



NIAGARA DISTRICT AIRPORT COMMISSION
THURSDAY, JULY 20, 2023
8:00 P.M.
In-Person
AGENDA

Time	Item	Presenter	Material
5:00pm - 8:00pm (3 hours)	Strategic Plan	Rashmi Biswas (Lake & Associates)	Agenda Prewrite (SWOT & Pestle Analysis)
8:00 pm (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	Greg Wight	
8:05 pm (5 mins)	5. Chair's Remarks	Greg Wight	
8:10 pm (15 mins)	6. NDA Staff 6.1. CEO's Report 6.2. DropBox Training	Dan Pilon Dan Pilon	CEO # 05 - 2023 Demonstration
8:25 pm (20 mins)	7. Consent Agenda 7.1. Approval of NDAC minutes dated May 17, 2023 7.2. Commission Motions & Staff Directions 7.3. Financial Statements June 2023 <i>Motion to approve the consent agenda less items that might be pulled</i>	ALL Dan Pilon Mark Steinman	NDAC Minutes Commission Motions & Staff Directions Jun.(1) SofFT, (2)SofCNA, (3)SofOPS, (4)SofCF
8:45 pm (10 mins)	8. Committees 8.1. Planning & Operations Committee (POC) Minutes 8.2. Finance & Audit Committee (FAC) Minutes	John Ventresca Mark Steinman	POC Minutes FAC Minutes
8:55 pm (15 mins)	9. Items for Consideration 9.1. Crack Sealing 9.2. All-in-one Printer	Dan Pilon Dan Pilon	NDA #14 – 2023 NDA #15 – 2023
(None)	10. Other Business		
9:10 pm (20 mins)	11. Closed Session 11.1. s.239.(2)(c) a proposed or pending acquisition or disposition of land by the municipality or board.	Dan Pilon	NDA#16 – 2023 Bel Asset

	11.2. s.239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees. <i>Motion to enter into closed session, as per the Ontario Municipal Act, s.239(2) (a) the security of the property of the municipality or local board</i>	Mark Steinman/ Dan Pilon	FAC #03-2023 (Personnel)
9:30 pm	Termination	Greg Wight	