



SAUGEEN MUNICIPAL AIRPORT

Agenda

**Airport Commission Regular Meeting
Wednesday, September 13, 2023 7:00 p.m.
Boardroom, Saugeen Municipal Airport**

1. Call To Order
2. Approval of Agenda
3. Disclosure of Pecuniary Interest and Declaration of Conflict of Interest
4. Delegations
 - A. Crystal Hindman, Landing Gear Diner re Terminal Building Improvements
5. Adoption of Minutes of August 16, 2023
6. Action Items Arising from Minutes
 - A. Review of Airport Fees & Measures to Reduce Carrying Charges
 - B. Code of Conduct
 - C. Asset Management Plan
 - D. Town of Hanover re Water Bill
 - E. Paving Beside Hangar IJ
 - F. Follow Up Meeting to June Visioning Session
 - G. Wings Night, August 30, 2023
7. Correspondence
 - A. Email to Lisa Thompson, M.P.P.
 - B. Letter to the Mayor of Brockton
8. Public Notifications: None
9. Reports
 - A. Financial Reports
 - B. APM's Report (verbal)
 - C. COPA 54/Friends of the Saugeen Municipal Airport Update
10. New Business
 - A. Brockton Council Report and Related Correspondence
 - B. Administrator for SMA Facebook Page
 - C. SMA Business Plan, Comments of Chris Tschirhart, Hanover Flying Club Member
11. Closed Session to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals and advice that is subject to solicitor/client privilege, including communications necessary for that purpose specifically, advice from the Commission's legal representative and personal matters about an identifiable individual, including employees/contractors, specifically the Airport Managers.
12. Confirmation of Proceedings Resolution
13. Adjournment

Next Meeting: Wednesday, October 11, 2023, 7:00 p.m. Airport Boardroom, Saugeen Municipal Airport