



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, December 14, 2011

11:00 AM

Commissioner's Conference Room

Continuation of the December 7, 2011 Board of Commissioners Meeting

Call to Order

Present 3 - Corey D. O'Brien, Michael J. Washo and Bruce A. Smallacombe

Resolutions

11-0256

Authorizing the Formation of a Municipal Airport Authority

Passage of this Resolution Failed.

11-0265

Motion to rescind the action taken at the last meeting (formation of the Airport Authority)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Motion be Passed. The motion carried by the following vote.

Aye: 2 - Corey D. O'Brien and Michael J. Washo

Nay: 1 - Bruce A. Smallacombe

11-0266

Motion to appointment Martha Dougher, Scranton, to the COLTS Board to fill the vacancy of Steven Saunders.

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Appointment be Approved. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Michael J. Washo and Bruce A. Smallacombe

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

None

Adjournment

A motion was made by Commissioner Bruce A. Smallacombe, seconded by Commissioner Corey D. O'Brien, that this meeting be Adjourned. The motion carried by the following vote.

Aye: 3 - Corey D. O'Brien, Michael J. Washo and Bruce A. Smallacombe