



Allegheny County Council

Committee Agenda

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
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Thursday, February 8, 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

3038-07

Motion to approve the Minutes of January 4, and January 10, 2007 Appointment Review Committee Meetings.

IV. Agenda Items

Proposed Appointments

2993-07

Appointment - Approving the reappointment of Mary Pat Soltis to serve as a Member of the Allegheny County Airport Authority for a term to expire December 31, 2011.

Sponsors: Chief Executive

2994-07

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

2996-07

Appointment - Approving the reappointment of Richard Taylor to serve as a Member of the Allegheny County Port Authority for a term to expire December 31, 2011.

Sponsors: Chief Executive

2997-07

Appointment - Approving the reappointment of Joan Ellenbogen to serve as a Member of the Allegheny County Port Authority for a term to expire December 31, 2011.

Sponsors: Chief Executive

2998-07

Appointment - Approving the appointment of Judith S. Black, M.D., to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire December 31, 2009.

Sponsors: Chief Executive

2999-07

Appointment - Approving the reappointment of Bobbi Britton Tucker to serve as a Member of the Personnel Board for a term to expire December 31, 2009.

Sponsors: Chief Executive

3000-07

Appointment - Approving the appointment of Scott Malley to serve as a Member of the Community College of Allegheny County Board of Directors for a term to expire December 3, 2011.

Sponsors: Chief Executive

V. Adjournment