

PORT AUTHORITY OF ALLEGHENY COUNTY
MINUTES OF THE 2021 ANNUAL BOARD MEETING
FRIDAY, JANUARY 29, 2021

The 2021 Annual Meeting of the Board of Port Authority of Allegheny County was held virtually on Friday, January 29, 2021, prior to the Regular Board Meeting, pursuant to due public notice given as required by law.

The Chair called the 2021 Annual meeting to order. He then took roll call and the following Board members were in attendance.

Jeff Letwin, Chair, Senator Jim Brewster, Gerald Delon, Jennifer M. Liptak, Representative Lori Mizgorski, Ann M. Ogoreuc, Stephanie Turman, John L. Tague, Jr., Jessica Walls-Lavelle, Michelle Zmijanac and General Counsel, Sandy Garfinkel.

The Chair asked for a moment of silence for those affected and lives lost due to the pandemic.

The Chair called on Ms. Stephanie Turman, Chair of the Nominating Committee, for a report.

Ms. Turman reported that the slate of officers recommended for election for Calendar Year 2021 by the Nominating Committee is as follows: Mr. Jeffrey Letwin, Chair; Ms. Jennifer Liptak, Vice Chair; Senator Jim Brewster, Secretary; and Ms. Ann Ogoreuc, Treasurer.

In addition to these officers, the Nominating Committee recommended the following staff members: Mr. Peter Schenk as Assistant Treasurer; and Mr. Michael J. Cetra, Ms. Diane Williamson, Ms. Rebecca Janicik, Ms. Julie Leistner and Ms. Kathleen Lucas as Assistant Secretaries.

The Chair asked if there were any other nominations.

There being no other nominations, Mr. Letwin 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.

Before adjourning the 2021 Annual Meeting, Mr. Letwin expressed his deep appreciation for being elected to serve as Chair for another year. He thanked the Board for their confidence and expressed his pleasure in being engaged in this very important work.

There being no further business, the 2021 Annual Meeting was adjourned.