



NIAGARA DISTRICT AIRPORT COMMISSION
THURSDAY, October 19, 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 ____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 FAC minutes 6.2. Financial Statements (September 2023) <i>"Motion to approve the consent agenda less items that might be pulled"</i>	ALL Dan Pilon Mark Steinman	FAC Minutes (1) SofFT, (2)SofCNA, (3)SofOPS, (4)SofCF
7:20 pm (90 mins)	7. Items for Consideration 7.1. Financial Advisory Services 7.2. Budget Report 7.3. Auditor Appointment for 2023 <i>"Motion to approve recommendations as outlined in reports"</i>	Dan Pilon/ Mark Steinman Dan Pilon Mark Steinman	NDA#21-2023 Financial Services Report NDA #22- 2023 – Budget Report Verbal
8:50 pm	8. Termination	Greg Wight	