



Niagara Central Dorothy Rungeling Airport Commission

Special Meeting Minutes

Date: March 27, 2025

Time: 6:00 p.m.

Location: Airport Administration Building

Members Present: J. Maclellan, Member (Chair)
G. Bruno, Member
R. Bodner, Member
G. Speck, Member
K. Ker, Member

Members Absent: L. Van Vliet, Member
J. Lee, Member

Others Present: J. Roy, Facility Operator (FO)
N. Rubli, Clerk (Virtual)

1. Call to Order

J. Maclellan called the meeting to order @ 6:10 p.m.

2. Adoption of Agenda

Moved by Member R. Bodner
Seconded by Member G. Bruno

That the Special meeting agenda dated March 27, 2025 be confirmed.

Carried

3. Disclosures of Interest

None noted.

4. Confidential Items

Moved by Member G. Bruno
Seconded by Member K. Ker

That the Commission now enter into closed session at 6:12 p.m. to address the following matters:

- 4.1 Hangar Lease Negotiation - a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act.
- 4.2 Lease Transfer - a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act.
- 4.3 Hangar Lease Negotiation - proposed or pending acquisition or disposition of land by the municipality or local board pursuant to 239(2)(c) of the Municipal Act.
- 4.4 Finance 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 239(2)(k) of the Municipal Act.
- 4.5 Airport Governance Model - 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 239(2)(k) of the Municipal Act.

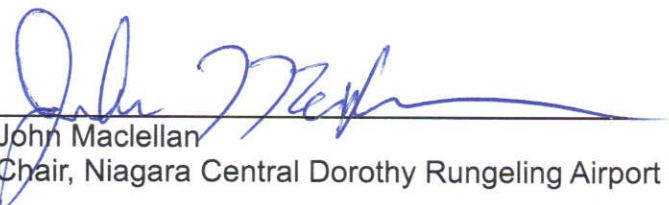
Carried

5. Adjournment

Moved by Member K. Ker
Seconded by Member G. Bruno

That the meeting be adjourned at approximately 9:10 p.m.

Carried



John Maclellan
Chair, Niagara Central Dorothy Rungeling Airport Commission