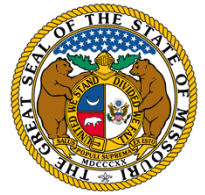




Metropolitan Taxicab Commission

St. Louis, Missouri

2628 Delmar Boulevard • St. Louis, Missouri 63103
Phone: (314) 5.5-7700 • Fax: (314) 531-7603 • WWW.STL-TAXI.COM



Board Meeting Agenda

Tuesday, January 31st, 2012 @ 9:00 A.M.
MTC Headquarters - Hearings Room

Call to Order

Roll Call

Approval of December 13th, 2011 Meeting Minutes (in packets)

New Business

- Choose February meeting date
- CCN Hearing for Mary Go Round, LLC
- CCN Hearing for Now Medical Transports, LLC
- Summonses for Washington University Police Department
- Chapter 13 Code Revision – Reporting Requirements

Director's Report

- Annual Audit

Financial Report

- 2012 Budget
- Monthly Report (in packets)

Public Comments

Executive Session

- To discuss potential litigation involving employee benefits

(This is a closed meeting)

The Metropolitan Taxicab Commission may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 1988 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

Adjournment