



NIAGARA DISTRICT AIRPORT COMMISSION MEETING
WEDNESDAY, MARCH 26, 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 January 22, 2025 6.2. January & February 2025 Financial Statements 6.3. Commission Motions & Staff Directions	ALL Greg Wight Mark Steinman Dan Pilon	NDAC Open Session Minutes January 22, 2025 January & February 2025 Financial Statements Commission Motions & Staff Directions
7:20 pm (10 min)	7. CEO Report	Dan Pilon	CEO #2-2025
7:30 pm (40 mins)	8. Committees 8.1. Finance & Audit Committee 8.1.1 Approval of FAC Minutes dated March 17, 2025 8.1.2. 2024 NDA Draft Audited Financial Statements 8.2. Planning & Operations Committee 8.2.1. Approval of POC Minutes dated March 18, 2025 8.2.2. Capital – Gator Utility Vehicle 8.2.3. Capital – Airport Terminal Building Windows 8.2.4. Capital – Field Electrical Centre (FEC) HVAC 8.2.5. Niagara 5000 Event Update 8.3. Airport Redevelopment Project Committee 8.3.1. Approval of ARP Committee Minutes dated February 25, 2025 8.3.2. Approval of ARP Committee Minutes dated March 18, 2025	 Mark Steinman Mark Steinman Mark Steinman John Ventresca John Ventresca Andy Brooks Andy Brooks Andy Brooks Andy Brooks Greg Wight Greg Wight Greg Wight	 FAC Minutes dated March 17, 2025 2024 NDA Draft Audited Financial Statements POC Minutes dated March 18, 2025 POC #04-2025 Capital – Gator Utility Vehicle POC #05-2025 Capital – Airport Terminal Building Windows POC # 09-2025 Capital – Field Electrical Centre (FEC) HVAC FAC #02-2025/POC #08-2025 Niagara 5000 Event Update ARP Minutes dated February 25, 2025 ARP Minutes dated March 18, 2025

	8.4. Airport Liaison Committee 8.4.1. Review of ALC Minutes	Greg Wight	ALC Minutes dated February 13, 2025
8:10 pm (20 mins)	9. Closed Session 9.1. Approval of NDAC closed session minutes dated January 22, 2025 9.2. s.239 (2) (a) the security of the property of the municipality or local board – land acquisition. 9.3. 239 (2) (b) personal matters about an identifiable individual, including municipal or local board	Greg Wight Greg Wight	NDAC Closed Session Minutes January 22, 2025
8:30 pm (10 mins)	10. Other Business 10.1.1. 2025-2026 Appointment of the Niagara District Airport Commission Officers 10.1.1.(a) Chair – Greg Wight; Vice-Chair – John Ventresca; Treasurer – Mark Steinman 10.1.2. Transport Canada Correspondence	Greg Wight Greg Wight Dan Pilon	 Transport Canada Correspondence
8:40 pm	11. Termination	Greg Wight	