



Niagara Central Dorothy Rungeling Airport Commission

Special Meeting Agenda

Date: August 28, 2024

Time: 4:30 p.m.

Location: Airport Administration Building

Zoom Details: <https://us06web.zoom.us/j/88561275213>

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Disclosures of Interest**
- 4. Chair's Remarks**
 - 4.1 Next generation Rental Hangars (3 West)**
- 5. Facility Operator's Report**
- 6. Operations Report and Updates (Vice Chair)**
 - 6.1 Signage**
 - 6.2 Main Drive Paving Quotes/Procure Contractor**
- 7. Financial Report Update (N. Giles)**
 - 7.1 2025 Budget Preparation and Capital Request**
- 8. Special Projects (G. Bruno)**
 - 8.1 Land Lease Transfer Policy**
 - 8.2 New Hangar (3 West) Lease Rates**
- 9. Confidential Items**

Confidential reports will be distributed under separate cover. Items may require a closed meeting in accordance with the Municipal Act, 2001.

- 9.1 Lease Negotiation Update - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Section 239(2)(e) of the Municipal Act.**

9.2 Hangar Sale Requirements - advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239(2)(f) of the Municipal Act.

9.3 Hangar Loan Negotiations - a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board pursuant to Section 239(2)(k) of the Municipal Act.

10. Next Meeting

- **September 26, 2024**

11. Adjournment