

# **Allegheny County Council**

*County of Allegheny  
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## **Committee Meeting Minutes**

**Wednesday, April 11, 2007**

**4:00 PM**

**Conference Room 1**

## **Committee on Appointment Review**

*John DeFazio - Chair; Committee of the Whole*

**I. Call To Order**

**Summary:** *The meeting was called to order at 4:00 PM*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Derek Uber, Deputy County Manager**

**Summary:** *Invited guests in attendance: Mr. Uber*

*Council staff in attendance: John Mascio and Jared Barker*

**II. Roll Call**

**Roll Call:** Present: Council Member Drozd, and Council Member Fitzgerald  
Absent: Council Member Burn, Council Member DeFazio, Council Member Caldwell, Council Member Cleary, Council Member Finnerty, Council Member Fawcett, Council Member Macey, Council Member Lestitian, Council Member Gastgeb, Council Member Martoni, Council Member Rea, and Council Member Robinson  
Phone: Council Member Frazier

**III. Approval of Minutes**

**3147-07** Motion to approve the Minutes of March 13, 2007 Appointment Review Committee Meeting.

**Action:** **A motion was made by Drozd, seconded by Fitzgerald, that this matter be Passed. The motion carried unanimously.**

**IV. Agenda Items****Proposed Appointment**

**3068-07** Appointment - Approving the reappointment of Thomas Murrin to serve as a Member of the Allegheny County Airport Authority for a term to expire December 31, 2011.

**Sponsors:** Chief Executive

**Summary:** *Mr. Murrin provided the committee with a summary of his background and qualifications and discussed some of the accomplishments of the Board during his tenure. He also discussed his future goals for the goal should he be re appointed.*

*He said that the Board has made a lot of progress regarding economic development of the surrounding area of the airport. He said that they have been trying to reestablish international flights from the airport but there is just not much of a market for that in this area.*

*The Chair expressed his concern over the lack of international flights, but said that he understood the obstacles to this.*

**Action:** **A motion was made by Drozd, seconded by Frazier, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**V. Adjournment**

**Summary:**     *The meeting adjourned at 4:20 PM*