

Summary of Minutes
AGENDA/CHARTER COMMITTEE

November 25, 2013

6:00 p.m.

Chairman Howland called the meeting to order at 7:29 p.m.

MEMBERS PRESENT: John Howland (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Mike Patterson

OTHERS PRESENT: Steve Tucciarello, Richard Yolevich, Tony Micciche, Paul Haney and Carrie Andrews

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), John Rizzo (Law), Justin Feasel (Dir. Comm)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 21, 2013 were approved as submitted.

NEW BUSINESS:

13-0324 - Confirmation of Appointment to the Monroe County Airport Authority– County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Rockow.

APPROVED: 5-0

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 7:32 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, December 16, 2013** at 6:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature