



NIAGARA DISTRICT AIRPORT COMMISSION MEETING
WEDNESDAY, JULY 23, 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 May 28, 2025 6.2. May & June 2025 Financial Statements 6.3. Commission Motions & Staff Directions	ALL Greg Wight Mark Steinman Dan Pilon	NDAC Open Session Minutes May 28, 2025 May & June 2025 Financial Statements Commission Motions & Staff Directions
7:20 pm (10 min)	7. CEO Report	Dan Pilon	CEO #4-July 2025
7:30 pm (15 mins)	8. Committees 8.1. Planning & Operations Committee (POC) 8.1.1. Approval of POC Minutes dated July 15, 2025 8.2. Airport Redevelopment Project Committee (ARP) 8.2.1. Approval of ARP Committee Minutes dated June 17, 2025 8.2.2. Approval of ARP Committee Minutes dated July 15, 2025 8.2.3. Master Plan Update 8.3. Airport Liaison Committee (ALC) 8.3.1. Accept ALC Minutes dated June 19, 2025	John Ventresca John Ventresca Greg Wight Greg Wight Greg Wight Greg Wight Greg Wight	 POC Minutes dated July 15, 2025 ARP Minutes dated June 17, 2025 ARP Minutes dated July 15, 2025 Master Plan Update ALC Minutes dated June 19, 2025
7:45 pm (30 mins)	9. Other Business 9.1. Niagara 5000 Event Update 9.2. Municipal Operating Agreement 9.3. Q2 Financial Forecast	Larry Coplen Dan Pilon Dan Pilon	NDAC #05-2025 - Niagara 5000 Event Update Verbal NDAC #06-2025 – Q2 Financial Update

	9.4. 2026 Budget Overview	Dan Pilon	To be Distributed
8:15 pm (15 mins)	10. Closed Session 10.1. Approval of NDAC closed session minutes dated May 28, 2025 10.2. Sec. 239.2 (b) personal matters about an identifiable individual, including municipal or local board 10.3. Genaire Building Update Sec. 239.2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board 10.4. Approval of POC closed session minutes dated July 15, 2025	Greg Wight Greg Wight Larry Coplen John Ventresca	NDAC closed session minutes dated May 28, 2025 Personnel POC #14-2025 Genaire POC closed session minutes dated July 15, 2025
8:30 pm (5 mins)	11. Business Arising from Closed Session	Greg Wight	
8:35 pm	12. Termination	Greg Wight	