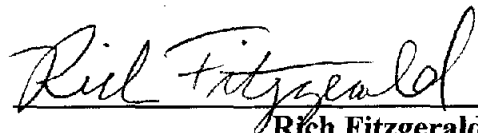


APPOINTMENT

Approving the appointment of David W. Minnotte to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2008.

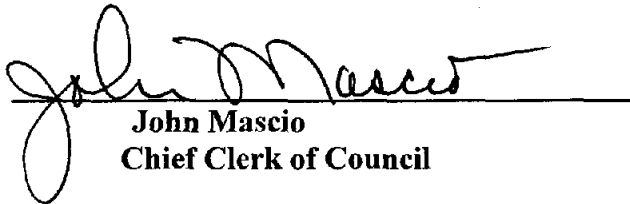
In Council November 3, 2004.

Read and approved by Motion of Council.



Rich Fitzgerald
President of Council

Attest:



John Mascio
Chief Clerk of Council

1695-04

OFFICE OF THE CHIEF EXECUTIVE



County of Allegheny

DAN ONORATO
CHIEF EXECUTIVE

101 COURTHOUSE ♦ 436 GRANT STREET
PITTSBURGH, PA 15219
PHONE (412) 350-6500 ♦ FAX (412) 350-6512

August 16, 2004

2004 SEP 16 AM 11:43
OFFICE OF THE
COUNTY COUNCIL

Honorable Council President and Council Members
Allegheny County Council
119 County Courthouse
Pittsburgh, PA 15219

Dear Council Members:

Please find the attached resume of David W. Minnotte, whom I am recommending for appointment to the Allegheny County Airport Authority.

The Allegheny County Airport Authority is responsible for all aspects of airport operations, including new development, environmental issues, airline and tenant management, as well as airfield operations. Mr. Minnotte will fill a vacancy on the Board that was left through a board member's term expiring and subsequent resignation. Mr. Minnotte's term will expire on December 31, 2008.

Mr. Minnotte's experience as an owner and president of a large contracting company will provide an important perspective from the corporate community. His educational background and professional management expertise will also be a great asset to the Authority.

I appreciate your consideration and ask you to act on this appointment as quickly as possible. Mr. Minnotte will make himself available for review before the full Council or the appropriate committee if members of Council wish to speak with him.

Sincerely,

Dan Onorato

cc: David W. Minnotte

DAVID W. MINNOTTE

Minnotte Corporations Telephone: 412.922.2963

Minnotte Square FAX: 412.922.1244

Pittsburgh, PA 15220 email: minnotte@minnotte.com

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EDUCATION

- B.S., Mechanical Engineering, Duke University, Durham, North Carolina 1965
- MBA, Harvard Business School, Boston, Massachusetts 1967

COMMUNITY INVOLVEMENT

- Board of Directors, National Multiple Sclerosis Society

PROFESSIONAL EXPERIENCE

U. S. DEPARTMENT OF HEALTH, EDUCATION & WELFARE 1967 – 1969

Economist:

Responsible for developing economic incentives for industry to control air pollution.

MINNOTTE CORPORATIONS 1969 - Present

President:

Minnotte Contracting Corporation

- Minnotte Contracting Corporation is a regional industrial contractor performing work in a seven (7) state area.

Minnotte Manufacturing Group

- The Minnotte group of manufacturing companies performs engineering, fabrication, machining and assembly services for the power generation, chemical, steel and automotive industries.



OFFICE OF THE COUNTY COUNCIL
County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219
412.350.6490 • 412.350.6499 (FAX)

RICH FITZGERALD
DISTRICT 11
PRESIDENT

October 7, 2004

WAYNE FONTANA
DISTRICT 12
VICE-PRESIDENT

JOHN DEFazio
AT-LARGE

David W. Minnotte
The Minnotte Corporation
Minnotte Square
Pittsburgh, PA 15220

DAVE FAWCETT
AT-LARGE

Dear Mr. Minnotte:

RON FRANCIS, JR.
DISTRICT 1

This is to inform you that Council President Rich Fitzgerald, Chairperson of Council's Committee on Appointment Review, has scheduled an Appointment Review Committee Meeting for 4:30 PM, **Tuesday, October 19, 2004** in Conference Room One, 119 County Courthouse.

JAN REA
DISTRICT 2

TOM SHUMAKER
DISTRICT 3

The Councilman requests your presence at the meeting to discuss your nomination for appointment to the Allegheny County Airport Authority. He indicated that those of you that were nominated for reappointment should be prepared to answer questions including how long you have served on the board, your biggest accomplishments on that board, and what you envision your future goals to be if reappointed.

DOUG PRICE
DISTRICT 4

VINCE GASTGEB
DISTRICT 5

JOAN CLEARY
DISTRICT 6

Those of you that are new nominees should be prepared to answer questions relative to your background and qualifications and what you hope to accomplish if appointed.

CHARLES MARTONI
DISTRICT 8

C.L. JABBOUR
DISTRICT 9

If you have any questions regarding this please contact me at 412-350-6495.

**WILLIAM RUSSELL
ROBINSON**
DISTRICT 10

Sincerely,

BRENDA FRAZIER
DISTRICT 13

John Mascio
Chief Clerk
Allegheny County Council

JOE CATANESE
CHIEF OF STAFF

JOHN MASCIO
CHIEF CLERK

JM/fb



RICH FITZGERALD, PRESIDENT

County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219

412.350.6575 • 412.350.6499 (FAX)

RFITZGERALD@COUNTY.ALLEGHENY.PA.US

November 4, 2004

David W. Minnotte
The Minnotte Corporation
Minnotte Square
Pittsburgh, PA 15220

Dear Mr. Minnotte:

This is to inform you that at the Regular Meeting of Council held on November 3, 2004, Council approved your appointment to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2008.

Congratulations on your appointment.

Sincerely,

A handwritten signature in cursive script that reads "Rich Fitzgerald".

Rich Fitzgerald, President
District 11 Representative

RF/fb

OFFICE OF THE COUNTY COUNCIL