

Metropolitan Taxicab Commission
April 20, 2017 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

AGENDA & MINUTES

- The Meeting was called to order by Chairman Reeves at 10:00 AM and the roll was called by Beth Dunham: Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-absent, Commissioner Fitch-present, and Commissioner Gilbert-present. A quorum being found, the meeting began.
- Chairman Reeves called the question to approve the April 20, 2017, meeting revised agenda. A motion was made by Commissioner Tucci and seconded by Commissioner Satz. 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 Satz-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.
- Chairman Reeves called for a motion to be made to adopt the March 21, 2017 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner Rudawsky. 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 Satz-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.
- Chairman Reeves begin the meeting with some opening remarks in regards to the new legislation passed by the State of Missouri in regards to TNC Companies and moving forward with the new laws that will be taking effect.

NEW BUSINESS

May 31, 2017, 10:00 a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

- The first item of business was the Sale of a Share – SBNA since there was no representation the item was tabled.
- The transfer of management of Missouri cab to St. Louis Airport Taxi was presented by Mark Goodman. No transfer of ownership documents was necessary. The members of Missouri cab will now be members of the St. Louis Airport taxi & the permits will transfer over as well. A motion was made by Chairman Reeves and seconded by

Commissioner Satz. Vote was taken, and the transfer was approved; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-yes, and Commissioner Gilbert-yes.

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

- Chairman Reeves called for a motion to enter Executive Session at 10:37a.m. to discuss legal, confidential or privileged matters under 610.021(1). A motion was made by Commissioner Tucci and seconded by Commissioner McNutt. Vote was taken, and the Commissioners entered into Executive Session; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, and Commissioner Fitch-yes.

No votes were taken during Executive Session.

ADJOURNMENT

- With no more on the agenda, Chairman Reeves called to adjourn the April 20, 2017 meeting. A motion was made by Commissioner Fitch and seconded by Commissioner Tucci. Vote was taken, and the meeting was adjourned at 11:03a.m. Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

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