



NIAGARA CENTRAL
Dorothy Rungling Airport Commission

Minutes : February 11,2021 : In Camera and regular meeting of the
NIAGARA CENTRAL DOROTHY RUNGELING AIRPORT COMMISSION

IN CAMERA MEETING

Moved by Jim L. seconded by Adam M. to go in camera

An in-camera meeting was held at 5:15 on February 11, 2021 to discuss issues about an identifiable individual. Also there was discussion on legal matters relating to insurance . All members of the Commission were present for the in-camera meeting.

Moved by John M., seconded by Jim L. to rise without report Carried

Regular meeting of the Commission was called to order at 6:00 p.m.

PRESENT:

L. Van Vliet

G. Bruno

L. Haun

J. MacLellan

A. Moote

R. Bodner

J.Larouche

representing a quorum of the Commission.

Also present at the meeting were: Doug Reilly, Don Band, Tim Grech, Adrian Verburg, Al Kaminsky, Cornell Feenstra, Georgio Panici, Bob Rogerson, Roland Meisel, Andre, & Cathy Boyko

Chair Leo Van Vliet chaired the meeting.

Moved by John M., Seconded by Jim L. that the agenda be approved as presented, Carried.

Minutes of the virtual meeting of January 14 were presented . Ron Bodner noted a spelling mistake in the minutes.

Motion by Ron B., seconded by Adam M. that the minutes be approved as corrected. Carried.

Finance: Gary B. noted that for this year the 2020 taxes are to be paid by June 01, 2021, and the 2021 taxes are to be paid by December 01, 2021. Gary also noted that there were discrepancies in the hanger sizes which may affect some taxes. MTAG /MPAC have amended these measurements .

The CPI rate for 2020 was recently confirmed to be .7 % , this will be reflected in upcoming lease payments as per schedule.

Advisory Panel:

There was a small change in the Terms of Reference for the Advisory Panel. Representation on the panel is now Hanger Owners 3, Tenants 2 Pilots 2. . Five members of the Advisory Panel were appointed by the Commission. The five members being: Richard Lancaster, Adrian Verburg, Rolly Meisel, Al Kamenski, and Don Band. It will be up to this group to decide on a Chair, Decide who will get a 4 year term to November 2024, and who gets a 2 year term to November 2022. The Panel may also recommend up to 2 more members to be appointed. Congratulations from NCDRA Commission to the applicants the who have been appointed to the Advisory Panel

News Letter:

Adam is looking for information to put in future news letters.

Capital Plan

Gary suggested some of the Capital improvements the Commission will be looking at in 2021 These will depend on available funding. They are: Increased

cameras, Improved landscaping, Legal Survey of the property, improved signage.

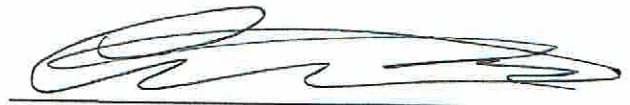
Policy:

Ron has submitted the policies and procedures to the Commission and is waiting for comments on the work he has done

Next Meeting :

PLEASE TAKE NOTICE that the next meeting of the Commission will again be a virtual (ZOOM) meeting of the Niagara Central Dorothy Rungling Airport Commission on March 11, 2021 at 6:00 p.m. Please refer to our website for agendas and meeting log in details.

Motion to Adjourn at 6:40 by Ron B, seconded by John M. – Carried



Leo Van Vliet

Chair NCDRA