Allegheny County Council

119 Courthouse 436 Grant Street Pittsburgh, PA 15219 Phone: 412-350-6490



Meeting Agenda

Wednesday, April 13, 2016 5:00 PM

Conference Room 1

Committee on Appointment Review

Ed Kress, Chair Committee of the Whole

I. Call to Order

Invited Guests:

William D. McKain, CPA, County Manager or Designee

II. Roll Call

III. Approval of Minutes

<u>9553-16</u>	Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on March 30, 2016.
<u>9554-16</u>	Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on March 31, 2016.

IV. Agenda Items

Appointments

9502-16 Sponsors:	Approving the reappointment of Robert J. Lewis to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2020.
<u>Sponsors.</u>	Chief Executive
<u>9531-16</u>	Approving the reappointment of Barbara Parees to serve as a member of the Allegheny HealthChoices, Inc. Board for a term to expire on December 31, 2019.
Sponsors:	Chief Executive
<u>9532-16</u>	Approving the reappointment of Councilman Michael Finnerty to serve as a member of the Conservation District Board for a term to expire on December 31, 2019.
Sponsors:	Chief Executive
<u>9533-16</u>	Approving the appointment of Gregory Broujos to serve as a member of the Conservation District Board for a term to expire on December 31, 2019.
Sponsors:	Chief Executive
<u>9534-16</u>	Approving the appointment of Ruthann Omer to serve as a member of the Conservation District Board for a term to expire on December 31, 2019.
Sponsors:	Chief Executive

V. Adjournment