



**NIAGARA DISTRICT AIRPORT COMMISSION MEETING
WEDNESDAY, SEPTEMBER 25, 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	
7:10 pm (30 mins)	6. Presentations – Strategic Plan & Airside Redevelopment 6.1. Master Plan	Josh Horst - AVIA NG	Presentation – To Be Distributed
7:40 pm (10 mins)	7. Consent Agenda 7.1. Approval of NDAC open session minutes dated July 18, 2024 7.2. Financial Statements 7.2.1. July 2024 Financials 7.2.2. August 2024 Financials 7.3. Commission Motions & Staff Directions 7.4. Q2 Financial Forecast	ALL Greg Wight Mark Steinman Mark Steinman Greg Wight Dan Pilon	NDAC Open Session Minutes July 18, 2024 July 2024 Financial August 2024 Financial Commission Motions & Staff Directions NDAC #09-2024 Financial Update Q2
7:50 pm (10 min)	8. CEO Report	Dan Pilon	CEO #5-2024
8:00 pm (20 min)	9. Strategic Plan & Airside Redevelopment 9.1. Airport Redevelopment Update 9.2. Communications Plan	Dan Pilon Dan Pilon	Presentation Communications Plan
8:20 pm (20 mins)	10. Committees 10.1. Planning & Operations Committee 10.1.1. Approval of POC Minutes 10.1.2. Emergency Response Plan Update 10.1.3. Genaire Building Update 10.1.4. Grading Plan Update 10.2. Airport Liaison Committee (ALC) 10.2.1. Approval of ALC Minutes	John Ventresca Andy Brooks Andy Brooks Dan Pilon Greg Wight	POC Minutes Sept 17, 2024 POC #20-2024 Emergency Response Plan Update POC #22-2024 Genaire Building Update POC #21-2024 Grading Plan Update ALC Minutes August 12, 2024

8:40 pm	11. Closed Session 11.1. Approval of NDAC closed session minutes dated July 18, 2024 11.2. s.239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.	Greg Wight Greg Wight	NDAC Closed Session Minutes July 18, 2024
9:00 pm (none)	12. Other Business		
9:00 pm	13. Termination	Greg Wight	