

Richland County Council Rules and Appointments Committee April 17, 2018 – 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair; Yvonne McBride, Norman Jackson and Gwen Kennedy

OTHERS PRESENT: Michelle Onley, Kimberly Williams-Roberts

1. CALL TO ORDER – Mr. Malinowski called the meeting to order at approximately 4:00 PM

2. APPROVAL OF MINUTES

- a. <u>April 3, 2018</u> Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.
- 3. ADOPTION OF AGENDA Ms. Kennedy moved, seconded by Mr. N. Jackson, to adopt the agenda as published.

Mr. Malinowski requested to add the "Notification of Appointments" to the agenda.

The vote in favor was unanimous.

4 INTERVIEWS

- a. <u>Central Midlands Regional Transit Authority –1</u> Ms. Jacqueline Boulware was interviewed for the Central Midlands Regional Transit Authority.
- b. <u>Airport Commission 1</u> Mr. Stephen Kaminski, Mr. Erich Albert, Mr. D. Michael "Mike" Kelly were interviewed for the Airport Commission.

5. APPOINTMENTS

- a. <u>Central Midlands Regional Transit Authority 1</u> Mr. N. Jackson moved, seconded by Ms. McBride, to appoint Ms. Jacqueline Boulware. The vote in favor was unanimous.
- <u>Airport Commission 1</u> Ms. McBride moved, seconded by Mr. N. Jackson to re-appoint Mr. D. Michael "Mike" Kelly. The vote in favor was unanimous.
- ADJOURN The meeting adjourned at approximately 4:48 PM 7.

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