Allegheny County Council

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



Meeting Agenda

Wednesday, January 18, 2017 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

9964-17 Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on December 15, 2016.

IV. Agenda Items

Appointments

9960-17	Approving the reappointment of the Honorable Jan Rea to the Allegheny County Airport Authority for a term to expire on December 31, 2021.
Sponsors:	Chief Executive
<u>9959-17</u>	Approving the reappointment of Representative Harry Readshaw to the Allegheny County Sanitary Authority for a term to expire on December 31, 2021.
Sponsors:	Chief Executive
<u>9958-17</u>	Approving the appointment of Ann Ogoreuc to the Allegheny County Port Authority Board of Directors for a term to expire on September 17, 2019.
Sponsors:	Chief Executive
<u>9953-17</u>	Approving the reappointment of Roxanne N. Sewell to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.
Sponsors:	Chief Executive
<u>9954-17</u>	Approving the reappointment of Tim Stevens to the Minority Business Enterprise Advisory Commmittee for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9955-17</u>	Approving the reappointment of M. Gayle Moss to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.
Sponsors:	Chief Executive

9956-17 Approving the reappointment of Wayde Fargotstein to the Allegheny

County Property Assessment Appeals and Review Board for a term to

expire on December 31, 2019.

Sponsors: Chief Executive

9957-17 Approving the reappointment of Timothy Hazel to the Allegheny County

Property Assessment Appeals and Review Board for a term to expire on

December 31, 2019.

Sponsors: Chief Executive

V. Adjournment