



PLANNING AND OPERATIONS COMMITTEE (POC)
TUESDAY, MAY 20, 2025, at 2:00 P.M.
AGENDA

Time	Item	Presenter	Material
2:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	John Ventresca	
2:05 p.m. (5 mins)	5. Chair's Remarks	John Ventresca	
2:10 p.m. (50 mins)	6. Items for Consideration 6.1. Capital Projects Update 6.2. Capital – Airport Terminal Building Siding 6.3. Capital – Maintenance Facility 6.4. Genaire Building Update - Roof Structural Assessment 6.5. Niagara 5000 Event Update 6.6. Genaire Building Update – Roof Structural Assessment	Dan Pilon/Larry Coplen Larry Coplen Larry Coplen Larry Coplen Larry Coplen Larry Coplen	POC #11-2025 Capital Project Update POC #12-2025 Capital – Airport Terminal Building POC #13-2025 Capital – Maintenance Facility POC #14-2025 Genaire Building Update – Roof Structural Assessment Verbal Update Verbal Update
3:00 p.m. (none)	7. Other Business		
3:00 p.m.	8. Adjournment	John Ventresca	