APPROVED

PORT AUTHORITY OF ALLEGHENY COUNTY
MINUTES OF THE ANNUAL BOARD MEETING
FRIDAY, JANUARY 30, 2015

The Annual Meeting of the Board of Port Authority of Allegheny County was held on Friday, January 30, 2015 at 9:30 a.m. at the Authority's Administration Offices, 345 Sixth Avenue, Pittsburgh, Pennsylvania, 15222-2527, pursuant to due public notice given as required by law.

Board Members:
Robert Hurley, Chairman
Tom Donatelli
Jeff Letwin
John Tague Jr.
Senator Jim Brewster
Representative Dom Costa
Rob Kania
D. Raja
Amanda Green Hawkins
Joel Lennen, General Counsel

Media:
Bob Kerlik, Tribune Review
Jon Schmitz, Post-Gazette

Port Authority Staff:
Ellen McLean, chief executive officer, Bill Miller, Chief Operations Officer, Jim Ritchie, Communications Officer, Mike Cetra, assistant general manager Legal and Corporate Services, Pete Schenk, chief financial officer, Keith Wargo, assistant general manager Engineering and Technical Support, Barry Adams, assistant general manager Human Resources, Tony Trona, director Purchasing and Materials Management, John DeAngelis, manager Contract Administration, Tom Noll, director Technical Support, Ed Typanski, director Grants and Capital Program, Dan DeBone, Community and Government Relations officer, Fred Mergner, assistant manager scheduling and service planning, Breen Masciotra, Communications coordinator, Heather Pharo, Communications manager, Robert Sechler, Professional Services contract specialist, Diane Williamson, executive assistant

Other
Jim Robinson, ACTC President, Joe Catanese, County Council, Joan Natko, ACTC, Darryl Phillips, Parsons Brinckerhoff, Molly Nichols, PPT, Jonah McAllister Erickson, PPT, Glen Walsh, Austin Davis, County Executive's Office, Jeff Hans, HDR, Allison Garcia, O'Hara Council, Charles Vogel, O'Hara Township, Dennis Simon, Chester Engineering, John Small, Stoneridge/Andres Capital

Following the pledge of allegiance, the Chairman called the Annual Meeting to order for the purpose of electing new officers.

The Chairman called on Mr. Robert Kania, Chairman of the Nominating Committee, for a report. Mr. Kania first thanked his fellow committee members, Mr. Tague and Mr. Letwin, for their assistance.

Mr. Kania reported that the slate of officers recommended for election for Calendar Year 2015 by the Nominating Committee is Robert D. Hurley, Chairman; Thomas E. Donatelli, Vice Chairman; Senator Jim Brewster, Secretary; and Ms. Constance Parker, Treasurer.

In addition to these officers, the Nominating Committee recommended the following staff members: Peter Schenk, Assistant Treasurer and Michael Cetra, Diane Williamson, Karen Bown, Debra Roode, Rebecca Janicik, Melenie Walker and Julie Leistner as Assistant Secretaries.

The Chairman asked if there were any other nominations at this time. There being no other nominations, Mr. Hurley requested a motion to accept the nominations as presented by the Nominating Committee. It was moved, seconded and unanimously agreed to accept the slate of officers recommended by the Nominating Committee as presented.

The Annual Meeting was adjourned.