

Metropolitan Taxicab Commission
February 21, 2017 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Reeves, McNutt, Tucci, Rudawsky, Asfaw, Fitch, Osho, & Gilbert
Members absent: Commissioner: Satz
Legal Department: Chuck Billings

AGENDA & MINUTES

- The Meeting was called to order by Chairman Reeves at 10:12 AM and the roll was called by Bob Oldani: Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-present, Commissioner Satz-absent, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Fitch-present, and Commissioner Gilbert-present. A quorum being found, the meeting began
- Chairman Reeves called the question to approve the February 21, 2017, meeting agenda. A motion was made by Commissioner Tucci and seconded by Commissioner Osho. With no discussion by the board, vote was taken, and the agenda was adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.
- Chairman Reeves called for a motion to be made to adopt the January 31, 2017 meeting minutes. A motion was made by Commissioner Rudawsky and seconded by Commissioner Tucci. With no discussion by the board, vote was taken, and the minutes were adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

NEW BUSINESS

March 21, 2017, 10:00 a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

- There were no Code Revisions discussed.

TREASURER'S REPORT

- The financial report was presented by Chairman Reeves no votes were taken.

PUBLIC COMMENTS

- Public comments from the audience were heard by the Commissioners.

EXECUTIVE SESSION

- There was no Executive Session.

ADJOURNMENT

- With no more on the agenda, Chairman Reeves called to adjourn the February 21, 2017 meeting. A motion was made by Commissioner Fitch and seconded by Commissioner Tucci. A vote was taken, and the meeting was adjourned at 10:40 AM Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

Minutes were interpreted from an audio recording of the meeting by Bob Oldani