

# Allegheny County Council

*County of Allegheny  
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## **Committee Meeting Minutes**

**Tuesday, May 12, 2009**

**5:00 PM**

**Conference Room I**

## **Committee on Parks**

***Nick Futules, Chair; Jim Burn, Joan Cleary, Matt Drozd, Jim Ellenbogen, Mike Finnerty, Bob Macey, and Jan Rea - Members***

**I. Call to Order**

**Summary:** *The meeting was called to order at 5:00 PM*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Andy Baechle, Director, Parks or Designee**

**Summary:** *Invited guests in attendance: Mr. Flynn and Mr. Baechle*

*Council staff in attendance: John Mascio, Jennifer Liptak, and Jared Barker*

**II. Roll Call**

**Roll Call:** Present: Matt Drozd, Michael Finnerty, Bob Macey, and Nick Futules  
Absent: Jim Burn, Joan Cleary, Jim Ellenbogen, and Jan Rea

**III. Approval of Minutes**

**4845-09** Motion to approve the Minutes of the February 24, 2009 Parks Committee Meeting.

**Action:** **A motion was made by Finnerty, seconded by Macey, that this matter be Passed. The motion carried unanimously.**

**IV. Agenda Items****Ordinance**

**4821-09** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County to lease certain real estate located in White Oak Park to the United States Department of Transportation Federal Aviation Administration (the “FAA”).

**Sponsors:** Chief Executive

**Summary:** *Mr. Baechle provided the committee with a summary of the bill. He said that the bill would authorize the County to extend and enter into a land lease agreement with the U.S. Department of Transportation Federal Aviation Administration for 0.90 acres of land located in White Oak Park for the placement of non-directional airport beacons.*

*He said that the airport light beacons are useful for directional assistance for air traffic to the Allegheny County Airport. He said that the beacons are located in an area that does not interfere with the operation or activities of the Park. The FAA maintains the site and small structure.*

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

**V. Adjournment**

**Summary:** *The meeting adjourned at 5:05 PM*

