



ANNUAL GENERAL MEETING
Wednesday, April 16, 2025
6:00 P.M.
Niagara District Airport Terminal

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1. Welcome
 - *Greg Wight, Chair*
 2. Opening Remarks
 - *Mayor Jim Diodati, Chair Airport Liaison Committee*
 3. Call to Order
 - *Greg Wight, Chair*
 4. Confirmation of Quorum
 5. Adoption of Agenda
 6. Minutes of April 15, 2024, AGM
 7. Chair's Remarks
 8. CEO's Report 2025
 - *Dan Pilon*
 9. Treasurer's Report 2024
 - *Mark Steinman*
 10. Receipt of Financial Statements for 2024
 11. Re-appointment of Auditors
 12. Officers for 2025
 13. Ratification of Proceedings in 2024
 14. Termination of the Meeting