

**NIAGARA DISTRICT AIRPORT COMMISSION MEETING
WEDNESDAY, SEPTEMBER 24, 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 July 23, 2025 6.2. July & August 2025 Financial Statements 6.3. Commission Motions & Staff Directions	ALL Greg Wight Mark Steinman Dan Pilon	NDAC Open Session Minutes July 23, 2025 July & August 2025 Financial Statements Commission Motions & Staff Directions
7:20 pm (15 min)	7. CEO Report	Dan Pilon	CEO #5-September 2025
7:35 pm (30 mins)	8. Committees 8.1. Planning & Operations Committee (POC) 8.1.1. Approval of POC Minutes dated September 16, 2025 8.1.2. Twinning of the Skyway Bridge – MTO Project 8.2. Airport Redevelopment Project Committee (ARP) 8.2.1. Approval of ARP Committee Minutes dated September 16, 2025 8.3. Finance & Audit Committee (FAC) 8.3.1. Approval of Finance & Audit Committee Minutes dated September 17, 2025 8.3.2. 2026 Budget Presentation	John Ventresca Alick Feller Greg Wight Mark Steinman Dan Pilon	POC Minutes dated September 16, 2025 POC #17-2025 Twinning of the Skyway Bridge - MTO Project ARP Minutes dated September 16, 2025 FAC Minutes dated September 17, 2025 2026 Budget Presentation
8:05 pm (30 mins)	9. Other Business 9.1. Niagara 5000 Event Update #5 9.2. Website Development - Niagara District	Larry Coplen Megan McRae	POC #15-2025 Niagara 5000 Event Update #5 NDAC #07-2025 Website

	Airport Contract Award 9.3. Niagara District Airport Advertising Program 9.4. Municipal Operating Agreement	Megan McRae Dan Pilon	Development – Niagara District Airport Contract Award NDAC # 08-2025 Niagara District Airport Advertising Program NDAC #09-2025 Municipal Operating Agreement
8:35 pm (20 mins)	10. Closed Session 10.1. Approval of NDAC Closed Session Minutes – July 23, 2025 10.2. Approval of FAC Closed Session Minutes – September 17, 2025 10.3. New Land Lease – Free Aviation	Greg Wight Mark Steinman Dan Pilon	NDAC Closed Session Minutes – July 23, 2025 FAC Closed Session Minutes September 17, 2025 FAC #03-2025 New Land Lease – Free Aviation
8:55 pm (5 mins)	11. Business Arising from Closed Session	Greg Wight	
9:00 pm	12. Termination	Greg Wight	