



**Niagara District Airport
Planning and Operations Committee
Wednesday, May 8, 2024 @ 1:00 pm
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. (35 mins)	6. Presentations 6.1. Asset Management Plan 6.2. Winter Ops Presentation	Elaine Chang, SLBC Andy Brooks	AMP Presentation Winter Ops Presentation
1:45 p.m. (45 mins)	7. Items for Consideration 7.1. Capital Budget Update 7.2. Capital Project - Crack Sealing 7.3. Capital Project – Master Plan & Air Services Strategy 7.4. Capital Project – Aviation Studies 7.5. Asset Management Plan 7.6. Pavement Condition Assessment	Andy Brooks Andy Brooks Dan Pilon Dan Pilon Andy Brooks Andy Brooks	POC #12-2024 – Capital Budget Update POC #13-2024 – Crack Sealing – To be distributed May 6 after RFP Closes POC #14-2024 – Master Plan & Air Services Strategy POC #15-2024 – Aviation Studies POC #16-2024 – Asset Management Plan POC #17-2024 – Pavement Condition Assessment
2:30 p.m. (5 mins)	8. Other Business 8.1. POC Minutes – March 13, 2024	Dan Pilon	POC Minutes – March 13, 2024
2:35 p.m.	9. Termination	John Ventresca	