



NIAGARA DISTRICT AIRPORT COMMISSION
Thursday, June 15, 2023
10:00 A.M.
In-Person
AGENDA

Time	Item	Presenter	Material
10:00 am (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	John Ventresca	
10:05 am (5 mins)	5. Chair's Remarks	John Ventresca	
10:10 am (20 mins)	6. Consent Agenda 6.1. Terms of reference <i>Motion to approve the consent agenda less items that might be pulled</i>	ALL	POC – Terms of Reference
10:30 am (30 mins)	7. Items for Consideration 7.1. Safety Management System Review (SMS) 7.2. Capital Project Update 7.3. Master Plan Update 7.3.1. Appendix A NDA Master Plan	Dan Pilon Dan Pilon Dan Pilon Dan Pilon	POC #1 – 2023 POC #2 – 2023 POC #3 – 2023 Appendix A
(none)	8. Other Business		
11:00 am	Termination	John Ventresca	