



PLANNING AND OPERATIONS COMMITTEE (POC)
TUESDAY, NOVEMBER 12, 2024, 1:00 p.m.
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. (50 mins)	6. Items for Consideration 6.1. AZR Update 6.2. Capital Project Update 6.3. Emergency Response Plan (ERP) Update 6.4. Wildlife Management Update 6.5. 2025 POC Meeting Dates	Andy Brooks Andy Brooks Andy Brooks Andy Brooks Dan Pilon	POC #23-2024 AZR Update - NOTL POC #24-2024 Capital Project Update POC #25-2024 ERP Update POC #26-2024 Wildlife Management 2025 POC Meeting Dates
2:00 p.m. (15 mins)	7. Airside Redevelopment Update 7.1. Project Update	Dan Pilon	Schedule
2:15 p.m. (15 mins)	8. Other Business 8.1. Winter Operations 8.2. Water Leaks	Andy Brooks Dan Pilon/Andy Brooks	Verbal Update Verbal Update
2:30 p.m.	9. Adjournment	John Ventresca	