



NIAGARA DISTRICT AIRPORT COMMISSION MEETING
WEDNESDAY, JANUARY 22, 2025, at 7:00 P.M.
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	Greg Wight	
7:05 pm (5 mins)	5. Chair's Remarks	Greg Wight	
7:10 pm (10 mins)	6. Consent Agenda 6.1. Approval of NDAC Open Session Minutes Dated November 27, 2024 6.2. Approval of E-Vote Minutes 6.3. Financial Statements 6.3.1. November 2024 Financials 6.3.2. December 2024 Financials 6.4. Commission Motions & Staff Directions	ALL Greg Wight Greg Wight Mark Steinman Mark Steinman Dan Pilon	NDAC Open Session Minutes November 27, 2024 2024-3 E-Vote Minutes November 2024 Financial December 2024 Financial Commission Motions & Staff Directions
7:20 pm (10 min)	7. CEO Report	Dan Pilon	CEO #1-2025
7:30 pm (30 min)	8. Airside Redevelopment Project 8.1. Airport Redevelopment Project – Commission Update	Dan Pilon	Airport Redevelopment Project Commission Update
8:00 pm (20 mins)	9. Items for Consideration 9.1. Niagara District Airport Strategic Plan & 2025 Workplan 9.2. Niagara 5000 Event Update	Dan Pilon Dan Pilon	NDAC #01-2025 – Niagara District Airport Strategic Plan & 2025 Workplan NDAC #02-2025 – Niagara 5000 Event Update
8:20 pm (20 mins)	10. Committees 10.1. Planning & Operations Committee 10.1.1. Approval of POC Minutes Dated January 14, 2025 10.1.2. POC Terms of Reference 10.1.3. POC 2025 Meeting Schedule and Workplan 10.2. Ad Hoc Airport Redevelopment Project Committee 10.2.1. Approval of AD HOC ARP Committee Minutes Dated January 14, 2025 10.2.2. Addition of Pat Neville to Ad Hoc Committee	John Ventresca John Ventresca John Ventresca Greg Wight Greg Wight	POC Minutes January 14, 2025 POC Terms of Reference POC 2025 Meeting Schedule and Workplan AD HOC ARP Committee Minutes January 14, 2025

	10.3. Finance & Audit Committee 10.3.1. Approval of FAC Minutes Dated January 15, 2025 10.3.2. FAC Terms of Reference 10.3.3. FAC 2025 Meeting Schedule and Workplan	Mark Steinman Mark Steinman Mark Steinman	FAC Minutes January 15, 2025 FAC Terms of Reference FAC 2025 Meeting Schedule and Workplan
8:40 pm (20 mins)	11. Closed Session 11.1. Approval of NDAC closed session minutes dated November 27, 2024 11.2. s.239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees. 11.3. s.239 (2) (a) the security of the property of the municipality or local board.	Greg Wight Greg Wight Greg Wight	NDAC Closed Session Minutes November 27, 2024 NDAC Airport Redevelopment Project
9:00 pm	12. Other Business		
9:00 pm	13. Termination	Greg Wight	