

MINUTES – JANUARY 23, 2003

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 23rd day of January, 2003, the Commissioners' Court convened the special emergency Voting Session at 4:14 PM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court adjourned the Voting Session at 5:43 PM.

1. DISCUSS RECENT DEVELOPMENTS REGARDING STARFLIGHT PROGRAM AND TAKE APPROPRIATE ACTION. (THIS MATTER MAY REQUIRE AN EXECUTIVE SESSION DISCUSSION TO RECEIVE ADVICE OF COUNSEL OR CONSIDER PERSONNEL MATTERS. EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOVT. CODE ANN. 551.071 AND 551.074. (4:14 PM)

Members of the Court heard from: Jim Allday, Clinical Manager, Starflight Program; Ronnie Wilson, Flight Paramedic, City of Austin, Starflight Program; Skip Gibbons, Safety Officer, Starflight Program; Dan Mansour, Risk Manager, Human Resources Management Department (HRMD); Kevin McDonald, Pilot, Starflight; Willy Culberson, Chief Pilot, Interim Director of Aviation, Starflight Program; Aaron Klaus, EMTP, Starflight Program; and James Esquivel, RN-EMTP, Starflight Program.

Discussion Only. No action was taken.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the Voting Session. (5:43 PM)

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge