

Allegheny County Council

Committee Agenda Committee on Appointment Review

Iohn DeFazio - Chair: Committee of the Whole

Thurso	day, February 2, 200	6	4:00 PM	County Manager's Conference Room, Room 119 - Courthouse	
I.	Call To Order				
	Invited Guests Jim Flynn, Shawn Fox,	County M	lanager or Designee e Assistant		
II.	Roll Call				
III.	Approval of Minutes				
	<u>2336-06</u>		o approve the Minutes of November nent Review Committee Meetings.	23, and December 1, 2005	
IV.	Agenda Items				
	Proposed App	ointments			
	<u>2304-06</u>		nent - Approving the reappointment of the Allegheny County Board of H 5, 2010.	÷	
		<u>Sponsors:</u>	Chief Executive		
	<u>2305-06</u>	serve as	nent - Approving the reappointment a Member of the Allegheny County I a January 6, 2010.		
		<u>Sponsors:</u>	Chief Executive		
	<u>2306-06</u>		nent - Approving the reappointment of the Allegheny County Board of H 5, 2010.		
		<u>Sponsors:</u>	Chief Executive		
	<u>2307-06</u>		nent - Approving the appointment of legheny County Board of Health for		
		Sponsors:	Chief Executive		

<u>2308-06</u>	Appointment - Approving the reappointment of Karen Wolk Feinstein to serve as a Member of the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2009.
	Sponsors: Chief Executive
<u>2309-06</u>	Appointment - Approving the reappointment of Richard L. Shaw to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2010.
	<u>Sponsors:</u> Chief Executive
<u>2310-06</u>	Appointment - Approving the reappointment of Representative Thomas L. Stevenson to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2010.
	<u>Sponsors:</u> Chief Executive
<u>2311-06</u>	Appointment - Approving the reappointment of Richard Stanizzo to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2010.
	<u>Sponsors:</u> Chief Executive
<u>2312-06</u>	Appointment - Approving the reappointment of Duane T. Ashley to serve as a Member of the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2009.
	Sponsors: Chief Executive
<u>2313-06</u>	Appointment - Approving the reappointment of Joe Natoli to serve as a Member of the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2009.
	Sponsors: Chief Executive
<u>2314-06</u>	Appointment - Approving the reappointment of Lynn L. Heckman to serve as a Member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2008.
	Sponsors: Chief Executive
<u>2315-06</u>	Appointment - Approving the appointment of Mark C. Schneider to serve as a Member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2007.
	<u>Sponsors:</u> Chief Executive
<u>2318-06</u>	Appointment - Approving the reappointment of James M. Edwards to serve as a Member to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority, and the Residential Finance Authority, for a term to expire on December 31, 2010.
	Sponsors: Chief Executive

<u>2319-06</u>	Appointment - Approving the reappointment of John C. Brown to serve as a Member to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority, and the Residential Finance Authority, for a term to expire on December 31, 2009.
<u>2320-06</u>	Appointment - Approving the reappointment of John J. Petrolias to serve as a Member to the Authority for Improvements in Municipalities for a term to expire on December 31, 2010.
	Sponsors: Chief Executive
2321-06	Appointment - Approving the reappointment of Doris Carson Williams to serve as a Member to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2010.
	Sponsors: Chief Executive
<u>2322-06</u>	Appointment - Approving the reappointment of Constance L. Yarris to serve as a Member to the Regional Asset District Board for a term to expire on December 31, 2007. Sponsors: Chief Executive

V. Adjournment