



NIAGARA DISTRICT AIRPORT COMMISSION
Monday, December 4, 2023
1:00 P.M.
In-Person
AGENDA

Time	Item	Presenter	Material
1:00 pm (5 mins)	1. Call to Order <i>"Meeting called to order at 1 pm"</i> 2. Confirmation of Quorum <i>Confirm Quorum (require 5)</i> 3. Adoption of Agenda <i>"Motion for the agenda be adopted as is, or if any changes..."</i> 4. Declarations of Conflict of Interest <i>"Any declarations of conflict of interest"?</i>	Greg Wight	
1:05 pm (5 mins)	5. Chair's Remarks <i>Open Floor</i>	Greg Wight	
1:10 pm (90 mins)	6. Closed Session 6.1. s.239 (d) a proposed or pending acquisition or disposition of land by the municipality or board - Airside Redevelopment Study <i>"Motion to receive the presentation"</i>	Bernhard Schropp (Avia NG)	Presentation – Conceptual Airport (CYSN) Redevelopment Scenarios
2:40 pm (0 mins)	7. Termination	Greg Wight	