



NIAGARA DISTRICT AIRPORT
Finance and Audit Committee (FAC)
Thursday, June 29, 2023
3:00 P.M.
In-Person
AGENDA

Time	Item	Presenter	Material
3:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	Mark Steinman	
3:05 p.m. (5 mins)	5. Chair's Remarks	Mark Steinman	
3:10 p.m. (40 mins)	6. Consent Agenda 6.1. FAC Meeting Schedule 6.2. FAC Terms of Reference 6.3. May Year-to-date Financials <i>Motion to approve the consent agenda less items that might be pulled</i>	All All Mark Steinman	FAC – Meeting Schedule FAC – Terms of Reference FAC – YTD Financials
3:50 p.m. (20 mins)	7. Items for Consideration 7.1. Fuel/ Landing Fees – 2023 Forecast 7.2. 2024 Budget Schedule/ Multi-Year Budgeting 7.3. Auditor Appointment Process	Dan Pilon Dan Pilon Mark Steinman	FAC #01-2023 FAC #02-2023 Budget Schedule (Draft) Verbal
4:10 p.m. (20 mins)	8. Closed Session 8.1. s.239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees. 8.2. s.239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board	Mark Steinman/ Dan Pilon Dan Pilon	FAC #03-2023 (Personnel) FAC #04-2023 (Development)
4:30 p.m.	9. Termination	Mark Steinman	