



NIAGARA DISTRICT AIRPORT COMMISSION MEETING
THURSDAY, JULY 18, 2024 @ 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 (15 mins)	5. Chair's Remarks - Feedback from commission meeting date & time email	Greg Wight	NDAC #07- NDAC Survey Results
7:20 pm (10 mins)	6. Consent Agenda 6.1. Approval of NDAC open & closed session minutes dated May 16, 2024 6.2. Financial Statements 6.2.1. May 2024 Financials 6.2.2. June 2024 Financials 6.3. Commission Motions & Staff Directions	ALL Greg Wight Mark Steinman Mark Steinman Greg Wight	NDAC Open & Closed Minutes May 16, 2024 May 2024 Financial Statements June 2024 Financial Statements Commission Motions & Staff Directions
7:30 pm (10 min)	7. CEO Report	Dan Pilon	CEO #4-2024
7:40 pm (30 min)	8. Strategic Plan & Airside Redevelopment 8.1. Airside Studies Update 8.2. Minister Sarkaria Visit 8.3. Unsolicited Proposal & Government Relations Services	Dan Pilon Dan Pilon Dan Pilon	Schedule Verbal Update Proposal
8:10 pm (20 mins)	9. Committees 9.1. Planning & Operations Committee 9.1.1. Approval of POC Minutes 9.1.2. Airport Zoning Regulations Developments – Motion 9.1.3. POC – Terms of Reference 9.2. Finance & Audit Committee 9.2.1. Approval of FAC Minutes 9.2.2. Approval of Budget Schedule 9.2.3. Appointment of Auditor 9.2.4. FAC – Terms of Reference	John Ventresca John Ventresca John Ventresca Mark Steinman Dan Pilon Mark Steinman Mark Steinman	POC Minutes July 10, 2024 POC #18-2024 POC – Terms of Reference FAC Minutes July 17, 2024 Budget Meeting Schedule Verbal Update FAC – Terms of Reference

8:30 pm	10. Closed Session 10.1. s.239.(2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;	TBD	TBD
9:00 pm (none)	11. Other Business		
9:00 pm	12. Termination	Greg Wight	