



Niagara Central Dorothy Rungeling Airport Commission

Meeting Minutes

Date: August 30, 2021

Time: 7:00 p.m.

Location: Virtually via Zoom

Members Present: G. Bruno, Member and Vice-Chair
L. Haun, Member
J. Maclellan, Chair
A. Moote, Member
L. Van Vliet, Acting Chair

Member(s) Absent: J. Larouche, Member
R. Bodner, Member

Others Present: N. Giles
C. Madden (minutes)

1. Call to Order

Chair John Maclellan asked Member Leo Van Vliet to Chair the meeting on his behalf. Acting Chair Leo Van Vliet called the meeting to order.

2. Adoption of Agenda

Moved by Chair J. Maclellan
Seconded by Member L. Haun

That the agenda dated August 30, 2021 be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. Closed Session

Moved by Chair J. Maclellan
Seconded by Member A. Moote

That the Commission do now proceed into Closed Session in order to address item 4.1.

Carried

4.1 Update on Future Development/Business Opportunity

5. Adjournment

The Commission moved into Closed Session at approximately 7:05 p.m.

The Commission reconvened into Open Session at approximately 7:50 p.m.

Acting Chair L. Van Vliet adjourned the meeting at approximately 7:56 p.m.



Leo Van Vliet

Acting Chair, Niagara Central Dorothy Rungeling Airport Commission