



NIAGARA DISTRICT AIRPORT
Planning and Operations Committee
Tuesday, March 13, 2024 @ 2:00 p.m.
AGENDA

Time	Item	Presenter	Material
2:00 p.m. (5 mins)	1. Call to Order <i>"Meeting called to order at ____pm"</i> 2. Confirmation of Quorum <i>Confirm Quorum</i> 3. Adoption of Agenda <i>"Motion for the agenda be adopted as is, or if any changes..."</i> 4. Declarations of Conflict of Interest <i>"Any declarations of conflict of interest"?</i>	John Ventresca	
2:05 p.m. (5 mins)	5. Chair's Remarks	John Ventresca	
2:10 p.m. (60 mins)	6. Presentations 6.1. Iflytoto 6.2. ERP Update	John Kassis Andy Brooks	Presentation Presentation
3:10 pm (30 mins)	7. Items for Consideration 7.1. SMS Review 7.2. POC – Terms of Reference 7.3. Capital Project - I.T. Equipment 7.4. Capital Project - Batwing & Zereturn Mower <i>"Motion to approve (and/or) recommend recommendations as outlined in the reports."</i>	Andy Brooks John Ventresca Dan Pilon Dan Pilon	POC #06–2024 SMS Review POC Terms of Reference POC #07 – 2024 POC #08 - 2024
(none)	8. Other Business		
3:30 p.m.	9. Termination	John Ventresca	