

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.

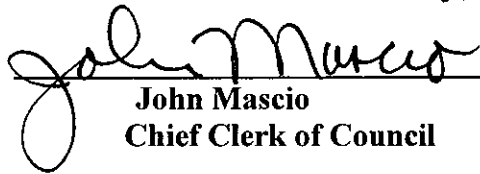
In Council February 7 2006.

Read and approved by Motion of Council.



Rich Fitzgerald
President of Council

Attest:



John Mascio
Chief Clerk of Council

OFFICE OF THE CHIEF EXECUTIVE

2309-06



DAN ONORATO
CHIEF EXECUTIVE

County of Allegheny

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

January 12, 2006

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

ALLEGHENY COUNTY COUNCIL

Dear Council Members:

'06 JAN 12 AM 11:46

Please find the attached resume of Richard L. Shaw, whom I am recommending for reappointment to the Allegheny County Airport Authority.

The Allegheny County Airport Authority is charged with the responsibility of operating Pittsburgh International Airport and any other airport or aviation-related facility located within Allegheny County. I am recommending Mr. Shaw to serve another 5-year term ending on December 31, 2010.

Mr. Shaw is the Chairman of the Board of Michael Baker Corporation, a position he has held since 1993. Mr. Shaw formerly served as Chief Executive Officer from September 1999 to April 2001, President and Chief Executive Officer from September 1993 through September 1994, and President and Chief Executive Officer from April 1984 to May 1992.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Onorato".

Dan Onorato

CC: Mr. Richard L. Shaw

RICHARD L. SHAW
360 Lincoln Avenue
Beaver, Pa. 15009

EDUCATION: University of Pittsburgh
BS, Psychology, 1950
Graduate Studies at the University of Pittsburgh
and The Pennsylvania State University

PERSONAL: Born at Beaver, Pennsylvania, on May 8, 1927. Attended the Beaver public schools and graduated from Beaver High School in June of 1945. In July of 1945 entered the United States Army and served until November of 1946 in the European theater. Entered the University of Pittsburgh in January of 1947 and was graduated with a Bachelor of Science Degree in June of 1950. Married the former Margaret Louise Powell and has a son Leslie and a daughter Sidney and five grand-daughters.

EXPERIENCE:

Mr. Shaw is Chairman of the Board and Chairs the Executive Committee of the Board of the Michael Baker Corporation. In January of 1952 he left Westinghouse to accept employment as Assistant Personnel Director of Michael Baker, Jr., Inc. In August of 1955 he was named Personnel Director for the firm. In 1958 he became Assistant to the President. He was named Vice President - Fiscal Affairs in December of 1965 and elected to the Board of Directors and named Treasurer in June of 1966. In April of 1971 he was named Vice President - Finance and Corporate Development. He was elected President of Michael Baker Corporation in April of 1973, assumed the responsibility of Chief Executive Officer in April of 1984, was named Vice Chairman, President and Chief Executive Officer in 1989 and became Chairman and Chief Executive Officer in April of 1991. On April 30, 1992 Mr. Shaw retired as Chief Executive Officer and returned in September of 1993 as Chairman, President and Chief Executive Officer. On October 1, 1994 Mr. Shaw again retired as President and Chief Executive Officer and again returned on September 6, 1999 as Chairman and Chief Executive Officer. On April 30, 2001 Mr. Shaw again retired as Chief Executive Officer and continues as Chairman of the Board and Chairs the Executive Committee of the Board of Directors.

CIVIC ENDEAVORS:

Member of Allegheny County Council of Economic Development Advisors and Chair of the Airport Subcommittee

Past Chairman and Past Member of Advisory Board of Salvation Army

Past Member of Board of Directors of The Medical Center, Beaver, Pa., Inc.

Trustee of the former Penn's Southwest Association

Chairman of Board of Directors of Beaver County Corporation for Economic Development

Former Member of Board of Directors of Corporation for Owner-Operator Projects

Past President of and Former Member of Board of United Way of Beaver County

Former Member of Board of Visitors of the College of Arts and Sciences of University of Pittsburgh

Former Trustee of The Brother's Brother Foundation

Founder and Trustee of Beaver County Educational Trust

Member of the Beaver Initiative for Growth (B.I.G.) Task Force

Member of Board of Directors of The Beaver County Foundation



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
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PRESIDENT

January 27, 2006

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DISTRICT 8
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JOHN MASCIO
CHIEF CLERK

Richard L. Shaw
360 Lincoln Avenue
Beaver, PA 15009

Dear Mr. Shaw:

This is to inform you that an Appointment Review Committee Meeting has been scheduled for 4:00 PM, Thursday, February 2, 2006 in Conference Room One, 119 County Courthouse.

Your presence has been requested to discuss your nomination for reappointment to the Allegheny County Airport Authority.

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

Sincerely,

A handwritten signature in cursive script that reads "John Mascio".

John Mascio
Chief Clerk
Allegheny County Council

JM/fb



JOHN DeFAZIO, AT- LARGE
County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219
412.350.6516 • 412.350.6499 (FAX)
JDEFAZIO@COUNTY.ALLEGHENY.PA.US

February 15, 2006

Richard L. Shaw
360 Lincoln Avenue
Beaver, PA 15009

Dear Mr. Shaw,

This is to inform you that at the Regular Meeting of Council held on February 7, 2006, Council approved your reappointment to serve as a member of the Allegheny County Airport Authority for term to expire on December 31, 2010.

Congratulations on your appointment and best of luck in this undertaking. We look forward to receiving your recommendations and stand willing to assist you in any way you believe appropriate.

Sincerely,

A handwritten signature in cursive script that reads "John DeFazio".

John DeFazio
At-Large Representative

JD/fb