<u>Metropolitan Taxicab Commission</u> May 17, 2023 @ 10:00 am Commission Headquarters, 2628 Delmar, Via Zoom

Members present:	Chairman: McNutt, Commissioners Satz, Rudawsky, Vianello
Absent:	Commissioners Osho and Asfaw

Legal Department: Charles Billings

AGENDA & MINUTES

- The Meeting was called to order by Chairman McNutt at 10:01 AM and the roll was called: Commissioner Satz-Present, Commissioner Asfaw-absent, Commissioner Osho-Absent, Commissioner Rudawsky-Present, Commissioner Vianello-Present and Chairman McNutt – Present. A quorum being found the meeting began.
- Chairman McNutt moved to approve the May 17, 2023, agenda. The motion second by Commissioner Rudawsky, previous roll was used, and the agenda was approved. Commissioner Satz-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes, Chairman McNutt-yes
- Chairmen McNutt called to approve the April 12, 2023, Minutes the motion was second by Commissioner Vianello, the previous roll was used, and the minutes were adopted.
- The next meeting was scheduled for June 14, 2023, at 10 AM via Zoom.

NEW BUSINESS

• Koene Consultancy applied for a premium sedan CCN- The MTC suggest the approval Chairman McNutt moved to approve the application commissioner Satz second the motion. Commissioner Rudawsky asked about the bucket seats? Commissioner Satz-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes, Chairman McNutt-yes

Legal updated the board that one of the legal

ADJOURNMENT

• With no need for an Executive session and no more on the agenda, Chairman McNutt moved to end the meeting at 10:09 AM Commissioner Vianello second the move the previous roll was used and the meeting was adjourned.

Minutes were interpreted from an audio recording of the meeting by Sandy Page