



NIAGARA DISTRICT AIRPORT COMMISSION MEETING
WEDNESDAY, JANUARY 28, 2026, 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 26, 2025 6.2. November & December 2025 Financial Statements 6.3. Commission Motions & Staff Directions 6.4. 2026 Meeting Schedule	ALL Greg Wight Mark Steinman Dan Pilon Dan Pilon	NDAC Open Session Minutes November 26, 2025 November & December 2025 Financial Statements Commission Motions & Staff Directions 2026 Meeting Schedule
7:20 pm (10 min)	7. CEO Report	Dan Pilon	CEO Report #1-January 2026
7:30 pm (20 mins)	8. Committees 8.1. Planning & Operations Committee (POC) 8.1.1. Approval of POC Minutes dated January 20, 2026 8.1.2. Niagara 5000 Event 8.2. Airport Redevelopment Project Committee (ARP) 8.2.1. Approval of ARP Committee Minutes dated January 20, 2026 8.3. Finance & Audit Committee (FAC) 8.3.1. Approval of Finance & Audit Committee Minutes dated January 21, 2026 8.3.2. Finance and Audit Committee (FAC) Terms of Reference 8.3.3. 2026 Airport User Rates & Fees	 John Ventresca Alick Feller Greg Wight Mark Steinman Mark Steinman Dan Pilon	 POC Minutes dated January 20, 2026 POC #02-2026 Niagara 5000 Event ARP Minutes dated January 20, 2026 FAC Minutes dated January 21, 2026 Finance and Audit Committee (FAC) Terms of Reference FAC #01-2026 Airport User Rates & Fees

7:50 pm (20 mins)	9. Other Business 9.1. NDAC Procedural By-law Review	Dan Pilon	NDAC #01-2026 NDAC Procedural By-law Review
8:10 pm (40 mins)	10. Closed Session 10.1. Approval of NDAC Closed Session Minutes – November 26, 2025 10.2. Approval of POC Closed Session Minutes – January 20, 2026 10.3. Approval of FAC Closed Session Minutes – January 21, 2026 10.4. Air Canada / Landline 10.5. Airport Redevelopment Project – Funding and Pre-Design	Greg Wight John Ventresca Mark Steinman Dan Pilon Greg Wight	NDAC Closed Session Minutes – November 26, 2025 POC Closed Session Minutes January 20, 2026 FAC Closed Session Minutes January 21, 2026 NDAC #02-2026 Verbal Update
8:50 pm (5 mins)	11. Business Arising from Closed Session	Greg Wight	
8:55 pm	12. Termination	Greg Wight	