

Allegheny County Council

Committee Agenda Committee on Appointment Review

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

John DeFazio - Chair; Committee of the Whole

Thursday, September 29, 2005 5:00 PM Conference Room 1

I. Call To Order

Invited Guests:

Jim Flynn, County Manager or Designee Shawn Fox, Executive Assistant

- II. Roll Call
- III. Approval of Minutes

2130-05 Motion to approve the Minutes of May 12, June 14 and June 30, 2005

Appointment Review Committee Meetings.

IV. Agenda Items

2108-05 Appointment - Approving the appointment of Representative Nick Kotik to

serve as a Member of the Allegheny County Airport Authority for a term to

expire on December 31, 2009.

Sponsors: Chief Executive

2109-05 Appointment - Approving the appointment of James M. Flynn to serve as a

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

a term to expire on December 31, 2006.

Sponsors: Chief Executive

V. Adjournment