

Metropolitan Taxicab Commission
September 27, 2018 @ 11:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: McNutt, Satz, Osho, Rudawsky, and Gilbert
Members absent: Commissioner: Tucci & Asfaw
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-absent, Commissioner Satz-present, Commissioner Asfaw-absent, Commissioner Osho-present, and Commissioner Gilbert-present. A quorum being found the meeting began.
- Commissioner McNutt called for a motion to approve the September 27th meeting agenda. The motion was called by Commissioner Rudawsky, seconded by Commissioner Osho, vote was taken, and the agenda approved; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.
- Following the approval of the agenda, Commissioner McNutt called for a motion to adopt the July 19, 2018 meeting minutes. A motion was made by Commissioner Rudawsky and seconded by Commissioner Gilbert. With no discussion vote was taken and the minutes were adopted; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.
- October 30, 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:

- Three Sale of Shares by St. Louis Airport Taxi were presented by Director Klein to the board. The Director stated that the paperwork was in order, vetted by the staff, and was being presented for vote by the board. With no discussion Commissioner McNutt made a motion for approval, seconded by Commissioner Gilbert. Vote was taken, and the transfer of ownerships was approved; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.

The board discussed some issues with Airport Taxicabs not presenting, wearing, or displaying their MTC licenses.

ADJOURNMENT

- With no more on the agenda and no more discussion by the board, Commissioner McNutt made a motion to adjourn the September 27, 2018 meeting at 11:22a.m. The motion was unanimously approved by the board; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.

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