

Metropolitan Taxicab Commission  
**February 27, 2018 @ 10:00 am**  
**Commission Headquarters, 2628 Delmar, Hearings Room**

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

**AGENDA & MINUTES**

- The Meeting was called to order by Commissioner McNutt at 10:00 AM and the roll was called by Beth Dunham: Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, and Commissioner Gilbert-absent. A quorum being found the meeting began.
- Commissioner McNutt called for a motion to approve the February 27, 2018 meeting agenda. With no discussion or changes to the agenda Commissioner Tucci made a motion to approve the agenda, seconded by Commissioner Rudawsky. Vote was taken and the agenda was approved; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, and Commissioner Osho-yes.
- Commissioner McNutt called for a motion to be made to adopt the December 19, 2017 meeting minutes. A motion was made by Commissioner Osho and seconded by Commissioner Rudawsky. Vote was taken and the minutes were adopted. Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, and Commissioner Osho-yes.

March 20, 2018 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

**NEW BUSINESS**

Following adoption of the agenda and meeting minutes, the following items were discussed and voted upon by the Commission:

- The first item of business was the Sale of two Shares – St. Louis Airport Taxi LLC. The transfer of ownership was presented by Director Klein. The Director explained that the sales contracts were in order and reviewed by the staff. Commissioner McNutt made a motion for approval, seconded by Commissioner Rudawsky. Vote was taken, and the transfers were approved; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, and Commissioner Osho-yes.
- The next item on the agenda for discussion and vote was the sale of 49% of A Best Taxi. With no discussion by the board Commissioner McNutt made a motion to approve the sale, seconded by Commissioner Tucci, vote was taken and the sale was approved. Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, and Commissioner Osho-yes.

- The final order of business was a Carriage Resolution presented by legal counsel. The board discussed the resolution and Commissioner Tucci made motion to approve the resolution as presented, seconded by Commissioner Satz. Vote was taken and the resolution was adopted; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, and Commissioner Osho-yes.

### **PUBLIC COMMENTS**

- Edward Shanayev from Chesterfield Car Service asked the Commission if vehicles with salvage titles could be considered acceptable vehicles to put in service for taxicab company fleets. The Director said he would review the matter and discuss at the March meeting.

### **EXECUTIVE SESSION**

- There was no Executive Session.

### **ADJOURNMENT**

- With no more on the agenda and no more discussion by the board, Commissioner McNutt called to adjourn the February 27, 2018 meeting at 10:21a.m. The call was seconded by Commissioner Osho, vote was taken and the meeting was adjourned; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, and Commissioner Osho-yes.

*Minutes were interpreted from an audio recording of the meeting by Beth Dunham*