



NIAGARA DISTRICT AIRPORT COMMISSION
WEDNESDAY, MAY 17, 2023
7:00 P.M.
In-Person
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 (20 mins)	6. Consent Agenda 6.1. Approval of NDAC minutes dated April 5, 2023 6.2. CEO's Report 6.3. Commission Motions & Staff Directions 6.4. Financial Statements 6.4.1 April 2023 6.5. NDAC 2023 AGM Minutes <i>Motion to approve the consent agenda less items that might be pulled</i>	ALL Dan Pilon Dan Pilon Mark Steinman Dan Pilon	NDAC Minutes CEO #4 - 2023 Commission Motions & Staff Directions Apr.(1) SofFT, (2)SofCNA, (3)SofOPS, (4)SofCF NDAC AGM Minutes
7:30 pm (15 mins)	7. Items for Consideration 7.1. Strategic Plan 2023-2026 7.2. Employee Benefits Program	Dan Pilon Dan Pilon	NDA #10 – 2023 NDA #11 – 2023
7:45 pm (15 mins)	8. Other Business 8.1. NDAC Committee Structure	Greg Wight	Background Document
8:00 pm (30 mins)	9. Closed Session 9.1. Scheduled Service Opportunity (MTIA) 9.2. Runway Extension Feasibility Study 9.3. Non-Disclosure Agreements -Niagara District Airport <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>	Dan Pilon Dan Pilon Dan Pilon	NDA #12 – 2023 NDA #13 – 2023 Verbal
8:30 pm	Termination	Greg Wight	