



**NIAGARA DISTRICT AIRPORT**  
**Planning and Operations Committee**  
**Thursday, October 26, 2023**  
**1:00 P.M.**  
**In-Person**  
**AGENDA**

| Time                 | Item                                                                                                                                                                                                                                                                                                                                                            | Presenter                                    | Material                                            |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------|
| 1:00 pm<br>(5 mins)  | 1. Call to Order<br><i><b>"Meeting called to order at ____am"</b></i><br>2. Confirmation of Quorum<br><i><b>Confirm Quorum (require 3)</b></i><br>3. Adoption of Agenda<br><i><b>"Motion for the agenda be adopted as is, or if any changes..."</b></i><br>4. Declarations of Conflict of Interest<br><i><b>"Any declarations of conflict of interest"?</b></i> | John Ventresca                               |                                                     |
| 1:05 pm<br>(5 mins)  | 5. Chair's Remarks                                                                                                                                                                                                                                                                                                                                              | John Ventresca                               |                                                     |
| 1:10 pm<br>(50 mins) | 6. Items for Consideration<br>7.1. Airport Zoning Regulations<br>7.2. Pavement Condition Assessment<br>7.3. Master Plan Update<br><br><i><b>"Motion to approve recommendations as outlined in reports"</b></i>                                                                                                                                                  | Dan Pilon<br><br>Dan Pilon<br>John Ventresca | POC #4 – 2023<br><br>POC #5 – 2023<br>POC #3 – 2023 |
| (none)               | 7. Other Business                                                                                                                                                                                                                                                                                                                                               |                                              |                                                     |
| 2:00 pm              | Termination                                                                                                                                                                                                                                                                                                                                                     | John Ventresca                               |                                                     |