Allegheny County Council

119 Courthouse 436 Grant Street Pittsburgh, PA 15219 Phone: 412-350-6490



Meeting Agenda - Approved

Tuesday, October 29, 2019 4:00 PM

Conference Room 1

Committee on Appointment Review

Sam DeMarco, Chair Committee of the Whole

I. Call To Order

II. Invited Guests:

William D. McKain, CPA, County Manager Jen Liptak, Chief of Staff to the Executive

III. Roll Call

IV. Approval of Minutes

Motion to approve the minutes of the October 2, 2019 meeting of the Committee on Appointment Review.

V. Agenda Items

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<u>11212-19</u>	Approving the re-appointment of David Minnotte to the Allegheny County Airport Authority Board for a term expiring December 31, 2023.				
Sponsors:	Chief Executive				
	Legislative History				
	9/24/19	County Council	Referred to the Committee on Appointment Review		
<u>11213-19</u>	Approving the re-appointment of Richard Stanizzo, Jr. to the Allegheny County Airport Authority Board for a term expiring December 31, 2020.				
Sponsors:	Chief Executive				
	Legislative History				
	9/24/19	County Council	Referred to the Committee on Appointment Review		
<u>11228-19</u>	Approving the appointment of John C. Brown to the Authority for Improvements in Municipalities board for a term ending on December 31, 2020.				
Sponsors:	Chief Executive				
	Legislative History				
	10/8/19	County Council	Referred to the Committee on Appointment Review		
<u>11250-19</u>	Approving the reappointment of Paul D'Alesandro to the Allegheny County Housing Authority board for a term ending December 31, 2024.				
Sponsors:	Chief Executive				
	Legislative History				
	10/22/19	County Council	Referred to the Committee on Appointment Review		
<u>11251-19</u>	Approving the reappointment of Matt Smith to the Allegheny County Airport Authority Board for a term to expired on December 31, 2024.				

Referred to the Committee on Appointment

Review

Sponsors:	Chief Executive <u>Legislative History</u>			
	10/22/19	County Council	Referred to the Committee on Appointment Review	
<u>11252-19</u>	Approving the reappointment of Lance Chimka to the Allegheny County Airport Authority Board for a term to expire on December 31, 2024.			
Sponsors:	Chief Executive			
	Legislative History			
	10/22/19	County Council	Referred to the Committee on Appointment Review	
<u>11255-19</u>	Approving the reappointment of Margaret McCormick Barron to the Redevelopment Authority of Allegheny County board for a term to expire on May 23, 2024.			
Sponsors:	Chief Executive			

VI. Adjournment

Legislative History

10/22/19

County Council