



NIAGARA DISTRICT AIRPORT COMMISSION MEETING
WEDNESDAY, MAY 28, 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 March 26, 2025 6.2. March & April 2025 Financial Statements 6.3. Commission Motions & Staff Directions	ALL Greg Wight Mark Steinman Dan Pilon	NDAC Open Session Minutes March 26, 2025 March & April 2025 Financial Statements Commission Motions & Staff Directions
7:20 pm (10 min)	7. CEO Report	Dan Pilon	CEO #3-2025
7:30 pm (30 mins)	8. Committees 8.1. Planning & Operations Committee (POC) 8.1.1. Approval of POC Minutes dated May 20, 2025 8.1.2. Capital – Airport Terminal Building Siding 8.1.3. Capital – Maintenance Shop 8.2. Airport Redevelopment Project Committee (ARP) 8.2.1. Approval of ARP Committee Minutes dated May 20, 2025 8.3. Tourism & Economic Development Committee (TEDC) 8.3.1. Approval of Tourism & Economic Development Committee Minutes dated May 1, 2025 8.4. Airport Liaison Committee (ALC) 8.4.1. Accept ALC Minutes dated March 31, 2025 8.5. Annual General Meeting (AGM) 8.5.1. Accept AGM minutes dated April 16, 2025	John Ventresca John Ventresca Larry Coplen Larry Coplen Greg Wight Greg Wight Greg Wight Greg Wight	 POC Minutes dated May 20, 2025 POC #12-2025 – Capital Airport Terminal Siding POC # 13-2025 Capital – Maintenance Facility ARP Minutes dated May 20, 2025 TEDC Minutes dated May 1, 2025 ALC Minutes dated March 21, 2025 AGM Minutes dated April 16, 2025

8:00 pm (15 mins)	9. Other Business 9.1. Niagara 5000 Event Update	Dan Pilon	Verbal Update
8:15 pm (15 mins)	10. Closed Session 10.1. Approval of NDAC closed session minutes dated March 26, 2025 10.2. Update – Request for Proposal / Government Relations 10.3. 239 (2) (b) personal matters about an identifiable individual, including municipal or local board	Greg Wight Dan Pilon Greg Wight	NDAC Closed session minutes date March 26, 2025 Update Personnel
8:30 pm	11. Termination	Greg Wight	