



## Niagara Central Dorothy Rungeling Airport Commission

### Special Meeting Minutes

**Date:** July 4, 2023

**Location:** Airport Administration Building

Members Present: J. Maclellan, Chair  
G. Speck, Member  
L. Van Vliet, Member  
J. Lee, Member  
K. Ker, Member

Members Absent: G. Bruno, Member  
R. Bodner, Member

Others Present: B. Chernish, Facility Operator  
N. Rubli (minutes)

#### 1. **Call to Order**

Chair J. Maclellan called the meeting to order @ 6:08 p.m.

#### 2. **Adoption of Agenda**

Moved by Member J. Lee  
Seconded by Member K. Ker

That the closed meeting agenda dated July 4, 2023 be confirmed, as circulated.

Carried

#### 3. **Disclosures of Interest:**

None.

**4. Confidential Items:**

**Confidential reports have been distributed under separate cover.**

Moved by Member J. Lee  
Seconded by Member G. Speck


That the Commission now enter into closed session to address the following matters:

- 4.1 Airport Infrastructure Enhancement Opportunity - a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. Pursuant to Section 239(2)(i) of the Municipal Act, 2001**

Carried

**5. Adjournment**

The meeting adjourned at 6:51pm.



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John Maclellan  
Chair, Niagara Central Dorothy Rungeling Airport Commission