



NIAGARA DISTRICT AIRPORT COMMISSION
THURSDAY, November 23, 2023
7:00 P.M.
In-Person
AGENDA

Time	Item	Presenter	Material
7:00 pm (5 mins)	1. Call to Order <i>"Meeting called to order at 7 pm"</i> 2. Confirmation of Quorum <i>Confirm Quorum (require 5)</i> 3. Adoption of Agenda <i>"Motion for the agenda be adopted as is, or if any changes..."</i> 4. Declarations of Conflict of Interest <i>"Any declarations of conflict of interest"?</i>	Greg Wight	
7:05 pm (5 mins)	5. Chair's Remarks <i>Open Floor</i>	Greg Wight	
7:10 pm (10 mins)	6. Consent Agenda 6.1. Approval of POC minutes 6.2. Approval of NDAC minutes dated October 10, 2023 6.3. CEO's Report 6.4. Financial Statements (October 2023) <i>"Motion to approve the consent agenda less items that might be pulled"</i>	ALL John Ventresca Greg Wight Dan Pilon Mark Steinman	POC Minutes NDAC Minutes CEO #08 (1) SofFT, (2)SofCNA, (3)SofOPS, (4)SofCF
7:20 pm (30 mins)	7. Business Arising 7.1. NDAC Strategic Plan – Update	Greg Wight	NDAC Strategic Plan (Draft) NDA Strategic Planning Workshop Output NDA#23-2023 Business Case Options
7:50 pm (30 mins)	8. Items for Consideration 8.1. Plow Truck – Request for Quote 8.2. NDAC Meeting Dates – 2024	Dan Pilon Dan Pilon	NDA#24-2023 Plow Truck – RFQ NDA#25- 2023 – NDAC Meeting Dates

	<i>"Motions to approve recommendations as outlined in reports"</i>		
8:20 pm (20 mins)	9. Other Business 9.1. Airport Liaison Committee / Budget Presentation Updates	Greg Wight / Dan Pilon	Verbal
8:40 pm	10. Termination	Greg Wight	