

NIAGARA DISTRICT AIRPORT COMMISSION

THURSDAY, January 19, 2023

7:00 P.M.

In-Person /Virtual Meeting

Zoom Link: [NDAC Meeting \(Zoom\)](#)

AGENDA

Time	Item	Presenter	Material
7:00 pm (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	John Ventresca	
None	5. Special Presentation		
7:05 pm (5 mins)	6. Chair's Remarks	John Ventresca	
7:10 pm (20 mins)	7. Consent Agenda 7.1. Approval of NDAC minutes dated November 17, 2022 7.2. CEO's Report 7.3. Financial Statements (Draft December 2022) 7.4. Transfer 2022 Operating Expenditure to Capital 7.5. SMS Audit Update 7.6. E-Vote Minutes 7.7. NDAC Appointment 7.8. ALC Draft Minutes	ALL Dan Pilon Greg Wight Greg Wight Dan Pilon John Ventresca Dan Pilon Dan Pilon	NDAC Minutes CEO #1 - 2023 (1) SofFT, (2)SofCNA, (3)SofOPS, (4)SofCF NDA #01 - 2023 NDA #02 - 2023 E-Vote Minutes NDA #03 – 2023 ALC Draft Minutes
7:30 pm (10 mins)	8. Business Arising 8.1 Strategic & NDA 2023 Work Plan Update	Dan Pilon	NDA #04 – 2023
7:40 pm (10 mins)	9. Items for Consideration 9.1 RFP NDA I.T. Service Agreement	Dan Pilon	NDA #05 - 2023
None	10. Committee Meeting Update		
7:50 pm (5 mins)	11. Other Business 11.1. Commission Motions & Staff Directions	Dan Pilon	Commission Motions & Staff Directions
7:55 pm (35 mins)	12. Closed Session 12.1. s.239(2) (b) personal matters about an identifiable individual, including municipal or local board employees	John Ventresca	Personnel
8:30 pm	13. Adjournment	John Ventresca	