



NIAGARA DISTRICT AIRPORT COMMISSION
THURSDAY, May 16, 2024 @ 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 (15 mins)	5. Chair's Remarks	Greg Wight	
7:20 pm (10 mins)	6. Consent Agenda 6.1. Approval of NDAC open & closed session minutes dated March 21, 2024 6.2. Approval of E-Vote Minutes 6.3. Approval of AGM Minutes 6.4. Financial Statements 6.4.1. March 2024 Financials 6.4.2. April 2024 Financials 6.5. Commission Motions & Staff Directions	ALL Greg Wight Greg Wight Greg Wight Mark Steinman Mark Steinman Greg Wight	NDAC Open & Closed Minutes March 21, 2024 E-Vote Minutes April 15, 2024 AGM Minutes April 17, 2024 March 2024 Financial Statements April 2024 Financial Statements Commission Motions & Staff Directions
7:30 pm (10 min)	7. CEO Report	Dan Pilon	CEO #3-2024
7:40 pm (10 min)	8. Business Arising 8.1. Skyway Update	Dan Pilon	Verbal Update
7:50 pm (30 mins)	9. Committees 9.1. Planning & Operations Committee 9.1.1. Approval of POC Minutes 9.1.2. Capital Project – Crack Sealing (Revised) 9.1.3. Capital Project – Aviation Studies (Revised) 9.1.4. Asset Management Plan (Revised)	John Ventresca Andy Brooks Dan Pilon Dan Pilon	POC Minutes May 8, 2024 POC #13-2024 POC #15-2024 POC #16-2024

	9.2. Tourism & Economic Development Committee (TEDC) 9.2.1. Approval of TEDC Minutes 9.3. Airport Liaison Committee 9.3.1. Airport Liaison Committee Minutes – March 20, 2024	Greg Wight Greg Wight / Dan Pilon	TDEC Minutes April 10, 2024 ALC Minutes March 20, 2024
8:20 pm (none)	10. Other Business		
8:20 pm (10 mins)	11. Closed Session 11.1 Personnel Matters	Greg Wight	Personnel
8:30 pm	12. Termination	Greg Wight	