

Allegheny County Council

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6495 Fax (412) 350-6499

Committee Agenda Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

Tuesday, March 13, 2007 4:00 PM Conference Room 1

I. Call To Order

Invited Guests:

Jim Flynn, County Manager or Designee Derek Uber, Deputy County Manager

II. Roll Call

III. Approval of Minutes

<u>3088-07</u> Motion to approve the Minutes of February 15, 2007 Appointment Review

Committee Meeting.

IV. Agenda Items

Proposed Appointments

| <u>3029-07</u> | Appointment - Approving the reappointment of Donald F. Smith, Jr. to serve as |
|----------------|---|
| | a Member of the Redevelopment Authority of Allegheny County for a term to |
| | expire on May 23, 2011. |

Sponsors: Chief Executive

<u>3030-07</u> Appointment - Approving the reappointment of David Y. Miller to serve as a

Member of the Southwestern Pennsylvania Commission for a term to expire December 31, 2009.

Sponsors: Chief Executive

<u>3048-07</u> Appointment - Approving the appointment of Andrew P. Russell to serve as a

Member of the Community College of Allegheny County Board of Directors for

a term to expire December 31, 2012.

Sponsors: Chief Executive

<u>3049-07</u> Appointment - Approving the appointment of Elayne Arrington to serve as a

Member of the Community College of Allegheny County Board of Directors for

a term to expire December 31, 2011.

Sponsors: Chief Executive

Appointment - Approving the reappointment of Dr. Edith Laura Shapira to serve as a Member of the Sports and Exhibition Authority of Pittsburgh and

Allegheny County for a term to expire December 31, 2009.

Sponsors: Chief Executive

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

V. Adjournment