

# **Allegheny County Council**

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

## **Committee Meeting Minutes**

**Thursday, September 29, 2005**

**5:00 PM**

**Conference Room 1**

## **Committee on Appointment Review**

*John DeFazio - Chair; Committee of the Whole*

**I. Call To Order****Invited Guests:****Jim Flynn, County Manager or Designee****Shawn Fox, Executive Assistant****Summary:**    *Invited guests present: Jim Flynn**Council Staff present: John Mascio***II. Roll Call*****Roll Call:*** Present: Council Member DeFazio, and Council Member Cleary

Absent: Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, and Council Member Watt

**III. Approval of Minutes****2130-05**    Motion to approve the Minutes of May 12, June 14 and June 30, 2005 Appointment Review Committee Meetings.**Action:**    **A motion was made by Cleary, seconded by Chair DeFazio, that this matter be Passed. The motion carried unanimously.****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**Summary:**    *Ms. Cleary asked Mr. Kotik why he would accept this appointment. Mr. Kotik said that he believes that airport development is important to the area in that it promotes jobs and economic development.***Action:**    **A motion was made by Cleary, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.****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**Summary:**    *Ms. Cleary asked Mr. Flynn why he would accept this appointment. Mr. Flynn said that education is very important to him. He said that the Community College system is going to play a key role in the economic development of Allegheny County. He said high enrollment brings business into the county. He also said that he believes that his background in finance and accounting would be valuable to the Board.*

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

**V.    Adjournment**

**Summary:**    *The meeting adjourned at 5:20 PM*