



**Niagara District Airport
Planning and Operations Committee
Tuesday, September 17, 2024 @ 10:00 A.M.
In-Person
AGENDA**

Time	Item	Presenter	Material
10:00 a.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	John Ventresca	
10:05 a.m. (5 mins)	5. Chair's Remarks	John Ventresca	
10:10 a.m. (30 mins)	6. Items for Consideration 6.1. Emergency Response Plan Update 6.2. Grading Plan - Airport Lands (Update) 6.3. Genaire Building	Andy Brooks Andy Brooks Andy Brooks	POC #20-2024 POC #21-2024 POC #22-2024
10:40 a.m. (20 mins)	7. Strategic Plan & Airside Redevelopment	Dan Pilon	
11:00 a.m. (none)	8. Other Business	John Ventresca	
11:00 a.m.	9. Adjournment	John Ventresca	