



NIAGARA DISTRICT AIRPORT
Finance and Audit Committee (FAC)
Wednesday, July 17, 2024, 9:00 a.m.
In-Person
AGENDA

Time	Item	Presenter	Material
9:00 a.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	Mark Steinman	
9:05 a.m. (5 mins)	5. Chair's Remarks	Mark Steinman	
9:10 a.m. (35 mins)	6. Items for Consideration 6.1. June Financial Statements 6.2. Appointment of Auditor for 2024 Fiscal 6.3. Budget Meeting Schedule 6.4. Revised FAC Meeting Schedule 6.5. FAC-Terms of Reference	Mark Steinman Mark Steinman Dan Pilon Mark Steinman Dan Pilon	June Financials Verbal Update Budget Meeting Schedule Verbal Update FAC-Terms of Reference
9:45 a.m. (15 mins)	7. Strategic Plan & Airside Redevelopment 7.1. Strategic Plan & Airside Redevelopment Update	Dan Pilon	Schedule
(none)	8. Other Business		
10:00 a.m.	9. Adjournment	Mark Steinman	