     |                   |                                   |                              |                              |               |
| Cary J. Love                              | No 01/13                     |                   |                                   |                              |                              |               |
| J. David Mims, 1 <sup>st</sup> Vice Pres. | No 01/13                     |                   |                                   |                              |                              |               |
| Laura Roman                               | No 01/14                     |                   |                                   |                              |                              |               |
| Robert Rendall, Chairman                  | No 01/14                     |                   |                                   |                              |                              |               |

APPLICANTS: (Listed Alphabetically)

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
|                  |                                 |               |
|                  |                                 |               |

**MIDLAND FOOTBALL-SOCCER AND BASEBALL COMPLEX DEVELOPMENT CORPORATION**

**Decision Making  
(Membership - 7; Terms - 2)**

**SPECIAL COMPOSITION REQUIREMENTS: Resident of City.**

| MEMBER                  | TERM<br>EXPIRE NOV.<br>2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 6) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                                                             |
|-------------------------|------------------------------|----------------------|------------------------------------|------------------------------|------------------------------|-------------------------------------------------------------------------------------------|
| Ken Marks, Vice Pres.   | Yes                          | 100%                 | 6                                  | No                           |                              |                                                                                           |
| C. Michael Dobey        | Yes                          | 83%                  | 5                                  | No                           |                              |                                                                                           |
| James G. Smith          | Yes                          | 83%                  | 5                                  | No                           |                              |                                                                                           |
| Wesley D. Bownds        | Yes                          | 67%                  | 4                                  | Yes                          |                              | 8/15/11 Received an email from Mr. Wesley Bownds stating he would like to be reappointed. |
| John James              | Yes                          | 83%                  | 5                                  | Yes                          |                              |                                                                                           |
| Alan Krenek             | Yes                          | 33%                  | 2                                  | Yes                          |                              | 8/22/11 Received an email from Mr. Alan Krenek stating he would like to be reappointed.   |
| Rick Davis (MISD Resp.) | Yes                          | 33%                  | 2                                  | Yes                          |                              | 8/12/11 Received an email from Mr. Rick Davis stating he would like to be reappointed.    |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
| Tim Bryson       | One other board                 |               |
| Amanda McCann    | One other board                 |               |
| Mike Thompson    | One other board                 |               |

MIDLAND HIGHER EDUCATION FACILITIES CORPORATION

(Membership - 7; Terms - 2 Years Staggered)

SPECIAL COMPOSITION REQUIREMENTS:

| MEMBER         | TERM<br>EXPIRE JAN.<br>2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 0) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES |
|----------------|------------------------------|----------------------|------------------------------------|------------------------------|------------------------------|---------------|
| Vacancy        | Yes-2007                     | N/A                  | N/A                                | No                           |                              | **NO MEETINGS |
| Vacancy        | Yes-2007                     |                      |                                    | No                           |                              |               |
| Vacancy        | Yes-2007                     |                      |                                    | No                           |                              |               |
| Vacancy        | Yes-2009                     |                      |                                    | No                           |                              |               |
| Steve Jones    | Yes                          |                      |                                    | No                           |                              |               |
| Cathy Oestmann | Yes                          |                      |                                    | No                           |                              |               |
| Curt Kamradt   | Yes                          |                      |                                    | Yes                          |                              |               |

APPLICANTS: (Listed Alphabetically)

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
| Alan Cotton      | Two other boards                |               |
|                  |                                 |               |

MIDLAND HOUSING FINANCE CORPORATION  
(Decision Making)  
Membership - 5; Terms - 2 Years expiring 1-2-2)

SPECIAL COMPOSITION REQUIREMENTS: Resident of City.

| MEMBER                          | TERM EXPIRE<br>SEPT 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of ) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES |
|---------------------------------|---------------------------|----------------------|-----------------------------------|------------------------------|------------------------------|---------------|
| Vacancy                         | Yes                       |                      |                                   | N/A                          |                              | **NO MEETINGS |
| Vacancy                         | Yes                       |                      |                                   | N/A                          |                              |               |
| Adrianne Valencia               | Yes                       |                      |                                   | No                           |                              |               |
| Melissa Wicker                  | Yes                       |                      |                                   | No                           |                              |               |
| Jerry Morales (Liaison Officer) | No 09/12                  |                      |                                   |                              |                              |               |
|                                 |                           |                      |                                   |                              |                              |               |

APPLICANTS: (Listed Alphabetically

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
| Nathan Miller    | One other board                 |               |
|                  |                                 |               |

**MIDLAND MUNICIPAL MANAGEMENT DISTRICT BOARD**  
**(Ad Hoc)**

**SPECIAL COMPOSITION REQUIREMENTS:**

| MEMBER                | TERM EXPIRE<br>SEPT 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES |
|-----------------------|---------------------------|----------------------|----------------------|------------------------------|------------------------------|---------------|
| Vacancy               | Yes                       |                      |                      | N/A                          |                              |               |
| Richard Hatchett      |                           |                      |                      |                              |                              |               |
| W. L. "Scooter" Brown |                           |                      |                      |                              |                              |               |
| Ken Burgess           |                           |                      |                      |                              |                              |               |
| Jim Hightower         |                           |                      |                      |                              |                              |               |
| Ted H. Jones          |                           |                      |                      |                              |                              |               |
| Mitch Malouf          |                           |                      |                      |                              |                              |               |
| Christi Newton        |                           |                      |                      |                              |                              |               |
| Dan Rush              |                           |                      |                      |                              |                              |               |

**APPLICANTS: (Listed Alphabetically**

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
| Greg Turner      | Six other boards                |               |
|                  |                                 |               |

MIDLAND-ODESSA URBAN TRANSIT DISTRICT BOARD  
(Membership - 6; Terms - 2 Years Staggered)

SPECIAL COMPOSITION REQUIREMENTS: None

| MEMBER           | TERM<br>EXPIRE SEPT<br>2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 9) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                                  |
|------------------|------------------------------|----------------------|------------------------------------|------------------------------|------------------------------|----------------------------------------------------------------|
| John James       | Yes                          | 89%                  | 8                                  | Yes                          |                              | 10/11/11 Mr. James stated he wants to be reappointed.          |
| Karen York       | Yes                          | 100%                 | 9                                  | Yes                          |                              | 8/4/11 Ms. York called and stated she wants to be reappointed. |
| Guy McKenzie     | Yes                          | 67%                  | 6                                  | Yes                          |                              | 9/21/11 Wants to be reappointed.                               |
| Willie Barber    | No 09/12                     | 78%                  | 7                                  |                              |                              |                                                                |
| Raymond McCarthy | No 09/12                     | 78%                  | 7                                  |                              |                              |                                                                |
| Michael Trost    | No 09/12                     | 100%                 | 9                                  |                              |                              |                                                                |

APPLICANTS: (Listed Alphabetically

| APPLICANT'S NAME   | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|--------------------|---------------------------------|---------------|
| Annabel M. Holguin | One other board                 |               |
| Greg Turner        | Six other boards                |               |
|                    |                                 |               |

**OIL AND GAS ADVISORY COMMITTEE**

(Advisory)

(Membership – 5; Terms – 3 Years expiring 2-2-1)

**SPECIAL COMPOSITION REQUIREMENTS: 3 petroleum engineers or geologists, 2 with property development or real estate experience.**

| MEMBER                                        | TERM<br>EXPIRE<br>SEPT 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 3) | ELIGIBLE<br>FOR<br>ANOTHER<br>TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                                |
|-----------------------------------------------|------------------------------|----------------------|------------------------------------|------------------------------------|------------------------------|--------------------------------------------------------------|
| Bart Hotchkiss                                | Yes                          | 100%                 | 3                                  | Yes                                |                              | 9/21/11 Mr. Hotchkiss does not want to be reappointed.       |
| Andrew Ellis (Petroleum Engineer)             | Yes                          | 67%                  | 2                                  | Yes                                |                              | 8/30/11 Mr. Ellis states he does not want to be reappointed. |
| Richard D Dunham (Realtor/Petroleum Engineer) | No 09/13                     | 100%                 | 3                                  | Yes                                |                              |                                                              |
| D. Patrick Darden (Petroleum Engineer)        | No 09/12                     | 100%                 | 3                                  |                                    |                              |                                                              |
| Don Eubank (Drilling Engineer)                | No 09/12                     | 100%                 | 3                                  |                                    |                              |                                                              |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME                                         | NUMBER OF<br>BOARDS APPLIED<br>FOR | COUNCIL NOTES |
|----------------------------------------------------------|------------------------------------|---------------|
| Paul T. Brown (Petroleum Engineer)                       | Only this board                    |               |
| Benjamin Dillard (President - Southland Energy Partners) | One other board                    |               |
| Nathan Miller (Petroleum Engineer)                       | One other board                    |               |
| David Rosen (Geologist/Realtor)                          | Only this board                    |               |

**PARKS AND RECREATION COMMISSION**  
**(Advisory)**  
**Membership - 9; Terms - 3 Years expiring 3-3-3)**

**SPECIAL COMPOSITION REQUIREMENTS: Resident of City, taxpayer & qualified voter.**

| MEMBER             | TERM EXPIRE SEPT. 2011 | ATTEN-DANCE % | MEETINGS ATTENDED (Out of 3) | ELIGIBLE FOR ANOTHER TERM | BOARD MEMBER’S PHONE # | COUNCIL NOTES                                              |
|--------------------|------------------------|---------------|------------------------------|---------------------------|------------------------|------------------------------------------------------------|
| Vacancy            | Yes                    |               | 0                            | N/A                       |                        |                                                            |
| P. Lourcey Sams    | Yes                    | 100%          | 3                            | Yes                       |                        | 8/8/11 Mr. P. Lourcey Sams called wants to be reappointed. |
| Berry Simpson      | Yes                    | 67%           | 2                            | Yes                       |                        |                                                            |
| Tina Corbett       | Yes                    | 100%          | 3                            | Yes                       |                        |                                                            |
| David Ham          | No 09/12               | 67%           | 2                            |                           |                        |                                                            |
| Charlie A. Spence  | No 09/13               | 100%          | 3                            |                           |                        |                                                            |
| Susan Nichols      | No 09/13               | 100%          | 3                            |                           |                        |                                                            |
| Eric L. West       | No 09/13               | 100%          | 3                            |                           |                        |                                                            |
| Richard J. McGrath | No 09/13               | 67%           | 2                            |                           |                        |                                                            |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT’S NAME      | NUMBER OF BOARDS APPLIED FOR | COUNCIL NOTES |
|-----------------------|------------------------------|---------------|
| Karmen Hendrix Bryant | One other board              |               |
| Kenny Harper          | One other board              |               |
| Amanda McCann         | One other board              |               |
| Guy McKenzie          | One other board              |               |
| Mike Thompson         | One other board              |               |

**PERMIAN BASIN AIRPORT BOARD**  
**(Advisory)**  
**Membership - 30; Terms - 1 Year)**  
**Ex-Officio Members: City Manager, City Attorney**

**SPECIAL COMPOSITION REQUIREMENTS: 10 Members of the Airport Planning & Development Board, A Resident of the following Cities: San Angelo, Abilene, Carlsbad, NM, Roswell NM, Artesia, NM, Hobbs NM, Fort Stockton, Seminole, Sweetwater, Pecos, 3 Residents of Odessa, Big Spring, Lamesa, Andrews, Monahans and Snyder.**

| MEMBER                          | TERM<br>EXPIRE<br>SEPT. 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 4) | ELIGIBLE FOR<br>ANOTHER<br>TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                                |
|---------------------------------|-------------------------------|----------------------|------------------------------------|---------------------------------|------------------------------|--------------------------------------------------------------|
| David Hardwick (Ft. Stockton)   | Yes                           | 0%                   | 0                                  |                                 |                              |                                                              |
| Larry Shed (Hobbs, NM)          | Yes                           | 0%                   | 0                                  |                                 |                              |                                                              |
| Earl Erdmann                    | Yes                           | 100%                 | 4                                  |                                 |                              |                                                              |
| Richard Campbell                | Yes                           | 75%                  | 3                                  |                                 |                              |                                                              |
| Robert Garst                    | Yes                           | 100%                 | 4                                  |                                 |                              |                                                              |
| Ronald Schwisow                 | Yes                           | 25%                  | 1                                  |                                 |                              |                                                              |
| Herbert Blankinship             | Yes                           | 100%                 | 4                                  |                                 |                              |                                                              |
| Jerry Walton                    | Yes                           | 75%                  | 3                                  |                                 |                              |                                                              |
| Mike Owen                       | Yes                           | 50%                  | 2                                  |                                 |                              |                                                              |
| Gregory F. Baiano               | Yes                           | 75%                  | 3                                  |                                 |                              |                                                              |
| John T. Echols                  | Yes                           | 50%                  | 2                                  |                                 |                              |                                                              |
| Dallas L. Smith                 | Yes                           | 50%                  | 2                                  |                                 |                              |                                                              |
| Larry Gill (Abilene)            | Yes                           | 0%                   | 0                                  |                                 |                              |                                                              |
| Elvin Brownlee III (Andrews)    | Yes                           | 0%                   | 0                                  |                                 |                              | 9/23/11 Received letter reappointing Mr. Elvin Brownlee.     |
| Jim Little (Big Spring)         | Yes                           | 100%                 | 4                                  |                                 |                              | 8/3/11 Received letter reappointing Mr. Jim Little.          |
| Donald R. Bethel (Lamesa)       | Yes                           | 25%                  | 1                                  |                                 |                              | 8/4/11 Received letter appointing Mr. Dave Nix.              |
| Henry Cutbirth (Monahans)       | Yes                           | 50%                  | 2                                  |                                 |                              | 8/30/11 Received letter reappointing Mr. Henry Curbirth.     |
| Willie Taylor (Odessa)          | Yes                           | 50%                  | 2                                  |                                 |                              | 9/21/11 Received letter reappointing Mr. Willie Taylor.      |
| Gloria Pena (Odessa)            | Yes                           | 75%                  | 3                                  |                                 |                              | 9/21/11 Received letter reappointing Ms. Gloria Pena.        |
| Barbara Graff (Odessa)          | Yes                           | 100%                 | 4                                  |                                 |                              | 9/21/11 Received letter reappointing Ms. Barbara Graff.      |
| Isabelle Blanchard (Pecos)      | Yes                           | 50%                  | 2                                  |                                 |                              |                                                              |
| Luis E. Elguezabal (San Angelo) | Yes                           | 0%                   | 0                                  |                                 |                              | 8/22/11 Received letter reappointing Mr. Luis E. Elguezabal. |
| Lex Hinds (Seminole)            | Yes                           | 0%                   | 0                                  |                                 |                              | 8/10/11 Received letter reappointing Mr. Lex Hinds.          |
| David Harrell (Snyder)          | Yes                           | 0%                   | 0                                  |                                 |                              |                                                              |
| Glenn Wortham (Sweetwater)      | Yes                           | 25%                  | 1                                  |                                 |                              | 8/22/11 Received letter of reappointing Mr. Glenn Wortham.   |
| Lance Goodrich (Artesia, NM)    | Yes                           | 100%                 | 4                                  |                                 |                              | 8/3/11 Received letter reappointing Mr. Lance Goodrich.      |

| MEMBER                     | TERM<br>EXPIRE<br>SEPT. 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 4) | ELIGIBLE FOR<br>ANOTHER<br>TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                       |
|----------------------------|-------------------------------|----------------------|------------------------------------|---------------------------------|------------------------------|-----------------------------------------------------|
| Bob Forrest (Carlsbad, NM) | Yes                           | 0%                   | 0                                  |                                 |                              |                                                     |
| Larry Fry (Roswell, NM)    | Yes                           | 0%                   | 0                                  |                                 |                              | 8/22/11 Received letter reappointing Mr. Larry Fry. |

APPLICANTS: (Listed Alphabetically)

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
|                  |                                 |               |
|                  |                                 |               |

**PERMIAN BASIN COMMUNITY CENTER FOR MENTAL HEALTH AND MENTAL RETARDATION**  
**(Decision Making)**

**Membership - 2 (City); Terms - 2 Years)**

**SPECIAL COMPOSITION REQUIREMENTS:** Appointed from City of Midland, City of Odessa, Midland County and Ector County.

| MEMBER                    | TERM<br>EXPIRE JUNE<br>2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 8) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                             |
|---------------------------|------------------------------|----------------------|------------------------------------|------------------------------|------------------------------|-----------------------------------------------------------|
| Larry Edgerton (City)     | Yes                          | 75%                  | 6                                  |                              |                              | 8/8/11 Mr. Larry Edgerton called wants to be reappointed. |
| Janet R. Pritchett (City) | No 06/10                     | 38%                  | 3                                  |                              |                              |                                                           |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
| Greg Turner      | Six other boards                |               |
|                  |                                 |               |

PERSONNEL BOARD OF APPEALS

(Decision Making)

Membership - 3; No designated term)

SPECIAL COMPOSITION REQUIREMENTS: 2 Council Members & 1 At-Large

| MEMBER                 | TERM<br>EXPIRE<br>SEPT. 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES |
|------------------------|-------------------------------|----------------------|----------------------------------|------------------------------|------------------------------|---------------|
| John James             |                               |                      |                                  |                              |                              |               |
| Michael Trost          |                               |                      |                                  |                              |                              |               |
| Hugh A. "Andy" Shaffer |                               |                      |                                  |                              |                              |               |

APPLICANTS: (Listed Alphabetically)

| APPLICANT'S NAME | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|------------------|---------------------------------|---------------|
|                  |                                 |               |

**PLANNING AND ZONING COMMISSION**  
**(Advisory & Decision Making)**  
**Membership - 9; Terms - 3 Years expiring 3-4-4)**

**SPECIAL COMPOSITION REQUIREMENTS:** Resident Citizen of City, own real property inside city limits & qualified voter.

| MEMBER                        | TERM<br>EXPIRE<br>SEPT. 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 22) | ELIGIBLE FOR<br>ANOTHER<br>TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                                |
|-------------------------------|-------------------------------|----------------------|-------------------------------------|---------------------------------|------------------------------|--------------------------------------------------------------|
| Becky Ferguson, Vice Chairman | Yes                           | 81%                  | 18                                  | No                              |                              |                                                              |
| Brian Carney, Chairman        | Yes                           | 86%                  | 19                                  | No                              |                              |                                                              |
| Galen Gatten                  | Yes                           | 77%                  | 17                                  | Yes                             |                              | 8/16/11 Mr. Galen Gatten called and wants to be reappointed. |
| Kevin Wilton                  | No 09/12                      | 72%                  | 16                                  |                                 |                              |                                                              |
| Bill Woodruff                 | No 09/12                      | 45%                  | 10                                  |                                 |                              |                                                              |
| Royce Watkins                 | No 09/12                      | 72%                  | 15                                  |                                 |                              |                                                              |
| Karen York                    | No 09/12                      | 68%                  | 16                                  |                                 |                              |                                                              |
| Jane Wolf                     | No 09/13                      | 72%                  | 16                                  |                                 |                              |                                                              |
| Cindy Lanning                 | No 09/13                      | 76%                  | 16                                  |                                 |                              |                                                              |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME        | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|-------------------------|---------------------------------|---------------|
| Cliff Chalmers          | Only this board                 |               |
| Antonio (Tony) Carrillo | Only this board                 |               |
| Adam C. Cunyus          | One other board                 |               |
| T. J. Henson            | Only this board                 |               |
| Gary Jackson            | Only this board                 |               |
| Jay H. Norris           | One other board                 |               |
| Brooks Smith            | Only this board                 |               |
| Greg Turner             | Six other boards                |               |
| Don (Woody) Woodward    | Four other boards               |               |

**TAX INCREMENT REINVESTMENT ZONE BOARD**  
**(Decision Making)**  
**Membership - 12; Terms - 2 Years)**

**SPECIAL COMPOSITION REQUIREMENTS: None**

| MEMBER                       | TERM EXPIRE<br>MARCH 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of 3) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                             |
|------------------------------|----------------------------|----------------------|------------------------------------|------------------------------|------------------------------|-----------------------------------------------------------|
| Neil Florer (College)        | Yes                        | 67%                  | 2                                  | No                           |                              |                                                           |
| Dan Rush (City)              | Yes                        | 67%                  | 2                                  | No                           |                              |                                                           |
| Mark T. Wellen (City)        | Yes                        | 100%                 | 3                                  | No                           |                              |                                                           |
| Jay Reynolds, (Hospital)     | Yes                        | 100%                 | 3                                  | No                           |                              |                                                           |
| Ralph Way (College)          | Yes                        | 100%                 | 3                                  | No                           |                              |                                                           |
| Jimmy Davis (Hospital)       | Yes                        | 0%                   | 0                                  | Yes                          |                              |                                                           |
| Randy Prude (County)         | Yes                        | 100%                 | 3                                  | Yes                          |                              |                                                           |
| Judge Mike Bradford (County) | Yes                        | 33%                  | 1                                  | Yes                          |                              |                                                           |
| C. Mark Wheeler (City)       | Yes                        | 67%                  | 2                                  | Yes                          |                              | 8/17/11 Mr. Mark Wheeler does not want to be reappointed. |
| Bob Lanier (City)            | Yes                        | 100%                 | 3                                  | Yes                          |                              |                                                           |
| John Kennedy (City)          | No      03/12              | 100%                 | 3                                  |                              |                              |                                                           |
| Brent Kennedy (City)         | No      03/12              | 67%                  | 2                                  |                              |                              |                                                           |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME   | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|--------------------|---------------------------------|---------------|
| Annabel M. Holguin | One other board                 |               |
|                    |                                 |               |
|                    |                                 |               |

**ZONING BOARD OF ADJUSTMENT  
AND  
AIRPORT ZONING BOARD OF ADJUSTMENT  
(Decision Making)  
Membership - 5; Terms - 2 Years expiring 3 odd & 2 even)**

**SPECIAL COMPOSITION REQUIREMENTS: None**

| MEMBER             | TERM EXPIRE<br>SEPT. 2011? | ATTEN-<br>DANCE<br>% | MEETINGS<br>ATTENDED<br>(Out of ) | ELIGIBLE FOR<br>ANOTHER TERM | BOARD<br>MEMBER'S<br>PHONE # | COUNCIL NOTES                                            |
|--------------------|----------------------------|----------------------|-----------------------------------|------------------------------|------------------------------|----------------------------------------------------------|
| Trudi Edwards      | Yes                        |                      |                                   | No                           |                              | <b>**NO MEETINGS</b>                                     |
| Manny Ribera       | Yes                        |                      |                                   | No                           |                              |                                                          |
| Carla Repman       | Yes                        |                      |                                   | Yes                          |                              | <b>8/26/11 Ms. Carla Repman wants to be reappointed.</b> |
| Todd Byars         | No 09/12                   |                      |                                   |                              |                              |                                                          |
| Ken Morgan         | No 09/12                   |                      |                                   |                              |                              |                                                          |
|                    |                            |                      |                                   |                              |                              |                                                          |
| <u>ALTERNATES:</u> |                            |                      |                                   |                              |                              |                                                          |
| Vacancy            | Yes – 2006                 |                      |                                   |                              |                              |                                                          |
| Vacancy            | Yes - 2007                 |                      |                                   |                              |                              |                                                          |
| Vacancy            | Yes - 2007                 |                      |                                   |                              |                              |                                                          |
| Vacancy            | Yes - 2009                 |                      |                                   |                              |                              |                                                          |

**APPLICANTS: (Listed Alphabetically)**

| APPLICANT'S NAME   | NUMBER OF BOARDS<br>APPLIED FOR | COUNCIL NOTES |
|--------------------|---------------------------------|---------------|
| Annabel M. Holguin | One other board                 |               |
| Greg Turner        | Six other boards                |               |