



**Niagara District Airport
Planning and Operations Committee
Wednesday, July 10, 2024 @ 1:00 p.m.
In-Person
AGENDA**

Time	Item	Presenter	Material
1:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	John Ventresca	
1:05 p.m. (5 mins)	5. Chair's Remarks	John Ventresca	
1:10 p.m. (30 mins)	6. Items for Consideration 6.1. POC-Terms of Reference 6.2. AZR Developments 6.3. Building Condition Assessment	Dan Pilon Dan Pilon Dan Pilon	POC-Terms of Reference POC #18-2024 - AZR POC #19-2024 – Building Condition Assessment
1:40 p.m. (20 mins)	7. Strategic Plan and Airside Redevelopment	Dan Pilon	Schedule
2:00 p.m.	8. Adjournment	John Ventresca	