



SAUGEEN MUNICIPAL AIRPORT

Special Meeting Minutes

Airport Commission Special Meeting

Thursday June 25 2:30 PM

Zoom Room

1. CALL TO ORDER: 2:30

Attendees: Chair Gieruszak, D Hocking, R Hergert, M Hanif, B Roseborough.

J Zeinstra joined the meeting at approximately 2:45.

2. APPROVAL OF AGENDA

Moved by M Hanif second by R Hergert, that the agenda be accepted as presented. Carried.

3. DECLARATION OF PECUNIARY INTEREST – NONE DECLARED.

4. DELEGATION(S): NONE

5. APPROVAL OF MINUTES: NONE.

6. In Camera

Motion was made by D Hocking second by M Hanif that the Commission go In Camera to discuss items of a legal nature. Carried.

7. Direction coming out of IN Camera:

Motion was made by D Hocking second by B Roseborough that the Chair be directed to sign the 5-year rental agreement of 2.84 acres for the rental price of \$300 per year. Carried.

Motion was made by B Roseborough by second by M Hanif that accounting be directed to repay the Brantland loan immediately, without interest, and that the funds should come from reserves.

Motion was made by J Zeinstra second by R Hergert that hangar lease rates will be reviewed 9:30am June 29th pending availability of Catherine McKay. Carried.

Motion was made by J Zeinstra second by M Hanif that the municipal representatives direct crack sealing contractors used by the Municipalities and/or Counties to the Airport Manager to enable contractors to provide quotes prior to the July 15th monthly meeting, and that the work should be done during the cooler weather in the fall.

8. CORRESPONDENCE REQUIRING ACTION: NONE

9. NEW BUSINESS: NONE

10. ADJOURNMENT: At approximately 3:45 pm