



**NIAGARA DISTRICT AIRPORT COMMISSION MEETING
WEDNESDAY, NOVEMBER 27, 2024 @ 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	
7:40 pm (10 mins)	6. Consent Agenda 6.1. Approval of NDAC Open Session Minutes dated September 25, 2024 6.2. Approval of October 10, 2024, Budget Meeting 6.3. Approval of October 17, 2024, E-Vote Minutes 6.4. Financial Statements 6.4.1. September 2024 Financials 6.4.2. October 2024 Financials 6.5. Commission Motions & Staff Directions	ALL Greg Wight Greg Wight Greg Wight Mark Steinman Mark Steinman Greg Wight	NDAC Open Session Minutes September 25, 2024 Budget Meeting Minutes - October 10, 2024 E-Vote Minutes - October 17, 2024 September 2024 Financial October 2024 Financial Commission Motions & Staff Directions
7:50 pm (10 min)	7. CEO Report	Dan Pilon	CEO #6-2024
8:00 pm (45 min)	8. Airside Redevelopment Project 8.1. Airport Redevelopment Project – Commission Update 8.2. Airside Redevelopment Presentation	Dan Pilon Dan Pilon	Airport Redevelopment Project – Commission Update Airport Redevelopment Presentation
8:45 pm (20 mins)	9. Committees 9.1. Planning & Operations Committee 9.1.1. Approval of POC Minutes dated November 12, 2024 9.1.2. AZR Update 9.1.3. Emergency Response Plan Update 9.1.4. Wildlife Management Update 9.2. Finance & Audit Committee 9.2.1. Approval of FAC Minutes dated November 13, 2024 9.2.2. Telpay 9.2.3. 2025 Airport User Rates & Fees	John Ventresca Andy Brooks Andy Brooks Andy Brooks Mark Steinman Mark Steinman Dan Pilon	POC Minutes November 12, 2024 POC #23-2024 AZR Update POC #25-2024 Emergency Response Plan Update POC #26-2024 Wildlife Management Update FAC Minutes November 13, 2024 FAC #05-2024 Telpay FAC #04-2024 2025 Airport User Rates & Fees

	9.3. Airport Liaison Committee (ALC) 9.3.1. Approval of ALC Minutes dated October 15, 2024 9.4. Tourism and Economic Development Committee (TEDC) 9.4.1. Approval of TEDC Minutes dated November 20, 2024	Greg Wight Greg Wight	ALC Minutes October 15, 2024 TEDC Minutes November 20, 2024
9:05 pm (15 mins)	10. Items for Consideration 10.1.1. NDAC 2025 Meeting Calendar 10.1.2. Emergency Capital – Winter Equipment	Dan Pilon Andy Brooks	NDAC 2025 Meeting Calendar NDAC #10-2024 – Emergency Capital – Winter Equipment
9:20 pm (10 mins)	11. Closed Session 11.1.1. Approval of NDAC closed session minutes dated September 25, 2024 11.1.2. s.239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.	Greg Wight Greg Wight	NDAC Closed Session Minutes September 25, 2024
9:30 pm	12. Other Business		
9:30 pm	13. Termination	Greg Wight	