

Metropolitan Taxicab Commission
May 15, 2018 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

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-present. A quorum being found the meeting began.
- Commissioner McNutt called for a motion to approve the April 24, 2018 meeting agenda. A motion was made by Commissioner Tucci and seconded by Commissioner Asfaw, a vote was taken and the agenda approved; Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky, and Commissioner Gilbert-yes.
- After the agenda was approved Commissioner McNutt called for a motion to adopt the April 24, 2018 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner Osho, vote was taken and the minutes were adopted; Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky, and Commissioner Gilbert-yes.
- June 26, 2018 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 only item of new business was a Sale of a Share – Gateway Express LLC. The transfer of ownership was presented by Director Klein. The Director explained that the sale contract was in order and reviewed by the staff. Commissioner McNutt made a motion for approval, seconded by Commissioner Asfaw. Vote was taken, and the transfer of ownership was approved; Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky, and Commissioner Gilbert-yes.

ADJOURNMENT

- With no more on the agenda and no more discussion by the board, Commissioner McNutt made a motion to adjourn the May 15, 2018 meeting at 10:12a.m., seconded by Commissioner Tucci. The motion was unanimously approved by the board; Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky, and Commissioner Gilbert-yes.

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