

Summary of Minutes
AGENDA/CHARTER COMMITTEE

October 21, 2013

4:30 p.m.

Chairman Howland called the meeting to order at 4:32 p.m.

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

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 16, 2013 were approved as submitted.

NEW BUSINESS:

13-0260 - Confirmation of Appointment to the Airport Authority— County Executive Maggie Brooks

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

APPROVED: 5-0

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 4:35 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, November 25, 2013** at 6:00 p.m.

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